



**BOARD OF COMMISSIONERS OF COOK COUNTY**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**JOURNAL OF PROCEEDINGS**

**Wednesday, September 14, 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  
COUNTY CLERK**

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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

**Absent:** Commissioners Butler, Fritchey, Murphy and Steele (4)

**INVOCATION**

Rabbi Craig Marantz of Emanuel Congregation, 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. George Blakemore – Concerned Citizen
2. Michael Collins – The People’s Lobby
3. Dominic Marlow – The People’s Lobby
4. Melissa Rubio– The People’s Lobby
5. Erica Nanton – The People’s Lobby
6. Eveline Taffanti – The People’s Lobby
7. Reverend Charles Straight – Faith United Methodist Church
8. Loraine Arikat – Concerned Citizen
9. Mark Saulys – Wilson & Lakeshore Drive
10. Elli Molise – Concerned Citizen
11. Genevieve Lewis – National Nurses Organizing Committee

**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.

**16-4754  
RESOLUTION**

**Sponsored by**

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

**CONGRATULATING THE COOK COUNTY DEPARTMENT OF  
CAPITAL PLANNING AND POLICY FOR BEING AWARDED  
THE NATIONAL ASSOCIATION OF COUNTIES “2016 ACHIEVEMENT AWARD”**

**WHEREAS**, the Cook County Department of Capital Planning and Policy’s mission is to develop and provide day-to-day oversight of the County’s Capital Improvement Program (CIP) for Cook County facilities; and

**WHEREAS**, the Cook County Department of Capital Planning and Policy is responsible for setting forth the plan for design, construction and renovation of County buildings and building systems; and

**WHEREAS**, the Cook County Department of Capital Planning and Policy also remains focused on initiatives to reduce energy and natural resource usage by completing energy efficiency upgrades and executing guaranteed performance contracts that are aimed at ensuring County facilities are operating economically and ecologically to the greatest reasonable extent; and

**WHEREAS**, the Cook County Department of Capital Planning and Policy recently has been awarded the National Association of Counties (NACo) *2016 Achievement Award* for the program entitled, “Guaranteed Energy Performance Contracting (GEPC)”; and

**WHEREAS**, this innovative fiscal solution, with endorsement of President Preckwinkle and the County Board of Commissioners, addresses facility conditions and building performance, establishing Cook County’s leadership role in national, state and regional sustainability efforts; and

**WHEREAS**, in July of 2012, the Cook County Department of Capital Planning and Policy adopted sustainability goals to reduce energy and water consumption and decrease emissions from its municipal facilities; and

**WHEREAS**, the GEPC projects target building energy use which is the single largest contributor of Greenhouse Gas Emissions; and

**WHEREAS**, at \$60M, it is the largest single-phase performance contracting project ever undertaken by a County with an estimated project savings of 20% reduction in energy consumption and greenhouse gas emissions and \$4.1M in guaranteed annual utility savings; and

**WHEREAS**, the “Guaranteed Energy Performance Contracting” program was also achieved through innovation and collaboration across multiple agencies and stakeholders in order to focus on the best-interest of the County, its tax-payers and residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners do hereby congratulate Phil Boothby, Department Director, Tony Dover, Energy Manager, and the entire staff of the Cook County Department of Capital Planning and Policy, for their receipt of this distinguished national award; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Cook County Department of Capital Planning and Policy in the course of performing its duties needed to keep all Cook County properties functioning efficiently and effectively.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-4779 WAS DEFERRED AT THE SEPTEMBER 14, 2016 MEETING**

**16-4779**

**PROPOSED 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

**HONORING THE CLEAR RIDGE BASEBALL TEAM’S SENIOR LEAGUE WORLD SERIES CHAMPIONSHIP**

**WHEREAS**, on August 6, 2016, the Clear Ridge Baseball Team became the first team from Illinois to win the Senior League World Series in the 55 year history of the event; and

**WHEREAS**, the 16 players on the Clear Ridge Baseball Team’s roster all live on the South Side of Chicago in the Garfield Park and Clearing neighborhoods and have played baseball together for over a decade; and

**WHEREAS**, the 16 players on the Clear Ridge Baseball Team’s roster all attend Catholic high schools on the South Side of Chicago, including St. Laurence, St. Rita, De La Salle, Marist and Nazareth; and

**WHEREAS**, throughout the last decade the players on the Clear Ridge Baseball Team have developed leadership skills, learned the value of teamwork and self-discipline, and enjoyed the unique recreational spirit offered to participants and spectators alike in the great American pastime of baseball; and

**WHEREAS**, the Clear Ridge Baseball Team won the right to represent the U.S. Central Region in the Senior League World Series; and

**WHEREAS**, the Clear Ridge Baseball Team defeated teams from Virginia, Spain and Puerto Rico en route to the Championship Game of the Senior League World Series; and

**WHEREAS**, the Clear Ridge Baseball Team defeated Australia by a score of 7-2 in a hard fought championship game played in Bangor, Maine that was nationally televised; and

**WHEREAS**, the players and coaches of the Clear Ridge Baseball Team have consistently and diligently worked toward the goal of winning the Senior League World Series and in the process they have brought great joy to their community and the City of Chicago.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to the players and coaches of the Clear Ridge Baseball Team for winning the Senior League World Series, and offers its best wishes for continued success for the players and coaches, 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 the Clear Ridge Baseball Team, as a token of appreciation from a grateful community.

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

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

**16-4786  
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**

**MARGARET COLEMAN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Margaret M. “Marge” Coleman from our midst; and

**WHEREAS**, Margaret M. “Marge” Coleman was the beloved wife of the late John M. Coleman, M.D.; and

**WHEREAS**, Margaret M. “Marge” Coleman was the loving mother of John (Rose), Michael (Franny), Thomas (Mikey), Timothy (Patricia), Maureen (Michael) Kelly, Maribeth (Brian) Rice, Margaret (William) Cahill, Terrence (Karen), Patricia (Patrick) Griffin, Richard (Molly), David, Diane (Richard) Morris, Cathleen (David) Loch and Daniel (Bridget) Coleman; and

**WHEREAS**, Margaret M. “Marge” Coleman was the cherished grandmother of 48 grandchildren; and

**WHEREAS**, Margaret M. “Marge” Coleman was the dear great-grandmother of fourteen (14) great-grandchildren; and

**WHEREAS**, Margaret M. “Marge” Coleman was the loving sister of the late Elizabeth (the late Phillip) Cullen and the late Harry (Shirley) O’Connell; and

**WHEREAS**, Margaret M. “Marge” Coleman was a graduate of Little Flower Grammar School (1938), Mercy High School (1942) and St. Xavier School of Nursing, Bachelor of Science in Nursing (1946); and

**WHEREAS**, Margaret M. “Marge” Coleman was a longtime resident of the Beverly community; and

**WHEREAS**, Margaret M. “Marge” Coleman touched the lives of many and will be remembered by all who knew her; and

**WHEREAS**, all who knew her will attest that Margaret M. “Marge” Coleman was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Margaret M. “Marge” Coleman, 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 Margaret M. “Marge” Coleman so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-4789  
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**

**COLLEEN M. O’SHEA, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Colleen M. O’Shea from our midst; and

**WHEREAS**, Colleen M. O’Shea was the beloved wife of the Daniel J. O’Shea for 57 years; and

**WHEREAS**, Colleen M. O’Shea was the loving mother of Annie Laurie O’Shea, Matthew (Cara), Michael, Maura (Joseph) McCarthy and the late Baby Daniel O’Shea; and

**WHEREAS**, Colleen M. O’Shea was the cherished grandmother of Brigid, Patrick, Eileen, Cate and Colleen; and

**WHEREAS**, Colleen M. O’Shea was the loving sister of Maura Smith, Rosemary Garrett and the late Joyce Stapleton and Captain William C. Smith, United States Navy; and

**WHEREAS**, Colleen M. O'Shea was the fond sister-in-law of Mary Stiemann, Kay McNamara and the late Joan Baldwin and Jeremiah O' Shea; and

**WHEREAS**, Colleen M. O'Shea was the devoted daughter of the late Captain William, Chicago Police Department and Lenore Hallinan Smith; and

**WHEREAS**, Colleen M. O'Shea was a graduate of St. Sabina Grammar School (1950) and Longwood Academy of Our Lady (1954); and

**WHEREAS**, Colleen M. O'Shea was a longtime resident of the Beverly community and an active member of Christ the King Roman Catholic Parish; and

**WHEREAS**, Colleen M. O'Shea touched the lives of many and will be remembered by all who knew her; and

**WHEREAS**, all who knew her will attest that Colleen M. O'Shea was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Colleen M. O'Shea, 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 Colleen M. O'Shea so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-4795  
RESOLUTION**

**Sponsored by**



**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,  
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, JEFFREY R. TOBOLSKI,  
AND LUIS ARROYO JR, COUNTY COMMISSIONERS**

**CELEBRATING GUS W. RICKETTE, SR. ON HIS 90TH BIRTHDAY**

**WHEREAS**, Gus W. Rickette, Sr. was born on August 11, 1926 in Leland, Mississippi. At age 16 he married Mary Robertson. At 17, he boarded a train to Chicago with the intention of securing a good job with the railroad; and

**WHEREAS**, after sending for Mary and the kids, he spent the next 15 years working as a janitor, a brick layer and hanging nets in a laundry. Mary worked in the factories and held clerical jobs; and

**WHEREAS**, in March 1962, Gus, Mary and a friend took a leap of faith and opened their first business G&G Chicken Shack at 135 South Pulaski. G&G was the first chicken shack on the west side. People would stand in line for an hour to place their orders; and

**WHEREAS**, over the next few years, they saw much growth in their business. It was in 1968, that finally they opened the first Uncle Remus Chicken at 5611 West Madison Street while Gus continued to operate as many as eight (8) businesses; and

**WHEREAS**, Uncle Remus is a 50-year-old historical institution representing Chicago's west side. A true family business, all of the Rickettes' 12 children worked in the family businesses at some point. Gus and Mary retired from the day-to-day operations in 1991. They appointed their youngest child, Charmaine Rickette Alfred, to manage their flagship restaurant on West Madison. She now serves as the company's President and Chief Executive Officer (CEO); and

**WHEREAS**, Gus served in United States Army and was a founding board member for the West Side Business Association. He is not only a pioneer in business, but a pioneer in philanthropy. He believes, to whom much has been given, much is required. He has generously supported the community through donations of food and service. He has financially supported and nurtured the dreams of others; and

**WHEREAS**, Uncle Remus has worked with multiple city, state, and civic organizations including The Safer Foundation, Matthew House, Debra's Place and the Illinois Department of Corrections, offering second chances to former inmates and displaced persons as they transition back into the workforce; and

**WHEREAS**, the compassion and spirit of the Uncle Remus Brand also includes community outreach in the form of engagement and donations to community block clubs, events and non-profit organizations. Twenty-five years ago the Rickettes and Uncle Remus teamed up with the Comic Relief Organization through partnership with the Northwest Chicagoland Electrical Union to feed homeless families during the holiday season. To date Uncle Remus has served more than 9,000 meals through this endeavor; and

**WHEREAS**, Gus is a loyal resident of Chicago’s west side and is planning his next business venture. He enjoys spending time with his children and grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that Gus Rickette, Sr. is to be congratulated on the occasion of his 90th birthday; and

**BE IT FURTHER RESOLVED**, that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Gus Rickette for his contributions to his community and Cook County.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-4839  
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**

**OSCAR D’ANGELO, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Oscar D’Angelo from our midst; and

**WHEREAS**, Oscar D’Angelo was the dear husband of Paula (nee Grespan); and

**WHEREAS**, Oscar D'Angelo was the beloved son of the late Luigi and Linda (nee DeLuca) D'Angelo; and

**WHEREAS**, Oscar D'Angelo was the loving brother of the late infant Ovidio and the late Dino J. D'Angelo; and

**WHEREAS**, Oscar D'Angelo was the loving uncle to many nieces, nephews, grandnieces and grandnephews; and

**WHEREAS**, Oscar D'Angelo was a very active and engaged advocate for his beloved Little Italy neighborhood; and

**WHEREAS**, in 1960 Oscar D'Angelo was appointed Chairman of the Near West Side Conservation Community Council, and

**WHEREAS**, Oscar D'Angelo served on the governing boards of St. Mary's High School for Girls, Columbus-Cuneo-Cabrini Hospital, Duncan YMCA, United Cerebral Palsy Foundation and the local Selective Service Board of Appeals; and

**WHEREAS**, Oscar D'Angelo was a co-founder and board member of the Chicago Architecture Foundation, Preservation Illinois, and Friends of the Parks; and

**WHEREAS**, Oscar D'Angelo helped lead the efforts to save and restore three imperiled Catholic churches Holy Family, Our Lady of Pompeii and Notre Dame of Chicago in his neighborhood; and

**WHEREAS**, Oscar D'Angelo was awarded the 2005 Joseph Cardinal Bernardin Humanitarian Award by the Joint Civic Committee of Italian Americans; and

**WHEREAS**, Oscar D'Angelo, touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that, Oscar D'Angelo, 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 Oscar D'Angelo 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 Oscar D'Angelo, so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-4893  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING FIRE CHIEF GREG KLAIBER ON THE OCCASION  
OF HIS RETIREMENT FROM THE EVANSTON FIRE DEPARTMENT**

**WHEREAS**, Chief Greg Klaiber will retire from the Evanston Fire Department on September 14, 2016 after serving the community for over 31 years as a fire fighter; and

**WHEREAS**, Chief Klaiber is a longtime Evanston resident and a proud graduate of Evanston Township High School. He rose through the ranks from Firefighter to Paramedic and was later promoted to Captain, Division Chief, and Deputy Chief before being selected to become Evanston’s Fire Chief; and

**WHEREAS**, Chief Klaiber has served with distinction as the Chief of the Evanston Fire Department over six (6) years; and

**WHEREAS**, Chief Greg Klaiber holds a Master’s Degree in Cardiac Rehabilitation from Northeastern Illinois University and a Bachelor’s Degree in Exercise Physiology from the University of Illinois; and

**WHEREAS**, Chief Klaiber’s ties and commitment to the city of Evanston are as multifaceted as they are deep. In addition to his commitment to the safety of the citizens of Evanston, he was a member of the Board of Education of the Evanston/Skokie School District 65 from 1999 to 2003, he is a trustee of the Evanston Fourth of July Association, and was an active participant in Evanston’s Youth Baseball Association; and

**WHEREAS**, during his lengthy career Chief Greg Klaiber has earned the respect, admiration and appreciation of the citizens as well as the fire department; and

**WHEREAS**, according to Evanston Mayor Elizabeth Tisdahl “Chief Klaiber created and led an exceptionally talented fire department, kept his hometown safe and made us all proud. It's been an honor and a pleasure to work with him”.

**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 Chief Greg Klaiber on his

retirement and herewith honors and thanks him for all that he has done bettering the lives of 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 Greg Klaiber on the occasion of his retirement.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5062  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**CELEBRATING THE 50TH ANNIVERSARY OF THE POPLAR CREEK LIBRARY**

**WHEREAS**, the year 1966 the Poplar Creek Library was originally known as the Streamwood Library and was created after a successful referendum passed establishing the Streamwood Public Library District; and

**WHEREAS**, originally located in a store front in the Hillside Shopping Center at 20 West Streamwood Boulevard and remained there until 1975; and

**WHEREAS**, in the years 1972 through 1973 the Streamwood Library was remodeled making room for the addition of materials from the closed Hanover Park Library; and

**WHEREAS**, in year 1973 a Poplar Creek Public Library District was established, it encompassed most of Streamwood and Hanover Park; and

**WHEREAS**, from 1976 -1978 a new library was constructed to replace the existing library and was named "The Poplar Creek Library" which was built on donated land at 1405 South Park in Streamwood, Illinois; and

**WHEREAS**, in March 1978 the Streamwood Library’s 30,000 books and other materials were moved from the older building to the new Poplar Creek Library; and

**WHEREAS**, had the capability of housing 210,000 books and was expected to be big enough for the community for 20 years; and

**WHEREAS**, in the year 1979 children’s services had begun to add Spanish-language easy readers; and

**WHEREAS**, in 1980 the library received its official designation as a selective government documents depository; and

**WHEREAS**, in 1981 the land across Park Avenue from the library was purchased for use of an expanded parking lot; and

**WHEREAS**, in the year 1985 - one (1) Apple computer was donated to the library for the public to use and now in 2016 there are 129 computers for public use in the library; and

**WHEREAS**, the Senior Citizens/outreach services began in 1987 which provided books to the local senior centers and formed senior citizens book discussion groups; and

**WHEREAS**, in the year 1990 the first online catalog for public use is introduced; and

**WHEREAS**, a Poplar Creek Library Branch at 4300 Audrey Lane in Southern Hanover Park opened in 1991; and

**WHEREAS**, now the year being 2016 the Poplar Creek library and its branch library has added government documents reference, talking books, children’s services, video collections, a news bank, young adult services and multi-function meeting rooms; and

**WHEREAS**, from a circulation of nearly 6,000 items per month in 1973, today the library is currently circulating over 30,000 items per month.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Board along with the Cook County Board of Commissioners do hereby congratulate the Poplar Creek Public Library District on its 50th anniversary and for the important and commendable service it provides to Streamwood, Illinois and the surrounding communities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and a ceremonial copy be given to the Poplar Creek Public Library District in commemoration of this auspicious occasion.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5064  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**CELEBRATING THE 50TH ANNIVERSARY OF THE STREAMWOOD PARK DISTRICT**

**WHEREAS**, on May 28, 1966 an election was held to establish the Streamwood Park District and elect five (5) Commissioners; and

**WHEREAS**, Hal S. Salter, Elaine Lewandowski, Merle A. Bonora, Jr., John D. McDonald, and Donald R. Bruhns were the first to be elected to the Streamwood Park District's Board of Commissioners; and

**WHEREAS**, and on June 15, 1966 the first official meeting was held at the Fire Hall on Cyprus Drive; and

**WHEREAS**, Merle A. Bonora became the first President, and Hall Salter became the first Vice President to the newly formed Board of Commissioners; and

**WHEREAS**, in December 1966 the Streamwood Park District purchased the Nesbitt property, known now as Shady Oaks Park where the park district administrative building sits today; and

**WHEREAS**, the Streamwood Park District's mission is to provide diverse and responsive recreational opportunities that enhance the quality of the community through their parks services, employees and volunteers; and

**WHEREAS**, the Streamwood Park District consist of 46 parks and multiple facilities that provide a wide variety of recreational programs experiences services and activities for the whole family; and

**WHEREAS**, in 1988, the Streamwood Park District purchased the Hoosier Grove Barn, from the Landmeir family and committed to the preservation of this farmstead, the Board of Commissioners decided to restore the barn and surrounding buildings; and

**WHEREAS**, these buildings included, an original one room schoolhouse, horse barn and a farmhouse; and

**WHEREAS**, in the mid 1990's the 2,000 square foot barn was transformed into a banquet and meeting room facility which is operated by the Streamwood Park District while still holding to its historical preservation; and

**WHEREAS**, the character of the original structure has been retained, the barn offers unique settings for a variety of different events.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Board along with the Cook County Board of Commissioners do hereby congratulate the Streamwood Park District on its 50th anniversary and for the important and commendable service it provides to Streamwood, Illinois and the surrounding communities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and a ceremonial copy be given to the Streamwood Park District in commemoration of this auspicious occasion.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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



**16-5099  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JERRY BUTLER, COUNTY COMMISSIONER**

**CONGRATULATING DR. CLAUDIA FEGAN ON BEING NAMED  
ONE OF MODERN HEALTHCARE'S TOP MINORITY EXECUTIVES TO WATCH**

**WHEREAS**, Dr. Fegan is the Executive Medical Director of the Cook County Health and Hospitals System (CCHHS); and

**WHEREAS**, Dr. Fegan also serves as President of the Board of Directors for the Health and Medicine Policy Research Group; and

**WHEREAS**, Dr. Claudia Fegan received her medical degree from the University of Illinois Abraham Lincoln College of Medicine in 1982; and

**WHEREAS**, Dr. Fegan joined Cook County in 2000 as the Director of the outpatient clinic at Provident Hospital of Cook County; and

**WHEREAS**, Dr. Fegan has helped the Cook County Health and Hospitals System transform with her hands-on approach to medicine and her expert knowledge in health care policy and reform; and

**WHEREAS**, *Modern Healthcare*, a business publication targeting executives in the healthcare industry, biennially seeks to recognize minority executives in healthcare. This year, they introduced a new distinction, Minority Executives to Watch, which recognizes rising minority professionals in managerial/executive level positions; and

**WHEREAS**, Dr. Claudia Fegan was named one of *Modern Healthcare's* Ten Minority Executives to Watch in 2016; and

**WHEREAS**, in addition to her clinical role at CCHHS, *Modern Healthcare* recognized Dr. Fegan for her work as national Coordinator for Physicians for a National Health Program, a research, advocacy and education organization and as co-author of *Universal Healthcare: What the United States can Learn from Canada*; and

**WHEREAS**, in receiving this award, Dr. Fegan was recognized by her peers as a role model and mentor, whose work has had significant, positive impact on healthcare policy and care delivery models across the country.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners extend congratulations and best wishes to Dr. Claudia Fegan, on being named one of *Modern Healthcare's* Top Minority Executives to Watch; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dr. Claudia Fegan in recognition of her achievement.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5122  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JERRY BUTLER, COUNTY COMMISSIONER**

**CONGRATULATING DR. KENYA KEY ON HER RECEIPT  
OF THE CHICAGO DEFENDER “WOMEN OF EXCELLENCE” AWARD**

**WHEREAS**, Dr. Kenya Key received her Doctor of Psychology degree from Pepperdine University in 2004; and

**WHEREAS**, after graduating, Dr. Key held various positions as a mental health specialist, working closely with justice-involved populations in Cook County. Dr. Key worked as a staff psychologist at the Cook County Juvenile Temporary Detention Center and served as a consulting psychologist for The Women’s Treatment Center, amongst other work; and

**WHEREAS**, since 2014, Dr. Key has been the Chief of Psychology at the Cook County Health and Hospitals System’s Cermak Health Services at Cook County Jail. There, Dr. Key has done invaluable work, especially delivering mental health services to incarcerated women; and

**WHEREAS**, on March 25, 2016, Dr. Kenya Key was honored by the *Chicago Defender* as one of Fifty “Women of Excellence”. The *Chicago Defender* Women of Excellence Award is conferred annually to African American women in Chicago who inspire others through leadership, exceptional achievement, and community service; and

**WHEREAS**, by receiving this award, Dr. Kenya Key was recognized by her peers and by the Chicago community for her extraordinary strength and commitment to her profession and community.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners extend congratulations and best wishes to Dr. Kenya Key, on her richly deserved receipt of the *Chicago Defender* Women of Excellence Award; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dr. Kenya Key in recognition of her achievement.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5124  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JERRY BUTLER, COUNTY COMMISSIONER**

**CONGRATULATING DR. SUJA MATHEW ON BEING RECOGNIZED BY CONGRESSMAN  
DANNY K. DAVIS AS ONE OF CHICAGOLAND’S TOP 10 OUTSTANDING WOMEN**

**WHEREAS**, Dr. Suja Mathew received her medical degree from the University of Chicago Pritzker School of Medicine in 1997 and has been serving the Cook County Health and Hospitals System (CCHHS) for 16 years in the Internal Medicine Department; and

**WHEREAS**, during her time at CCHHS Dr. Mathew has held numerous leadership positions and is currently the Chair of CCHHS’ Department of Internal Medicine. Dr. Mathew is also Governor-Elect of the American College of Physicians Illinois Chapter, Northern Region; and

**WHEREAS**, Congressman Danny K. Davis' 7th Congressional District Multi-Ethnic Advisory Task Force annually celebrates the success of ethnic women in areas such as business, healthcare, education and community service; and

**WHEREAS**, in March 2016, Dr. Mathew was honored as one of Chicagoland's Top Ten Outstanding Women by Congressman Davis' 7th Congressional District Multi-Ethnic Advisory Task Force; and

**WHEREAS**, by receiving this award, Dr. Suja Mathew was recognized as a distinguished community leader who is at the forefront of her profession and working to educate future physician leaders.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners extend warm congratulations and best wishes to Dr. Suja Mathew, on being recognized as one of Chicagoland's Top Ten Outstanding Women by Congressman Danny K. Davis' 7th Congressional District Multi-Ethnic Advisory Task Force; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dr. Suja Mathew in recognition of her achievement.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

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

**16-5157  
RESOLUTION**

**Sponsored by**

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

**HONORING THE NORWOOD PARK FIRE PROTECTION DISTRICT  
ON ITS 75TH ANNIVERSARY**

**WHEREAS**, the Norwood Park Fire Protection District was chartered on August 25, 1941, by Walter E. Schoenfeld and Walter Merkele; and

**WHEREAS**, the Norwood Park Fire Protection District services were first provided out of Schoenfeld's garage located at 4318 Ottawa, considered to be the first fire station; and

**WHEREAS**, in 1947, a partially burned Presbyterian Church was relocated to the corner of Montrose and Ottawa to serve in the updating of the first fire house. The new station was built around the Chief's garage with the church bell tower used to call out volunteers for fire alarms; and

**WHEREAS**, in 1954, an additional fire station was constructed at 7301 West Lawrence in Harwood Heights; and

**WHEREAS**, the volunteer fire department was reorganized in 1958 as the Norwood Park Fire Protection District with Tobias Schaden (Norridge), Hubert Huening (Harwood Heights), and Lucien E. Bond (Norwood Park Township) serving as the first trustees; and

**WHEREAS**, on January 1, 1959, Walter E. Schoenfeld became the first full-time fire chief; and

**WHEREAS**, on February 1, 1961, the district went to 24-hour-a-day, full-time fire protection; the first full-time firefighters were Ed Jilka, Les Richards, Paul Schoenfeld and Alan Campbell; and

**WHEREAS**, full-time paramedic service began in 1974, and the district was considered pioneers in the field of paramedics starting in 1978; and

**WHEREAS**, a new fire station opened in 1988 at 7447 West Lawrence, consolidating both stations to better serve the communities; and

**WHEREAS**, the district has grown to 35 full-time firefighters and paramedics and is led by Fire Chief Kevin J. Stenson; and

**WHEREAS**, the district's 75th anniversary celebration culminated on August 27, 2016, with the unveiling of a towering granite monument that encases a piece of the World Trade Center wreckage from the September 11th attacks.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor the Norwood Park Fire Protection District as it celebrates its 75th Anniversary; and

**BE IT FURTHER RESOLVED**, that a commemorative copy of this Resolution be tendered to the Norwood Park Fire Protection District.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5165  
RESOLUTION**

**Sponsored by**

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

**CONGRATULATING OUR LADY, MOTHER OF THE CHURCH PARISH  
AS IT CELEBRATES ITS 50-YEAR ANNIVERSARY**

**WHEREAS**, in 1966, Archbishop John P. Cody established Our Lady, Mother of the Church (OLMC) as a parish in the Archdiocese of Chicago; and

**WHEREAS**, OLMC was the first parish Archbishop Cody built, and it is the last Catholic parish to be established within the City of Chicago limits; and

**WHEREAS**, during its first year, masses were held at Leigh School in Norridge and in a storefront at the strip mall at Lawrence and Cumberland; and

**WHEREAS**, the church was completed and mass was first celebrated in 1967 with Father Peter F. Hayes as the founding pastor; and

**WHEREAS**, the boundaries of the parish were originally River Road to the west, Thatcher Avenue to the east, Montrose Avenue to the south, and Bryn Mawr Avenue to the north, but today, the parish welcomes all, regardless of the location of their homes; and

**WHEREAS**, in 1983, Father Joseph F. Ognibene became pastor and oversaw the extensive renovation to the church; and

**WHEREAS**, when Father Joe retired in 1996, Father Daniel R. Fallon was appointed pastor. During his time, OLMC underwent yet another renovation in 2004, resulting in its present appearance; and

**WHEREAS**, in mid-2008, Father Rich Klajbor was appointed pastor. Father Rich became seriously ill, and in January, 2012, Father Jim O'Brien, pastor Emeritus of St. Eugene, was appointed Administrator of the parish; and

**WHEREAS**, Father Andrzej (Andrew) Bartosz was officially installed as pastor on September 30, 2012, by Bishop John Manz; and

**WHEREAS**, on Sunday, September 25, 2016, OLMC will celebrate "Taste and Toast to the OLMC Jubilee"; and

**WHEREAS**, the OLMC Jubilee event will be a social, cultural, and spiritual celebration honoring the diversity of the parish through ethnic food, dance, music, and more; and

**WHEREAS**, the jubilee event will also celebrate a reunion mass at 11:00 a.m. on September 25 honoring those who received any of the sacraments at OLMC during the past fifty years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Our Lady, Mother of the Church Parish as it celebrates its 50 year jubilee anniversary; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to OLMC on the occasion of its jubilee signature event.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5166  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**IN MEMORY OF BAPS SHRI SWAMINARAYAN SANTHA PRAMUKH SWAMI MAHARAJ**

**WHEREAS**, on August 13, 2016, His Holiness Pramukh Swami Maharaj of the BAPS Shri Swaminarayan Santha departed from his physical body, at the pilgrimage place of Sarangpur, Gujarat; and

**WHEREAS**, Pramkh Swami Majoraj was born on December 7, 1921 to a humble farmer's family in the small village of Chansad, near Vadodara in Gujarat; and

**WHEREAS**, Pramukh Swami Maharaj was the fifth spiritual successor in the guru parampara tradition of Bhagwan Swaminarayan; and

**WHEREAS**, His Holiness lead the Swaminarayan Sanstha (BAPS), a worldwide socio-spiritual organization in Consultative Status with Economic and Social Council of the United Nations, it is dedicated to community service, peace and harmony; and

**WHEREAS**, BAPS is motivated by Hindu principals, BAPS strives to care for the world by caring for societies, families and individuals through a number of social and spiritual activities, BAPS endeavors aim to produce better citizens of tomorrow who have a high esteem for their roots - their rich Hindu culture; and

**WHEREAS**, under the guidance and leadership of His Holiness Pramukh Swami Maharaj, BAPS worked to build a community that is morally, ethically and spiritually pure and free of addictions; and

**WHEREAS**, His Holiness has inspired six (6) traditional Hindu Mandirs and hundreds of centers for worship and community service in North America; he has inspired millions of people while traveling across the world to lead a God - centered morally pure life.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby offer its deepest condolences and heartfelt sympathy to the BAPS community and joins them in their sorrow at this time; and

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

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5203  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**



**CALLING FOR THE WEEK OF SEPTEMBER 25, 2016  
TO BE DECLARED “CIVILITY WEEK”**

**WHEREAS**, 70 percent of Americans believe that incivility in America has risen to crisis levels; and

**WHEREAS**, the lack of civility in our national and local discourse threatens the foundations of our democracy; and

**WHEREAS**, our tone and level of civility has an impact on our children; and

**WHEREAS**, incivility on social media has led to nearly a quarter of children becoming victims of cyber bullying; and

**WHEREAS**, incivility in the political rhetoric has increased in recent years; and

**WHEREAS**, 2016 has been a national election year in the United States of America; and

**WHEREAS**, all election years bring with them a special responsibility on the part of public officials to take extra care with their rhetoric and public statements; and

**WHEREAS**, 2016 has proven to be unique among American election years in the willingness of certain candidates to employ extreme and caustic statements in an effort to galvanize public attention and interest; and

**WHEREAS**, the Cook County Board of Commissioners has, in recent years, provided other governmental entities and the community at large with a fine example of collegial government and bipartisan cooperation, with plentiful examples of cooperation between members of both political parties; and

**WHEREAS**, policy debates in Chicago and Cook County including, but not limited to such subjects as law enforcement, race relations, gun violence, taxation, and economics, are extensively covered in local and national media; and

**WHEREAS**, the designation of the week of September 25, 2016, the last week of September, as “Civility Week,” is an appropriate and fitting way to call attention to the need to perpetuate positive and courteous relationships among elected officials, so that Cook County may continue to provide an example to other forms of government in the region, state, and nation and serve as an example for those we represent.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that the week of September 25, 2016 is hereby declared “Civility Week,” and that the President and the Cook County Board of Commissioners do hereby lend their collective voices to the vital cause of civility in political discourse.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5214  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, 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 ELIJAH SIMS**

**WHEREAS**, on August 29, 2016, Elijah Sims, a resident of the 1st District of Cook County, and the Village of Oak Park, and a student at Oak Park River Forest High School, was tragically shot and killed in Chicago just two (2) days before his 17th birthday; and

**WHEREAS**, Elijah Sims was born in Chicago, Illinois, on August 31, 1999 to Sharita Galloway and Calvin Galloway; and

**WHEREAS**, Elijah Sims grew up in the 1st District of Cook County, on the west side of Chicago, and attended school in Oak Park, where he was known by his fellow students at Oak Park River Forest High School for his sense of humor and his kindness; and

**WHEREAS**, Elijah Sims was a creative young man with a passion for the arts, who would compose and record his own original music; and

**WHEREAS**, Elijah Sims was a valued employee of Pete’s Fresh Market; and

**WHEREAS**, Elijah Sims’ ambition was to attend college and become a nurse; and

**WHEREAS**, Elijah Sims was a young man with big dreams and clear goals for his life; and

**WHEREAS**, Elijah Sims had made considerable progress toward achieving his goals and realizing his dreams; and

**WHEREAS**, the untimely and tragic passing of Elijah Sims underscores the urgent need for local, state and federal action to end the senseless and horrific epidemic of gun violence that continues to plague Chicago and Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners honor the life of Elijah Sims; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners extend deepest sympathies and condolences to his family and many friends of Elijah Sims.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5216  
RESOLUTION**

**Sponsored by**

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

**Co-sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO, JR,**

**RICHARD R. BOYKIN, JOHN P. DALEY,**

**BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE,**

**SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE,**

**DEBORAH SIMS, LARRY SUFFREDIN**

**AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**OFFERING CONDOLENCES AND SUPPORT TO THE PEOPLE OF ITALY  
SUFFERING FROM THE EARTHQUAKE OF AUGUST, 2016**

**WHEREAS**, Central Italy suffered a 6.2-magnitude earthquake on August 24, 2016; and

**WHEREAS**, rescue workers have been working nonstop trying to find survivors buried in the rubble of the three (3) towns that suffered most: Amatrice, the epicenter; Accumoli; and Arquata del Tronto; and

**WHEREAS**, medicine, medical supplies, food, lodgings, drones, robots, and much more are in dire need as the death toll has risen to 295; and

**WHEREAS**, nearly half-a-million Italian Americans call Chicago home, and many have family and friends impacted by the earthquake; and

**WHEREAS**, the Joint Civic Committee of Italian Americans (JCCIA), a congress of more than five (5) dozen Italian-American organizations in the Chicago area, is teaming up with Volare Ristorante, The Shrine of Our Lady of Pompeii, and the Milan Committee of Chicago Sister Cities International to host the Italian Earthquake Relief Fundraising Luncheon at Volare Ristorante on September 17, 2016; and

**WHEREAS**, all of the funds raised at this event will be donated to the relief efforts; and

**WHEREAS**, the JCCIA is working with the Italian Consul General's office to direct relief funds to those hit the hardest; and

**WHEREAS**, a variety of Chicago's best Italian restaurants have created specials in honor of the region's famed recipes and are donating proceeds to the earthquake relief effort; and

**WHEREAS**, the City of Chicago will fly the Italian flag at designated locations throughout the city in honor of the victims.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and support to the people of Italy; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners commends the Joint Civic Committee of Italian Americans and other local entities for their fundraising relief efforts; and

**BE IT FURTHER RESOLVED**, that a ceremonial copy of this Resolution to be tendered to Italian Consul General Finocchiaro as an expression of sympathy and solidarity with the Italian people.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5218  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, 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 AND CONGRATULATING JOURNALIST ROBERT JORDAN  
ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, Robert Jordan is known locally and regionally as the weekend anchor for WGN-TV's News at Nine; and

**WHEREAS**, Robert Jordan has served with distinction in that role for more than 20 years, performing an invaluable service to residents of Cook County and Chicagoland; and

**WHEREAS**, Robert Jordan joined WGN-TV as a general assignment reporter in 1973; and

**WHEREAS**, Robert Jordan also achieved distinction in the journalistic profession as the midwest correspondent for the CBS Evening News with Walter Cronkite; and

**WHEREAS**, Robert Jordan reports, writes, and produces news for WGN-TV that informs, enhances, and enriches the lives of the citizens of Cook County; and

**WHEREAS**, Robert Jordan has been a cornerstone of the news business in Chicago for 43 years; and

**WHEREAS**, in 2014, Robert Jordan was appointed the first journalist-in-residence at the University of Chicago's Careers in Journalism program; and

**WHEREAS**, Robert Jordan has also served his community as an advocate for families affected by Alzheimer's Disease, starting a production company that creates video legacies for affected individuals and families; and

**WHEREAS**, Robert Jordan has announced his retirement from WGN-TV, effective September 25, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that best wishes are to be extended to Robert Jordan on the occasion of his retirement; and

**BE IT FURTHER RESOLVED**, by the President and the Cook County Board of Commissioners that the deepest appreciation of the President and the Cook County Board of Commissioners is to be extended to Robert Jordan for his civic and journalistic contributions to the County of Cook.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5236  
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**

**CELEBRATING THE 29TH ANNIVERSARY OF KEEP CHICAGO BEAUTIFUL**

**WHEREAS**, in 1987, as part of the budding movement to address issues of sustainability, several companies including American National Can, Anheuser-Busch, Canfield's, Coca-Cola, International Sanitary Supply Association, Miller Brewing Company, Pepsi-Cola, 7UP, Waste Management and Wm. Wrigley Jr. Company came together to form Chicago Clean and Beautiful which would be the Chicago-area affiliate of Keep America Beautiful; and

**WHEREAS**, in 1988 the name of the organization was changed to Chicago Clean Streak with a goal of providing environmental education and community awareness with the help of funding from the Illinois Department of Commerce and Community Affairs and the Chicago Community Trust; and

**WHEREAS**, Chicago Clean Streak provided the guidance on how community groups could improve the quality of life in their neighborhoods through clean-ups and graffiti removal, and it created the first guide to recycling at city festivals; and in 1996, the name of the organization was changed to Keep Chicago Beautiful; and

**WHEREAS**, from those humble beginnings inspired by the vision of its founders, Keep Chicago Beautiful has remained true to its mission of emphasizing education, community awareness, and working cooperatively to make Chicago a more healthy, prosperous and beautiful place to live; and

**WHEREAS**, over the course of its 29 years as an organization, Keep Chicago Beautiful has provided thousands of public and parochial school teachers with the tools and resources they need to educate their students on the benefits of litter prevention, waste reduction, community greening and recycling; and

**WHEREAS**, Keep Chicago Beautiful has been instrumental in launching effective recycling programs at popular neighborhood festivals throughout Chicago, thereby diverting tons of waste that would otherwise be destined for landfills; and

**WHEREAS**, over the years and throughout many changes, Keep Chicago Beautiful has proven itself as a highly respected and effective community organization, dedicated to its principles, faithful to its vision and greatly valued for its positive impact on the environment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank the staff and volunteers of Keep Chicago Beautiful, and offers our gratitude to its corporate partners for their generous support of the ongoing work to make Chicago one of the cleanest and greenest cities in the world; 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 Joyce Kagan Charmatz, President of Keep Chicago Beautiful, in commemoration of this occasion and in sincere appreciation of the important work done by Keep Chicago Beautiful in the effort to protect and preserve our environment.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5252  
RESOLUTION**

**Sponsored by**

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

**JERRY REINSDORF INDUCTION INTO THE NAISMITH MEMORIAL  
BASKETBALL HALL OF FAME**

**WHEREAS**, on September 9, 2016, Jerry Reinsdorf, owner and chairman of the Chicago Bulls, will be inducted, into the Naismith Memorial Basketball Hall of Fame; and

**WHEREAS**, Jerry Reinsdorf was born in Brooklyn, New York on February 25, 1936, to Max and Marion Reinsdorf; and

**WHEREAS**, after completing high school Jerry Reinsdorf would earn his bachelor's degree from George Washington University in Washington, D.C.; and would eventually move to Cook County to attend the Northwestern University School of Law; and

**WHEREAS**, Jerry Reinsdorf began his professional career as a tax attorney with the Internal Revenue Service (IRS). In 1964, he began his own private practice that he would eventually sell in favor of starting a real estate venture named Balcor. He would later sell Balcor as well; and

**WHEREAS**, Jerry Reinsdorf, as part of a group, purchased the Chicago Bulls as part of a syndicate for \$16 million in 1985. He quickly increased attendance, and drafted a number of now-legendary players such as Horace Grant, John Paxson, Bill Cartwright, Scottie Pippen and Michael Jordan. He would also sign Phil Jackson to replace Doug Collins as head coach in 1989; and

**WHEREAS**, under Jerry Reinsdorf's leadership the Chicago Bulls won six (6) National Basketball Association (NBA) Championships (1991, 1992, 1993, 1996, 1997, 1998), six (6) Eastern Conference titles, and nine (9) division titles; and

**WHEREAS**, Jerry Reinsdorf has also owned Major League Baseball's Chicago White Sox since 1981, and celebrated a World Series championship in 2005; and

**WHEREAS**, Jerry Reinsdorf will be enshrined in the Hall of Fame alongside the rest of the class of 2016 which includes: Allen Iverson, Shaquille O'Neal, Sheryl Swoopes, Cumberland Posey, Yao Ming, Zelmo Beaty, Tom Izzo, John McLendon and Darrell Garretson; and

**WHEREAS**, Jerry Reinsdorf is married to Martyl Reinsdorf and they have four (4) children; David (deceased), Susan, Michael and Jonathan.



**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 sincere congratulations to Jerry Reinsdorf on the occasion of his enshrinement in the Naismith Memorial Basketball Hall of Fame.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5268  
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**

**JOHN ARCHIBALD M.D., IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called John “Jack” Archibald from our midst; and

**WHEREAS**, John “Jack” Archibald was the dear husband of the late Mary Evelyn (nee Dietmeyer); and

**WHEREAS**, John “Jack” Archibald was the beloved son of the late Lyman W. Archibald and Mary Ellyn Archibald; and

**WHEREAS**, John “Jack” Archibald was the loving brother of Sr. Mary Doreen; and

**WHEREAS**, John “Jack” Archibald was the loving father of John (Helen Mueller), Mary Ellyn Fioti, Rita Marie, Joanne, Denise (the late Patrick) Heraty, Terese (Terry Tramel) Archibald, Lucile (Jules) Stanewicz,

Karen, Geri (Richard) Brydon, Mark, the late Paul (Barbara Prendergast), James and Edmund Archibald; and

**WHEREAS**, John “Jack” Archibald was the loving grandfather of Beth, John, Rebecca, Alicia, Sara, Joseph, David, Arthur, Lisa Marie, Eugene, Loren, Matthew, Scott, Timothy, Devin, Clara, Duncan, Evan, Jeffrey, Anna, Ian and the late Jeremy; and

**WHEREAS**, John “Jack” Archibald was the dear great-grandfather of Alexander, Christopher, Heidi Jack, Karyn, Justin, Caleb, Christian, Isaac, Hayden, Trevor, Juliette, Maxwell and Evelyn; and

**WHEREAS**, John “Jack” Archibald was the dear great-great-grandfather of Maya, Oliver and Charlie; and

**WHEREAS**, John “Jack” Archibald was a Veteran of the United States Navy; and

**WHEREAS**, John “Jack” Archibald was an active member of St. Barnabas Parish since 1959 and was a member of the church choir; and

**WHEREAS**, John “Jack” Archibald was a board member of St. Catherine of Genoa Parish House Shelter and a member of Kiwanis Golden K; and

**WHEREAS**, John “Jack” Archibald served his community as physician throughout his life helping patients for over 55 years; and

**WHEREAS**, John “Jack” Archibald touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that, John “Jack” Archibald, 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 and his neighbors.

**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 John “Jack” Archibald 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 John “Jack” Archibald, so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5269  
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**

**THE HONORABLE MARILOU VON FERSTEL, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Marilou Von Ferstel from our midst; and

**WHEREAS**, Marilou Von Ferstel was the beloved wife of Henry Von Ferstel; and

**WHEREAS**, Marilou Von Ferstel was the loving mother of Justine and James; and

**WHEREAS**, Marilou Von Ferstel was the cherished grandmother of six (6) wonderful grandchildren; and

**WHEREAS**, Marilou Von Ferstel was adopted and raised by Lusie and James McCarthy; and

**WHEREAS**, Marilou Von Ferstel grew up in the famous Edgewater Beach Hotel and lived in the city of Chicago her entire life; and

**WHEREAS**, Marilou Von Ferstel was one of the first women to work in the Chicago Tribune newsroom and became a columnist for the paper; and

**WHEREAS**, Marilou Von Ferstel became one of the first women elected Alderman in Chicago by winning a tightly contested race in the 48th Ward in 1970; and

**WHEREAS**, Marilou Von Ferstel served on the Zoning Board of Appeals, was a Director at Walgreens and a Life Trustee at Rush; and

**WHEREAS**, Marilou Von Ferstel was a founding member in 1979 of the Chicago Network of Professional Women and a member of the Commercial Club; and

**WHEREAS**, Marilou Von Ferstel touched the lives of many and will be remembered by all who knew her; and

**WHEREAS**, all who knew her will attest that Marilou Von Ferstel was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Marilou Von Ferstel 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 Marilou Von Ferstel so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5276  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
GREGG GOSLIN AND BRIDGET GAINER, COUNTY COMMISSIONERS**

**RECOGNIZING THE 2016 WORLD IRISH DANCING CHAMPIONS  
THE SHEILA TULLY ACADEMY OF IRISH DANCE U13 CHOREOGRAPHY TEAM**

**WHEREAS**, the Sheila Tully Academy of Irish Dance U13 Choreography Team was crowned World Champions at the 2016 World Irish Dancing Championship competition in Glasgow, Scotland in March 2016; and

**WHEREAS**, the 2016 World Irish Dancing Champions are Bella Elizabeth Chiarieri, Nora Cathleen Dettling, Caroline Charlotte Hagerty, Isabelle Danielle Hester, Eleanor Pontow Jackson, Kiley James Kozak, Hannah Mary Locke, Kylie Anne McGowan, Eva Fallon McHugh, Emma Louise Novy, Ava Grace

Placio, Marissa Meixiu Recchia, Shannon Bailey Robson, Anne Catherine Shaughnessy, Cecelia Reddington Stefo and Bridget Clare Vitu; and

**WHEREAS**, the World Championships is considered the Olympics of Irish Dancing drawing more than 5,000 elite competitors from all over the world including the USA, Canada, Ireland, Scotland and England, as well as far away countries such as Australia, Japan, South Africa, Mexico, China and Russia; and

**WHEREAS**, choreography consists of 16 dancers dancing approximately four (4) minutes in length portraying a specific Irish historical or traditional story, event or theme; and

**WHEREAS**, teams were judged on the portrayal of the story thru dance, figure content, footwork and execution and teamwork and presentation; and

**WHEREAS**, the Sheila Tully Academy of Irish Dance was founded more than 50 years ago by Sheila Tully Driscoll and is highly regarded in the Irish Dance community; and

**WHEREAS**, Sheila Tully Driscoll is the longest tenured Irish dancing teacher in the Chicago area receiving her official Irish Dancing Teacher certification in 1972 and her official Irish Dancing Adjudication certification in 1976 and is a member of An Coimisiun Le Rinci Gaelacha, the governing body of Irish dancing; and

**WHEREAS**, the goal of the Tully Academy to build not only a strong body but a strong character in every student focusing on, self-esteem, confidence and discipline, encouraging them to succeed where they are challenged, and to build upon their successes. The Tully Academy teaches both the performance and the competitive aspect of Irish dancing including learning good sportsmanship, showmanship and teamwork; and

**WHEREAS**, this award winning team is known for its talent, hard work, trust, support, dedication and respect for one and other.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby congratulate the 2016 World Irish Dancing Champions on their outstanding accomplishment; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to each of the 2016 World Irish Dancing Champions and the Sheila Tully Academy of Irish Dance.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5278  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,  
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**

**RECOGNIZING SEPTEMBER AS HUNGER ACTION MONTH IN COOK COUNTY**

**WHEREAS**, every year one (1) in six (6) of our neighbors receives food from the Greater Chicago Food Depository's network of pantries, soup kitchens and shelters throughout Cook County; and

**WHEREAS**, increasingly, the face of hunger is a person with a job, an older adult, a veteran or a child; and

**WHEREAS**, the health consequences of hunger affect the well-being of our community and limit the potential of our children; and

**WHEREAS**, September is Hunger Action Month, a 30-day nationwide campaign to raise awareness for hunger relief; and

**WHEREAS**, all Cook County residents are urged to join together to support Hunger Action Month by pledging to raise awareness for the fight against hunger in our community and by striving to improve the lives of their neighbors who struggle to put food on the table through generosity and service; and

**WHEREAS**, Cook County is committed to lending direct assistance to address food access inequalities; and

**WHEREAS**, as part of these efforts, the Cook County Health and Hospitals System (CCHHS) recognizes that the health of many of our patients are impacted by the lack of access to healthy and nutritious foods; and

**WHEREAS**, CCHHS is working to address this need by piloting a food insecurity screening program and connecting patients with food benefit programs and local resources; and

**WHEREAS**, the Cook County Board President Toni Preckwinkle and the Greater Chicago Food Depository launched the Cook County Food Access Plan: a two-year strategy to combat food insecurity and its impact on health, education and economic development; and

**WHEREAS**, with the help of the Chicago Food Depository’s FRESH Truck, 7 clinics in Cook County are currently conducting food insecurity screenings, of which 5 are CCHHS sites; and

**WHEREAS**, in the past year, the Food Depository’s FRESH Truck has distributed more than 90,000 pounds of fresh fruits and vegetables at health care facilities in Cook County to 3,000 households, helping more than 11,000 individuals who struggle with food insecurity; and

**WHEREAS**, the Cook County Board of Commissioners believes that no one should go hungry; and joins with the Greater Chicago Food Depository to support the fight to end hunger by wearing orange pins representing the official color of Hunger Action Month.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners, that the month of September shall be recognized as Hunger Action Month throughout Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the Greater Chicago Food Depository in appreciation for their commitment to end hunger in Cook County.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

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

**16-5279  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,  
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****CONGRATULATING THE ADMINISTRATION AND STAFF  
OF CONCORDIA PLACE AND CONCORDIA CHILD CARE CENTER**

**WHEREAS**, in 1981 a young pastor named Nicholas J. Zook took a position at Concordia Lutheran Church in Chicago's North Center community. Only days into the job, three (3) single mothers, approached Pastor Zook looking for afterschool care for their young children; despite the fact that the mothers were not members of the church and had very little means, Pastor Zook agreed which led to an after-school program for twelve (12) "latch-key kids"; it was at this moment that Concordia Place was born; and

**WHEREAS**, in 1989, the Concordia Child Care Center was expanded to include full-day preschool for children ages three (3) to five (5); in 2001, Concordia Lutheran Church purchased a vacant church and school at 3300 North Whipple Street and began fundraising and working with elected officials and community leaders to expand to serve more children and families in the Avondale community; in 2002, the Concordia Avondale Campus was created; in 2003, the Concordia Child Care Center was included in this new non-profit organization; in 2006, the Concordia Child Care Center opened, which expanded programs to infants and toddlers as well as teens, seniors, and adult learning programs; in 2009, the organization's name was changed to Concordia Place to reflect the multiple communities that they serve; in 2016, Concordia Day, a sister program, was launched with a social mission of strengthening Concordia Place and its mission; and

**WHEREAS**, Concordia Place is a vibrant non-profit organization that provides proactive solutions to key social needs; focusing on growth and opportunity to instill self-sufficiency and independence and serving low-income and working poor families through economically inclusive programs; and

**WHEREAS**, Concordia Place currently serves 800 young children, teens, adults and seniors every year through numerous services, including Early Learning and pre-school care and education programs, School-Age 365 after-school and summer camp programs, teen leadership initiatives, resume preparation and career exploration services, free English as a Second Language classes, senior wellness programs, senior lift and transportation volunteer programs, service learning projects, ecology, nutrition, and culinary programs, and holistic services, among others; and

**WHEREAS**, the administration and staff of Concordia Place serve as models of hard work, integrity and dedication for the people of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and members of the Board of Commissioners of Cook County that this Board offers its deepest thanks and heartfelt congratulations to the staff of Concordia Place on the occasion of the 35th anniversary of the Concordia Child Care Center and the 10th anniversary of the Concordia Avondale Campus; 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 Brenda Swartz, Concordia Place's President and Chief Executive Officer (CEO) and Pastor Nicholas Zook, Concordia Place's Board Chair in commemoration of this momentous occasion.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5282  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE 30TH ANNIVERSARY OF MARY MARGARET CUNNIFF AS EXECUTIVE DIRECTOR OF THE NATIONAL ANTI-VIVISECTION SOCIETY**

**WHEREAS**, Mary Margaret (Peggy) Cunniff has been the Executive Director of the National Anti-Vivisection Society (NAVS) for thirty years. She was instrumental in the development of the United States' first-ever "Declaration of the Rights of Animals," which acknowledged that all animals were entitled "to live free from human exploitation," which was co-signed by more than 40 animal advocacy organizations, and which was presented to Congressional leaders on the steps of Capitol Hill in Washington, D.C.; and

**WHEREAS**, under Cunniff's leadership, NAVS launched the Frog Fund, an initiative that she would then merge with the NAVS-supported Dissection Hotline to become the United States' first and largest resource for alternatives to the use of animals in classroom dissection; and

**WHEREAS**, Cunniff serves as president of the International Foundation for Ethical Research, which was established to support the development, validation and implementation of vivisection alternatives; and

**WHEREAS**, under Cunniff's leadership, NAVS established the National Research Library for Animal Advocacy at the John Marshall Law School; and

**WHEREAS**, under Cunniff's leadership, the NAVS Sanctuary Fund was created to help animals-including those retired from research laboratories-in dire circumstances as a result of natural and man-made disasters, and provided a critical grant to Chimp Haven, allowing them to become the National Chimpanzee Sanctuary; and

**WHEREAS**, Cunniff led the development of the United States' first comprehensive, regularly-updated guide to cruelty-free shopping; and

**WHEREAS**, under Cunniff’s leadership, NAVS founded the International Institute for Animal Law to promote the passage of laws that protect animals by advancing scholarship within the legal and legislative arena on behalf of animals, and launched the Animal Law Resource Center to provide authoritative information on laws and legislation pertaining to animals in the United States; and

**WHEREAS**, Cunniff was instrumental in bringing about rule changes to the Intel International Science and Engineering Fair, and having NAVS named as the only animal advocacy organization permitted to give awards at the annual fair; and

**WHEREAS**, Cunniff played a pivotal role in discussions on Capitol Hill that resulted in the signing of the Chimpanzee Health Improvement, Maintenance and Protection (CHIMP) Act, and subsequently led NAVS’ efforts in the development of Standards of Care and Maintenance for Chimpanzees in Sanctuaries; and

**WHEREAS**, Cunniff’s unwavering commitment to greater compassion, respect and justice for animals stands as a shining example of excellence to the animal advocacy and protection community; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 30th anniversary of Mary Margaret (Peggy) Cunniff as executive director of the National Anti-Vivisection society and herewith expresses its sincere gratitude for the contributions she has made to the citizens of Cook County, Illinois; and

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

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5306  
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**

**COMMEMORATING THE 15TH ANNIVERSARY  
OF THE SEPTEMBER 11TH TERRORIST ATTACKS**

**WHEREAS**, Sunday, September 11th, 2016 marked the 15th anniversary of the day that 3,000 innocent civilians were killed in the terrorist attacks in New York City, Washington D.C., Shanksville, PA on September 11, 2001; and

**WHEREAS**, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

**WHEREAS**, the Fire Department of New York suffered 343 fatalities, the Port Authority Police Department suffered 37 fatalities, and the New York Police Department suffered 23 fatalities on September 11, 2001; and

**WHEREAS**, the impact of that day on public health continues through 2016, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

**WHEREAS**, 15 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

**WHEREAS**, 15 years later, men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

**WHEREAS**, in 2009, Congress and the President joined together to designate September 11th as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

**WHEREAS**, September 11th will never, and should never, be just another day in the hearts and minds of all people of the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

**BE IT FURTHER RESOLVED**, that the Cook County Board reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will continue to work tirelessly to defeat those who target the United States and its citizens.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5328  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,  
JOHN P. DALEY, 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 STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING THE IMPORTANCE OF NATIONAL PREPAREDNESS MONTH**

**WHEREAS**, fifteen years after the attacks of September 11th we reflect on our strength as a nation that has been tested by tragedy; and

**WHEREAS**, it is every citizen’s responsibility to be prepared for emergencies, whether they are natural disasters such as tornadoes or flooding, or man-made acts of terrorism and violence that can strike the United States at any time; and

**WHEREAS**, disasters are becoming more frequent and severe as our climate changes; both urban and rural areas are feeling the devastating consequences of said disasters, including intense storms and heat waves; and

**WHEREAS**, the month of September serves as a reminder that we must all take action to prepare, now and throughout the year, for the types of emergencies that could affect us where we live, work, and visit; and

**WHEREAS**, as of 2012, the Federal Emergency Management Agency (FEMA) National Survey Report revealed that only 52% of Americans reported having supplies set aside in their homes for disaster and only 43% have a household emergency plan; and

**WHEREAS**, “Don’t Wait, Communicate. Make Your Emergency Plan Today,” is an effective national message with a continuing emphasis on preparedness for youth, older adults and people with disabilities, as well as those with access and functional needs; and

**WHEREAS**, preparedness can be achieved by steps as simple as being informed about emergencies that affect your community, signing up for local alerts, creating an emergency plan and having a stocked emergency kit; and

**WHEREAS**, local businesses must also prepare and protect their employees, develop a business continuity plan and ensure their communities and the private sector remain strong when faced with an emergency; and

**WHEREAS**, courageous individuals rush to the scene of a disaster with their dedication to our safety and security, no matter the price, we too must recognize that each of us can do our part to be better prepared and aide in this effort; and

**WHEREAS**, the Cook County Department of Homeland Security and Emergency Management invests in the safety of all its residents with the “If You See Something, Say Something” campaign, frequent community outreach events promoting “Gear Up, Get Ready” emergency preparedness, as well as the most robust training and exercise program for law enforcement and first responder communities in the country; and

**WHEREAS**, the Cook County Department of Homeland Security and Emergency Management is promoting National Preparedness Month by hosting a free and open to the public Emergency Preparedness Fair on September 20, 2016 in Daley Plaza, in partnership with the U.S. Department of Homeland Security, the Federal Emergency Management Agency, the Illinois Emergency Management Agency, the City of Chicago Office of Emergency Management and Communications and the Cook County Department of Public Health.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that, in conjunction with National Preparedness Month, we must emphasize the importance of readying ourselves and our communities to be resilient in the face of any emergency or incident we may encounter.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5289  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER  
AND PRESIDENT TONI PRECKWINKLE**

**HONORING DONNA SCANLAN, VILLAGE OF POSEN**

**WHEREAS**, Donna Scanlan has been married to husband Steve for thirty-one years, and they have three (3) grown children and four (4) grandchildren; and

**WHEREAS**, Donna attended local schools in the Palos/Orland Park area; and

**WHEREAS**, Donna was bullied as a child, grew up in a time where civil and women's rights were explosive; and

**WHEREAS**, Donna has always stood up for the underdog which got her into a lot of fights; and

**WHEREAS**, Donna worked over ten (10) years for a major food and drug company in security systems and later challenged the food and drug store chain for sex discrimination. Afterwards she went to school to pursue her dream of becoming a firefighter/paramedic; and

**WHEREAS**, in 1997, Donna graduated Valedictorian (receiving the only A in the class) from Christ Hospital and Medical Center Paramedic School; and

**WHEREAS**, in 1998, at the age of forty, Donna was hired by the Posen Fire Department, as a paramedic, where she immediately enrolled in the District Two Fire Academy and became a firefighter; and

**WHEREAS**, Donna was promoted through the years to the current rank of Lieutenant; and

**WHEREAS**, in May 2003 Lieutenant Donna Scanlan and a crew of five (5) Posen Fireman rescued a family of five (5) from a burning building and received the State of Illinois Fire Fighting Medal of Honor from the State of Illinois; and

**WHEREAS**, in 2008, Lieutenant Scanlan implemented a program for the Village of Posen to inspect all businesses and residential properties bringing them up to code; and

**WHEREAS**, in 2010 Lieutenant Scanlan created the Junior Fire Academy, a summer week- long event so that children could see if they wanted to become a firefighter; and

**WHEREAS**, in August 2016, a call came across the radio for physic evaluation which Lieutenant Scanlan heard from her car radio. Arriving at the scene, she sees a young woman and a little girl that was very upset, trying to be of help before the ambulance crew showed up. An officer comes over to Lieutenant Donna and inform her that the mother and daughter was acting a little strange. Lieutenant Scanlan immediately approached the child and identified that she may be autistic and the mother bipolar, calmed a situation that could have become much worst.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby recognize Lieutenant Donna Scanlan of the Posen Fire Department for exemplary work for the Village of Posen; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceeding of this Honorable Body and a suitable copy be presented to Lieutenant Donna Scanlan.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

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

**16-5304  
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**

**EMILY DENGLER, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Emily Dengler (nee Bubla) from our midst; and

**WHEREAS**, Emily Dengler was the beloved wife of the late Eugene “Gene” Dengler Sr.; and

**WHEREAS**, Emily Dengler was the loving mother of Eugene (Pauline) Dengler Jr., Judy (Jerry) Dingels and Janet (John) Plezbert; and

**WHEREAS**, Emily Dengler was the cherished grandmother of Joy (Michael) Leach, Jill Dingels, Jennifer (Brian) Szydowski, Michael (Jessica) Marano, Kristen Marano, Dana Marie and Alyssa Dengler; and

**WHEREAS**, Emily Dengler was the adored great-grandmother of Michael, Raeann and Daniel Leach, Emma Marano and Sophia Szydowski; and

**WHEREAS**, Emily Dengler was the dear sister of the late Mildred (the late Gabriel) Zaffino; and

**WHEREAS**, Emily Dengler was the fond aunt of many nieces and nephews; and

**WHEREAS**, Emily Dengler was a longtime resident of Bridgeport and a parishioner at St. Jerome Croatian Catholic Parish; and

**WHEREAS**, Emily Dengler touched the lives of many and will be remembered by all who knew her; and

**WHEREAS**, all who knew her will attest that Emily Dengler was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Emily Dengler, 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 Emily Dengler so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**



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

**16-5324  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**CONGRATULATING THE UNIVERSITY OF ILLINOIS  
AT CHICAGO'S RAFAEL CINTRÓN ORTIZ LATINO CULTURAL CENTER  
ON ITS 40TH ANNIVERSARY CELEBRATION**

**WHEREAS**, the University of Illinois at Chicago's (UIC) Rafael Cintrón Ortiz Latino Cultural Center is celebrating its 40th anniversary; and

**WHEREAS**, established in 1976, the Latino Cultural Center was the first cultural center at UIC; and

**WHEREAS**, the Latino Cultural Center was born out of a mid-1970s movement which also sparked the emergence of the Latin American and Latino Studies Program in 1974 and the Latin American Recruitment and Educational Services (LARES) Program in 1975; and

**WHEREAS**, the Latino Cultural Center emerged as the third pillar of this movement thanks to visionary Latino/Latina students, faculty, staff, and community members, who fought tirelessly for a cultural center to support the academic growth of the increasing Latina/o student population on campus; and

**WHEREAS**, the Latino Cultural Center was named after the late Rafael Cintrón Ortiz, a Puerto Rican professor who unconditionally supported the creation of the center and was an inspirational figure to students on campus; and

**WHEREAS**, the Latino Cultural Center envisions a more inclusive campus, where all can respectfully challenge each other to uphold principles of human dignity and ensure the nourishment and protection of cultural diversity; and

**WHEREAS**, to accomplish the vision and mission, the Latino Cultural Center identifies, creates, and promotes opportunities to help students, faculty/staff, community members and local communities deepen their understanding of Latino cultures, issues and assets; and

**WHEREAS**, the Latino Cultural Center continuously supports the academic and professional growth of students in the areas of leadership development, civic engagement, cultural and environmental sustainability, and intercultural skills development, along with harnessing community knowledge and assets to build coalitions for positive social change.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners does hereby congratulate the University of Illinois at Chicago's (UIC) Rafael

Cintrón Ortiz Latino Cultural Center on its 40th anniversary and extends its best wishes for continued excellence in fostering cultural awareness and protecting cultural diversity; 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 UIC’s Latino Cultural Center.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5330  
RESOLUTION**

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

**CELEBRATING NATIONAL HISPANIC AND LATINO/LATINA HERITAGE MONTH**

**WHEREAS**, in September of 1968, President Lyndon Johnson signed Public Law 90-498 into law, authorizing the President to designate the week of September 15th as “National Hispanic Heritage Week” in recognition of the extraordinary contributions Hispanics and Latino/Latina Americans had made, and in recognition of the anniversaries of the some of the first Latin American countries to declare their independence; and

**WHEREAS**, with the approval of Public Law 100-402 in 1988, President Ronald Reagan proclaimed September 15th through October 15th as National Hispanic Heritage Month; and

**WHEREAS**, Hispanics and Latinos of every generation have made immense contributions to the defense of freedom at home and abroad through courageous service in the United States Military, the arts education, mathematics, science, literature, technology and philanthropy in this county and the world; and

**WHEREAS**, Hispanics and Latinos have long been part of the fabric of Cook County, first being reported on the Illinois census in 1850 and reaching a population of 25,211 by 1930; and

**WHEREAS**, Hispanics and Latinos have contributed to historical school desegregation efforts in the United States of America, starting in the 1930's in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state California in 1946 in *Mendez v. Westminster School District*, and Hispanics and Latinos, long after the desegregation of schools, have continued to fight for better education, such as the 2001 Hunger Strike in the Little Village community to have a new high school built; and

**WHEREAS**, Hispanic and Latinos continue to strive and excel in higher education, and continue to endeavor for the acceptance of immigrant students in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

**WHEREAS**, Hispanics and Latinos have contributed to Cook County's social, political and economic development for over one hundred years and Hispanic and Latino/Latina contributions began at the turn of the century when millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program; and

**WHEREAS**, the numbers of Hispanics and Latinos greatly expanded during World War I and World War II when Puerto Rican and Mexicans began arriving in large numbers to work in the steel mills, stockyards and packinghouses and helped to build Cook County into an industrial powerhouse; and

**WHEREAS**, Hispanics and Latinos have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels; and

**WHEREAS**, Hispanic and Latino/a leaders in all levels of government have continued to shape the dialogue concerning the state and future for all Hispanics and Latinos, and continue to make their respective communities proud of their efforts; and

**WHEREAS**, Hispanic and Latinos have established vibrant communities in the traditional port of entry communities of Humboldt Park, Little Village, Pilsen, Back of the Yards, Southeast Chicago and continue to live and flourish throughout Cook County; and

**WHEREAS**, there are more than 50,000 Hispanic and Latino/Latina owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

**WHEREAS**, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners does hereby continues to celebrate September 15th through October 15th as Hispanic and Latino/a Heritage Month in Cook County, and encourages all Cook County residents to learn about the contributions of this community as well as partake in the many celebrations, festivities and activities in honor of National Hispanic and Latino/a Heritage Month; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5333  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**HONORING MICAELA IBARRA ON HER 30TH YEAR  
OF COMMUNITY LEADERSHIP AND SERVICE**

**WHEREAS**, 86-year-old Micaela Ibarra has been a community leader and example of compassion and dedication to those in need for the past 30 years; and

**WHEREAS**, Micaela Ibarra is known as “Miquita” or “the grandmother of Pilsen,” has been a devoted volunteer providing services to the homeless and families in need in Pilsen; and

**WHEREAS**, Micaela Ibarra migrated to Chicago with her three (3) children after becoming a widow in the early 1980’s; and

**WHEREAS**, Micaela Ibarra availed herself of services at St. Procopius Church where she was provided housing for eight (8) years and learned how to read and write for the first time; and

**WHEREAS**, Micaela Ibarra felt an enormous gratitude for the generosity she received and decided to pay it forward and began organizing the St. Procopius annual church festival; and

**WHEREAS**, Micaela Ibarra also volunteers six (6) days a week organizing the food and clothing banks, helping with the soup kitchen and handing out meals to the homeless; and

**WHEREAS**, Micaela Ibarra learned the importance of civic engagement and became a United States Citizen on March of 2008; and

**WHEREAS**, Micaela Ibarra became a national icon when a photograph was taken of her with a United States flag wrapped around her; and

**WHEREAS**, this photograph was reproduced by various national news outlets and inspired a local Pilsen artist, Alejandro Medina, to paint a mural on the sides of the Poder Learning Center in Pilsen; and

**WHEREAS**, Micaela Ibarra is an active advocate for the rights of immigrants; and

**WHEREAS**, we can all learn from Micaela Ibarra’s compassion and dedication to helping the homeless and families in need; and

**WHEREAS**, this Hispanic and Latino/Latina Heritage Month, we celebrate the selfless and heartfelt contributions of Micaela Ibarra to her community and the dedication she continuous to exert to community service despite her age.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Micaela Ibarra on her community leadership in St. Procopius Church and in the neighborhood of Pilsen; 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 Micaela Ibarra in honor of this auspicious occasion.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

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

**16-5335  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, 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,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN SUPPORT OF “WE DON’T SERVE TEENS,” AN INITIATIVE  
BY THE FEDERAL TRADE COMMISSION, CONSTELLATION BRANDS BEER DIVISION,  
AND COOK COUNTY BEER DISTRIBUTORS AND RETAILERS TO ENLIST PARENTS  
AND OTHER ADULTS TO FIGHT UNDERAGE DRINKING**

**WHEREAS**, Cook County is home to many of the top middle schools, high schools, colleges and universities in the United States, and during September thousands of students are beginning the fall semester with enthusiasm and great hope to advance in their studies; and

**WHEREAS**, for several years, Cook County has recognized the Federal Trade Commission’s “We Don’t Serve Teens” consumer education campaign as a valuable resource to raise awareness among parents, educators, and other adults that furnishing alcohol to minors is illegal and that common-sense measures can further reduce illegal underage drinking and the dangers caused by underage drinking to teens themselves and to the general public; and

**WHEREAS**, the federal Substance Abuse and Mental Health Services Administration (SAMHSA) indicates that progress has continued for more than a decade in reducing underage drinking, but it remains a serious public health problem for adolescents and young adults; and

**WHEREAS**, underage drinking is illegal and persons under the age of 21 are subject to arrest, fines and criminal records for possession of alcohol beverages or driving after consumption of a single drink; and

**WHEREAS**, a substantial proportion of college students are under the age of 21 and face significantly higher risks than their non-college peers of injury or death from assault, car crashes, and other accidents after illegally consuming alcohol; and

**WHEREAS**, federally-funded surveys find that significant numbers of younger persons between the ages of 12 and 14 drank alcohol in the month before they were surveyed, and that more than 90 percent obtain alcohol from their own home, the home of a friend, or an adult family member. Those findings clearly indicate the importance that family members can play in reducing young adolescents’ access to alcohol and the associated risks of injury and the early onset of serious health problems; and

**WHEREAS**, the consequences of illegal underage drinking are often tragic, and all of these hazards are preventable with a sincere commitment of parents, guardians, and concerned citizens to remain involved in the lives of their younger family members, friends and neighbors; and

**WHEREAS**, We Don’t Serve Teens provides concerned adults and teens with useful information on the dangers of underage drinking, the manner in which most teens procure alcohol, the costs of violating the law and strategies to overcome peer pressure and other negative influences; and

**WHEREAS**, We Don’t Serve Teens information is available at a web site established by the Federal Trade Commission, [www.dontserveteens.gov](http://www.dontserveteens.gov), and the information will be publicized by Cook Country-based

Constellation Brands Beer Division on billboards, digital ads, bus shelter posters and at retailers during the month of September.

**NOW, THEREFORE, BE IT RESOLVED**, Cook County commends the Federal Trade Commission for its efforts to protect our teens and the general public and endorses the basic message: Don't serve alcohol to teens; it's unsafe, illegal and irresponsible; and

**BE IT FURTHER RESOLVED**, that Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

**BE IT FURTHER RESOLVED**, Cook County commends Constellation Brands Beer Division, Cook County beer distributors, and Cook County alcohol beverage retailers for their many years of sustained support for We Don't Serve Teens; and

**BE IT FURTHER RESOLVED**, the Cook County calls upon all parents, civic leaders and other adults involved in the lives of teens to post the We Don't Serve Teens logo on their social network pages and to utilize the information available from this initiative to increase awareness of the measures they can take to further reduce underage drinking in Cook County.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

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

**16-5336  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT STEELE, 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,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND LEGACY OF DEBORAH M. SAWYER,  
FOUNDER AND CHIEF EXECUTIVE OFFICER  
ENVIRONMENTAL DESIGN INTERNATIONAL, INC.**

*Philippians 4: 6 and 7 “Do not be anxious about anything, but in every situation, through prayer and petition, with thanksgiving, present your requests to God. And the peace of God, which transcends all understanding, will guard your hearts and minds in Christ Jesus.”*

**WHEREAS**, the time has come to say farewell to a dear and loving gift of the Lord; and

**WHEREAS**, Deborah Sawyer has earned many degrees and certifications from major educational institutions and national organizations, to become the best in her field of expertise; and

**WHEREAS**, Deborah Sawyer career began as an Environmental Scientist for the Ohio Environmental Protection Agency (EPA); and

**WHEREAS**, she rose, let’s stop and think a moment about that quote alone. Our sister Deborah rose through the ranks at Ohio EPA, she rose to become the best in her field locally, she rose to become a leading expert in her field, and she rose to serve our Lord and Savior every time sickness would hold her down; and

**WHEREAS**, Deborah Sawyer started Environment Design International, Inc. (EDI) and was featured on the Today Show on NBC and in publications such as the Chicago Tribune and BusinessWeek; and

**WHEREAS**, Deborah Sawyer received numerous honors including the Illinois Black Chamber of Commerce’s Outstanding Business of the Year Award, Small Business Association (SBA) Minority Small Business of the Year, State Farm Phenomenal Woman Award, and the Women’s Business Enterprise National Council (WBENC) just to name a few; and

**WHEREAS**, Deborah Sawyer grew Environmental Design International, Inc. by delivering innovative and civil engineering solutions for Fortune 500 companies, as well as governmental agencies at the local, state, and federal levels across this country; and

**WHEREAS**, Deborah Sawyer was a civic leader who continually reached out to assist other women business owners; she tirelessly served and mentored young women in the areas of engineering and science and contributed her time as well as her resources to serve on professional and charitable boards and organizations including the Ann and Robert H. Lurie Children’s Hospital of Chicago, the Chicagoland Chamber of Commerce and the In Conference on Asphalt and Transportation; and

**WHEREAS**, Deborah M. Sawyer physical presence may be gone but she should forever live on in our hearts as a special woman who was kind, compassionate, admired and respected by her EDI staff, colleagues in the business community, friends, neighbors and she was dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do offer



our deepest condolences to the family and friends of Deborah M. Sawyer and EDI and join 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 Deborah M. Sawyer so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-5348  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,  
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**

**CONGRATULATING CHICAGO GATEWAY GREEN ON ITS 30 YEAR ANNIVERSARY**

**WHEREAS**, Chicago Gateway Green is a not-for-profit dedicated to the greening and beautification of Chicago’s gateways and expressways through landscape enhancement, litter and graffiti removal, and the installation of public art; and

**WHEREAS**, in 1986 the late Donald J. DePorter founded Chicago Gateway Green on the belief that beauty and sustainability go hand-in-hand, and today the public-private partnership continues to lead the charge in greening and beautifying the great city of Chicago together with its partners; and

**WHEREAS**, Chicago Gateway Green is dedicated to greening and beautifying Chicago's expressways, gateways and neighborhoods and maintains 100 expressway gardens and almost 150 acres of roadside landscapes on all major expressways leading into and out of the city using native shrubs, trees and perennials; and

**WHEREAS**, the not-for-profit has planted more than 4,000 trees, 80,000 shrubs, 130,000 perennials, and has removed over 1.35 million pounds of refuse from Chicago's expressways since the inception of its Expressway Partnership Program; and

**WHEREAS**, Chicago Gateway Green has worked in tandem with the City of Chicago and Illinois Department of Transportation to remove graffiti and litter over the 100 miles of expressways within Chicago's borders; and

**WHEREAS**, Chicago Gateway Green showcases artists' work from 25 Sister Cities along Chicago's gateways and expressways with permanent, large-scale public art that applauds Chicago as an international city of culture; and

**WHEREAS**, in 1992 Chicago Gateway Green created its marquee annual fundraising event the "Green Tie Ball" and this year marks the 25th anniversary of the event, continuing its fundraising for the organization and raising awareness of its mission to green Chicago; and

**WHEREAS**, 2016 also marks the 30th anniversary of Chicago Gateway Green and its dedication to greening and beautifying Chicago's expressways, gateways and neighborhoods, efforts that are essential for a successful local economy and a healthy environment.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, takes great pleasure in thanking Chicago Gateway Green for its 30 years of beautification and environmental initiatives throughout Chicago; 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 Chicago Gateway Green in commemoration of its 30 year anniversary and in sincere appreciation of the valuable contributions Chicago Gateway Green has made in that time.

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**16-5349  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**COMMEMORATING THE EXTRAORDINARY LIFE OF JUDITH ANN PIER**

**WHEREAS**, Judith Ann Pier lived a rich and fulfilled life. She was an exceptional woman who left behind a devoted family, countless friends and a community profoundly enriched for having known her; and

**WHEREAS**, Judith Ann Pier was a lifelong Chicagoan, born on May 20, 1944. She excelled early in school, graduated with honors from high school and summa cum laude from college. She spent her early years teaching in the Chicago Public Schools, where she made a lasting impact on the students, many with whom she remained in contact throughout her life; and

**WHEREAS**, Judy met the love of her life, Wayne, when he was coaching her softball team over four (4) decades ago and married him on July 4, 1975. The two (2) began a journey abundant with deep love, mutual respect and a sense of adventure. The couple shared many incredible travels around the world and gathered friends wherever they went; and

**WHEREAS**, Judith Ann Pier was an absolute natural when it came to sales and was often singled out for recognition. She was voted sales person of the year by Tab Products in 1978; and was selected sales person of the year by Bradford Systems in 1983. She brought those talents along with her when she and her husband opened a small business; the two (2) successfully ran Windy City Records Management Services until 2016; and

**WHEREAS**, Judith Ann Pier was a major force for good in the community. She was active in many civic organizations was a fixture and regular volunteer at Alderman Harry Osterman's office. She was a devoted Catholic and treasured member of the Committee for Community Life, where she organized countless events such as picnics, trips to visit people in nursing homes in addition to many other activities. She took great pride in hosting and introducing the city of Chicago to numerous visitors and foreign-exchange students. She was a tireless supporter of women's causes and had a formidable and tireless sense of justice. She never refused a request, whether it was from her church, her family, her neighborhood or her friends; and

**WHEREAS**, Judith Ann Pier was uniformly regarded as a force of nature. She was at once a fierce competitor and a remarkably gracious winner, and she was an accomplished woman with a variety of talents. She remained a competitor to the end, despite her growing illness. Her competitive spirit was eclipsed by her humility and self-deprecating sense of humor. While undergoing chemotherapy, she organized a pool for her friends to place bets on when she was going to lose her hair; and

**WHEREAS**, the community has lost a great friend in Judith Ann Pier and she will be sorely missed. Her loss will be felt most acutely by her husband of forty-one years, Wayne, her family and the countless people who treasured her friendship. She will long be remembered for being a world-class best friend. She was thoughtful and exuberant and will be particularly remembered for the lovely handwritten notes of thanks

she wrote for even the smallest of things, which she continued doing even after she lost her ability to write; she would have Wayne send electronic cards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the life of Judith Ann Pier, and herewith expresses its sincere gratitude for the contributions she has made to the citizens of Cook County, Illinois; and

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

Approved and adopted this 14th of September 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 Sims, to suspend the rules. The motion carried.**

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

**PRESIDENT**

**16-4657**

**Presented by:** TONI PRECKWINKLE (President) and BRIDGET GAINER, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Ally Brisbin

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women’s Issues

**Effective date:** Immediate

**Expiration date:** 9/14/2018 or until a successor is appointed

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

**16-5235**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Ernest Brown

**Position:** Chairman

**Department/Board/Commission:** Emergency Telephone Systems Board

**Effective date:** Immediate

**Expiration date:** 9/14/2018 or until a successor is appointed

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

**COMMISSIONERS**

**16-5102**

**Sponsored by:** JOHN A. FRITCHEY and SEAN M. MORRISON, Cook County Board of

Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE COOK COUNTY AMUSEMENT TAX**

**WHEREAS**, it is the intent of the County Board to recognize and encourage both the artists who add to our cultural identity as well as the venues that allow them to display their talents to crowds from around the County and around the world by exempting them from the City and County's amusement tax for live performances; and

**WHEREAS**, it is not the role of government to restrictively decide and define what is and is not 'music'; and

**WHEREAS**, to single out one or any type of music genre performed at these types of venues as not applicable to the small venue exemption clause is not in the spirit or purpose of the exemption clause nor the expansive definition of music;

**WHEREAS**, as the recording industry and music genres have evolved, the National Academy of Recording Arts and Sciences has recognized although sometimes more slowly than society at large, that new music genres evolve and form, such as Rock, Rap, Reggae, Metal, Roots, Electronica, New Age etc.; and

**WHEREAS**, DJ's have been considered an art form for many years now and in fact the National Academy of Recording Arts and Sciences' Grammy Awards created the Grammy Award for Remixer of the Year, Non-Classical at the 40th Grammy Awards in 1998 to recognize an individual(s) who takes previously recorded material and adds or alters it in such a way as to create a new and unique performance; and

**WHEREAS**, the first Grammy Award for such category was presented to Chicago's very own Frankie Knuckles whose key role in developing and popularizing House music into an internationally recognized musical genre during the 1980s led to him being referred to as the "The Godfather of House Music."; and

**WHEREAS**, in 1998, the Cook County Board created an exemption to the Amusement Tax for small venues with a maximum capacity of not more than 750 persons, and in 1999 the County Board further amended said ordinance by defining live performances by examples giving several genre examples and art forms including live musical performances, but does not restrict it to only those examples by including the encompassing term "music"; and

**WHEREAS**, the current language contained in the County Code has created unintended and unnecessary confusion as to what constitutes 'music' and has created undue burdens on venue operators who are being required to comply with inconsistent definitions, restrictions and exemptions by the County and the City of Chicago; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article X, Amusement Tax, Sections 74-391 and 74-392 of the Cook County Code of Ordinances are hereby amended as follows:

**Sec. 74-391. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Amusement* means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, bodybuilding or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

*Automatic amusement devices* means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

*Charges paid* means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

*Department* and *Department of Revenue* means the County Department of Revenue.

*Live theatrical, live musical or other live cultural performance* means a live performance in any of the disciplines which are commonly regarded as part of the ~~fine~~ arts, such as live theater, music (including disc jockey (DJ) activities as further prescribed in Sec. (d) (1)), opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

*Maximum capacity* means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

*Operator* means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

*Owner* means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

*Patron* means a person who acquires the privilege to enter, to witness or to view an amusement.

*Person* means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

*Resale* means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

*Reseller* means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

*Ticket* means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

**Sec. 74-392. - Tax imposed.**

(a) Except as otherwise provided by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to three



percent of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection (f) of this section provides for a lower rate.

(b) The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:

- (1) The privilege of witnessing any stock show or business show that is not open to the general public;
- (2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes;
- (3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:
  - a. Religious, educational and charitable institutions, societies or organizations;
  - b. Societies or organizations for the prevention of cruelty to children or animals;
  - c. Societies or organizations conducted and maintained for the purpose of civic improvement;
  - d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;

Provided, however, that the entities described in subsections (b)(3)a-d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;

- e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;
- f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;

Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;

- g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:
1. Receives substantial support from voluntary contributions;
  2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
  3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.

(c) None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.

- (d) The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:
- (1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.
    - a. For purposes of subsection (d)(1), the Department will assume that the activities of the DJ qualify as a live cultural performance where both of the following conditions exist:
      1. The pre-recorded material used by the DJ was recorded by the DJ. This may be original work composed by the DJ or the work of other artists that the DJ has mixed or otherwise modified.

2. The DJ is paid substantially above the rate that would be paid solely for the service of playing the pre-recorded material of other artists. The Department will assume that the payment of \$2,000 or more for a single performance qualifies the event for this provision.
    - b. Where the activities of a DJ do not qualify for the provision set forth in Subsection (d)(1)a. 1. and 2. of this section, they may nevertheless qualify as a live cultural performance if at least four of the five following factors apply:
      1. The DJ is featured in advertisements for the venue.
      2. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.
      3. The DJ is featured more prominently than other amusements or activities available at the venue.
      4. The patrons are charged substantially above the amount that would be paid for entry into the venue in the absence of the DJ. For purposes of this provision, the term "substantially above" means at least one and a half times the amount that would be charged without the DJ.
      5. The DJ is represented by a manager and/or agent.
- (2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.
  - (3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.
- (e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:
- (1) Any Federal, State or municipal taxes imposed upon the amusement patron.
  - (2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the

ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.

(3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.

(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

(1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.

(2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(g) It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.

(h) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.

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

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, that this Proposed Ordinance be referred to the Finance Committee. The motion carried.**

**16-5204  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY, GREGG GOSLIN,  
SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, LUIS ARROYO, JR.,  
RICHARD R. BOYKIN, BRIDGET GAINER, JESUS G. GARCIA, STANLEY MOORE,  
ROBERT B. STEELE, DEBORAH SIMS, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING THE UNITED STATES HOUSE OF REPRESENTATIVES**

**TO PASS LEGISLATION EXEMPTING TEAM USA MEMBERS  
FROM FEDERAL TAXATION ON THEIR OLYMPIC WINNINGS**

**WHEREAS**, Olympic winners receive \$25,000 for a gold medal, \$15,000 for a silver medal, and \$10,000 for a bronze medal, and the gold and silver medals themselves are valued anywhere from \$564 to \$300; and

**WHEREAS**, the Internal Revenue Service considers those winnings fully taxable achievement awards; and

**WHEREAS**, there is a great disparity of income level among Olympic athletes; most do not receive lucrative endorsement contracts, and some maintain amateur status and are college students who rely on family support and scholarships; and

**WHEREAS**, Olympic athletes can pay an income tax of anywhere from 10% to 39.6% depending on their income; those in the highest bracket can expect to pay tax of approximately \$9,900 for one gold medal; and

**WHEREAS**, support for exempting Olympians from being taxed on medal earnings has crossed party lines, is supported by President Obama, and is gaining momentum given the record-breaking 121 medals won by athletes representing the United States in Brazil; and

**WHEREAS**, in July of 2016, the Senate passed the United States Appreciation for Olympians and Paralympians Act, which would exempt Team USA members from federal taxation on their Olympic wins; and

**WHEREAS**, House of Representative leaders have pledged to vote this September on a bill identical to the one passed by the Senate that would retroactively apply to the 2016 games in Rio De Janeiro; and

**WHEREAS**, this legislation would have no impact on federal taxes on athletes' sponsorship or endorsement income.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners urge the United States House of Representatives to pass the United States Appreciation for Olympians and Paralympians Act; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be distributed to the United States House of Representatives.

Approved and adopted this 14th of September 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 Moore, that this Resolution be approved. The motion carried.**

**16-5025**

**Sponsored by:** PETER N. SILVESTRI and ROBERT STEELE, Cook County Board of Commissioners

**PROPOSED RESOLUTION****URGING PUBLICLY FUNDED UNIVERSITIES IN ILLINOIS TO COMPLY WITH FREEDOM OF INFORMATION REQUESTS REGARDING USE OF ANIMALS IN SCIENTIFIC RESEARCH**

**WHEREAS**, various taxpayer-funded research institutions across the nation, including the University of Illinois (U of I), have refused to provide records requested under the Freedom of Information Act (FOIA) from advocacy groups regarding animal care and justification for the experiments conducted; and

**WHEREAS**, many of these same institutions have been involved in costly litigation over animal research practices and documents; and

**WHEREAS**, opening records would jeopardize neither research nor the privacy of employees as federal FOIA and state public-disclosure laws contain protections for trade secrets and other forms of personal and proprietary information; and

**WHEREAS**, a lawsuit filed by the Beagle Freedom Project (so named because beagles' size and docile nature make them the frequent subject to such research) states that research protocols show that the U of I is testing cardiovascular toxicity, and that the university admitted to classifying its veterinary records as research records so it doesn't have to disclose them; and

**WHEREAS**, the Beagle Freedom Project has helped pass legislation in the states of Minnesota, California, Connecticut, and Nevada that requires public labs to offer animals up for adoption after experiments conclude, and animal records the project obtained from the Ohio State University helped pass a law barring labs from obtaining animals from questionable sources; and

**WHEREAS**, the Animal Welfare Act has been the primary federal law covering laboratory animals in the United States, but there is no provision in the law that restricts what can be done to an animal during a study; it applies only to the type of care an animal receives before and after experimentation; and

**WHEREAS**, an increasing number of scientists have admitted that unlike experimenting on animals to help humans, modern methods, such as in vitro testing, computer modeling, human-patient simulators, and genomics, take advantage of technological developments to provide more accurate and humane options for research; and

**WHEREAS**, so powerful and effective are these non-animal technologies that in 2008, the Environmental Protection Agency (EPA), the National Toxicology Program, and the National Institutes of Health launched the ToxCast initiative to promote cutting-edge technology to replace the use of animals in toxicity testing; and

**WHEREAS**, recent significant changes in the laboratory animal regulatory environment have prompted new scientific protocols, which state that using animals in research is a privilege granted by society to the research community with the expectation that such use will provide either significant new knowledge or

lead to improvement in human and/or animal well-being, and that these principles direct the research community to accept responsibility for the care and use of animals during all phases of the research effort; and

**WHEREAS**, in June of 2016 President Obama signed the first federal bill that will modernize chemical testing, reduce the use of animals, and require the EPA to fund and develop non-animal methods; and

**WHEREAS**, it is reasonable that taxpayers in Cook County and the State of Illinois want to know that animals used in research are being treated humanely.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners hereby urge Illinois state institutions that use public funds for scientific research on animals to cooperate with FOIA requests to help ascertain the nature of such experimentation and to justify the expenditure of public funds.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Proposed Resolution be referred to the Legislation and Intergovernmental Relations. The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**16-5183**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 2nd Quarter FY 2016

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics

of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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**A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.**

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

**16-4978**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

**Good(s) or Service(s):** Employer Sponsored Dental Benefits

**Contract Value:** \$29,470,000.00

**Contract period:** 12/1/2016 - 11/30/2019, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$9,160,000.00, FY 2018 \$9,820,000.00, FY 2019 \$10,490,000.00

**Accounts:** 542-177

**Contract Number(s):** 1518-14993

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to award a contract to First Commonwealth, Inc. a wholly owned subsidiary of Guardian (“Guardian”) to provide employer sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The



plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute to the cost of the plans. The expense is covered through annual appropriations.

The Director of Risk Management is authorized to review and approve the Subscription Certification and Evidence of Coverage to support the selected DHMO and DPPO plans.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Guardian was selected based on established evaluation criteria.

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**A motion was made by Commissioner Garcia, seconded by Commissioner Schneider, that this Contract be approved as amended. The motion carried.**

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

**16-5095**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Genoa Business Forms, Inc., Sycamore, Illinois

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

**Good(s) or Service(s):** Printing of Carbonless Forms

**Original Contract Period:** 1/1/2015 - 12/31/2016, with three (3), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$431,572.80

**Original Approval (Board or Procurement):** 12/17/2014, \$431,572.80

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

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

**This Increase Requested:** \$285,786.40

**Potential Fiscal Impact:** FY 2016 \$70,000.00; FY 2017 \$215,786.40

Accounts: 011-355

Contract Number(s): 1435-13499

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This increase and first of three (3), one (1) year renewal options will allow the Bureau of Administration Printing and Graphic Services to continue to outsource carbonless form printing requests submitted by various County Agencies including the Clerk of the Circuit Court, the Sheriff’s Office, the Health and Hospitals System, the State’s Attorney’s Office, and Adult Probation. This contract will provide printing of carbonless forms for approximately 100 medium to large quantity orders annually. This contract will also provide a 10% to 40% savings depending on the quantity of each order.

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

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

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

**16-4981**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Cook County Department of Environmental Control

**Other Part(ies):** Illinois Environmental Protection Agency

**Request:** Approval of Delegation Agreement between the Illinois Environmental Protection Agency and Cook County

**Goods or Services:** Pursuant to this Delegation Agreement the county shall have certain authority, as described in the agreement, to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and Cook County agree that Cook County may bring actions for violations of any section of the Environmental Protection Act in the name of the People of the State of Illinois

**Agreement Number:** N/A

**Agreement Period:** Original Agreement 7/1/2015 - 6/30/2017 Renewal period 7/1/2016 - 6/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The purpose of this Delegation Agreement is to satisfactorily act on public concerns for human health and the environment and agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County and for follow-up activity in situations where violations of environmental laws are detected.

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

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

**16-1571**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File.

**Report Title:** Bureau of Construction Monthly Progress Report

**Report Period:** Ending 7/31/2016

**Summary:** Submitted is a copy of the Construction Bureau Report ending 7/31/2016.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that this Report be received and filed. The motion carried.**

**16-4302**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Received and File.

**Report Title:** Engineering Status Report

**Report Period:** 6/30/2016 (Quarterly)

**Summary:** Submitted is a copy of the Engineering Status Report Quarterly ending 6/30/2016.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that this Report be received and filed. The motion carried.**

**16-4307**

**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:** Purchase of Bulk Salt De-Icing Materials

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

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

**Fiscal Impact:** \$2,370,000.00

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

**Summary:** Appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways 2016 fiscal year ending 11/30/2016.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network. Summarize expense and add additional information

**16-R-4307  
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 \$2,370,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

Bulk Rock Salt and Deicing Materials Used for Snow & Ice Removal (For use on County maintained highways)	\$1,800,000.00
Contingencies	\$570,000.00
<b>TOTAL</b>	<b>\$2,370,000.00</b>

and be it further

**RESOLVED**, salt be purchased under the provisions of said Illinois Highway Code for the one-year period ending October 29, 2016 for the contract identified as Section: 16-8SALT-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.

**September 14, 2016**

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

**16-4545**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Other Part(ies):** BP Products North America Inc. Naperville, Illinois

**Request:** Approval

**Goods or Services:** Highway Authority Agreement with a Supplemental Agreement

**Location:** 7059 South Ashland Avenue (CH W48) at 71st Street in the City of Chicago

**Section Number:** N/A

**County Board District:** 2

**Centerline Mileage:** N/A

**Agreement Period:** one-time agreement

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

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Highway Authority Agreement along with an attached Supplemental Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils. The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed.

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

**16-4715**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Crestwood in Illinois

**Request:** Approval

**Goods or Services:** Phase I Preliminary Engineering and Phase II Civil Engineering Design Services and preparation of construction plans, specifications, estimates and contract documents for sidewalk and bicycle path improvements along Midlothian Turnpike from Central Avenue to Pulaski Road. The County will reimburse the Village for its share of the Phase I Preliminary Engineering and Phase II Civil Engineering Design Services costs; estimated total County cost \$61,000.00, under Cook County Section 16-B8027-00-EG

**Location:** Midlothian Turnpike, Central Avenue to Pulaski Road in the Village of Crestwood

**Section:** S16-B8027-00-EG

**Centerline Mileage:** N/A

**County Board District:** 5, 6

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

**Agreement Period:** one-time agreement

**Fiscal Impact:** \$61,000.00

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

**Summary:** This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for pedestrians and general public.

The Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

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

**16-4765**

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

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

**Department:** Transportation and Highways

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

**Action:** Approve

**Good(s) or Service(s):** This is a Quality Control/Quality Assurance (QC/QA) improvement to provide diamond grinding of the existing P.C.C. pavement, pavement repair with P.C. Concrete Pavement or Class B Patch, removal and replacement of damaged combination concrete curb and gutter, crack and joint routing and sealing, median removal and replacement, traffic protection, drainage repairs and adjustments, pavement marking, removal and replacement of raised reflective pavement markers, and removal and replacement of traffic signal detector loops, and other related work to complete the project.

**Location of Project:** Hintz Road, Arlington Heights Road to Elmhurst Road in the Villages of Arlington Heights, Wheeling and in the City of Prospect Heights

**Section:** 12-A5414-03-RP

**County Board District:** 14, 17

**Contract Number:** 12-23-432

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** Final cost of project

**Percent Above or Below Construction Contract Bid Amount:** \$37,856.50 or 1.8% above the Construction Contract Bid Amount

**Summary:** On 2/5/2013 your Honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$2,128,517.80 and the final construction cost is \$2,166,374.30.

The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in concrete patching, combination concrete curb and gutter, sodding and topsoil which were required to complete the project.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Completion of Construction Approval Resolution be approved. The motion carried.**

**16-4768**

**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 consist of the complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering and other necessary highway appurtenance.

**Location:** Happ Road over Skokie River in the Village of Winnetka



**Section:** 16-W4043-00-BR

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$3,440,000.00

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

**Summary:** This improvement 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.

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

**16-4769**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval

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

**Location:** Various Locations throughout Cook County

**Section:** 16-8CEGN-00-EG

**Fiscal Impact:** \$2,500,000.00

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

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

**16-4770**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approve

**Good(s) or Services(s):** Geotechnical Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 16-6SOIL-00-ES

**Fiscal Impact:** \$360,000.00

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

**Summary:** This resolution is for appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County by an outside engineering consultant.

This appropriation, as proposed, consist of soil borings and related soils analyses, geotechnical reports with recommendations derived from soil investigations, definition of strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures, clean construction or demolition debris soil testing, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

This improvement 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.

**16-4770**

**APPROPRIATING 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**

**WHEREAS,** there is an increasing need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

**WHEREAS**, there is an increasing need for soil investigations related to various highway pavement and structure improvements within the County; and,

**WHEREAS**, the Department of Transportation and Highways does not have the necessary manpower to perform the required soil investigations and analyses in a timely manner; and,

**WHEREAS**, the undertaking of investigations related to County highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

**BE IT RESOLVED**, that an outside consulting engineering firm perform the necessary soil borings and other related geotechnical engineering services at various locations throughout Cook County; and,

**BE IT FURTHER RESOLVED**, that the services as proposed include soil borings and related soils analyses, geotechnical reports with recommendations derived from soil investigations, definition of strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures, clean construction or demolition debris soil testing, and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 16-6SOIL-00-ES; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Sixty Thousand and N0/100 Dollars, (\$360,000.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; 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.

September 28, 2016

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A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Appropriating Resolution be approved. The motion carried.

16-4771

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

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

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval

**Good(s) or Services(s):** Fracture Critical, Hands On and In Depth Bridge Inspection Program

**Location:** Various Location within Cook County

**County Board Districts:** 5, 6, 11, 14, 16, 17

**Section:** 16-6BIST-00-ES

**Fiscal Impact:** \$480,000.00

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

**Summary:** Motor Fuel Tax Project

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the inspection, by an outside consulting firm, of ten (10) steel truss bridges at the following locations:

**FRACTURE CRITICAL/IN-DEPTH INSPECTION LOCATION**

104th Avenue (CH W25) over Calumet Sag Channel in Unincorporated Palos Township

Ridgeland Avenue (CH W37) over Calumet Sag Channel in the Village of Alsip and City of Palos Heights

Crawford Avenue (CH W43) over Calumet Sag Channel in the Villages of Alsip and Crestwood

Francisco Avenue (CH W95) over Calumet Sag Channel in the Unincorporated Worth Township

**IN-DEPTH INSPECTION LOCATION**

Central Avenue (CH W39) over ICG RR & Ground in the Village of Forest View and Unincorporated Stickney Township

Central Avenue (CH W39) over Sanitary Drainage & Ship Canal (North of I-55) in the Villages of Forest View, Stickney and unincorporated Stickney Township

Barrypoint Road (CH W88) over Des Plaines River in the Village of Riverside and Unincorporated Forest Preserve

East Lake Avenue (CH A59) under C. & N.W. R.R. in the Village of Glenview

East Lake (CH A50) under SOO(WICT) AMTK. R.R. in the Village of Glenview

Lake Cook Road (CH A50) under SOO Line (METRA) R.R in the Village of Deerfield

Lake Cook Road (CH A50) under C. & N.W. R.R. in the Village of Northbrook

Sauk Trail Road (CH C11) under I.C.G. R.R. (Main Line) in the Village of Richton Park

Sauk Trail Road (CH C11) under I.C.G. R.R. (Commuter) in the Village of Richton Park

This work, as proposed, will consist of the inspection and non-destructive testing of fracture critical and non-redundant steel bridge members and connections to determine the structural adequacy of the bridges, including a written report for each bridge addressing structural adequacy, deficiencies and recommendations for remediation, as more fully described in an Engineering Services Agreement to be presented to your Honorable Body at a later date.

16-4771

APPROPRIATING 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

WHEREAS, there is an increasing need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, such determinations now require federally mandated structural inspections of bridges on County Highways; and,

WHEREAS, the Department of Transportation and Highways does not have the trained manpower or sophisticated equipment to conduct such inspections; and,

WHEREAS, the undertaking of investigations related to County highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

BE IT RESOLVED, that such structural inspections be conducted by an outside consulting engineer in accordance with 605 ILCS 5/5-701.6, Illinois Highway Code, including inspections and non-destructive testing of fracture critical and non-redundant steel bridge members and connections and preparation of written reports; and,

<b>FRACTURE</b>	<b>CRITICAL/IN-DEPTH</b>	<b>LOCATION</b>
1) 104th Avenue (CH W25) over Calumet Sag Channel		Unincorporated Palos Township
2) Ridgeland Avenue (CH W37) over Calumet Sag Channel		Village of Alsip and City of Palos Heights
3) Crawford Avenue (CH W43) over Calumet Sag Channel		Villages of Alsip and Crestwood
4) Francisco Avenue (CH W95) over Calumet Sag Channel		Unincorporated Worth Township

IN-DEPTH INSPECTION	LOCATION
1) Central Avenue (CH W39) over ICG RR & Ground	Village of Forest View and Unincorporated Stickney Township
2) Central Avenue (CH W39) over Sanitary Drainage & Ship Canal (North of I-55)	Villages of Forest View, Stickney and unincorporated Stickney Township
3) Barrypoint Road (CH W88) over Des Plaines River	Village of Riverside and Unincorporated Forest Preserve
4) East Lake Avenue (CH A59) under C. & N.W. R.R.	Village of Glenview
5) East Lake (CH A50) under SOO (WICT) AMTK. R.R.	Village of Glenview
6) Lake Cook Road(CH A50) under SOO Line (METRA) R.R	Village of Deerfield
7) Lake Cook Road(CH A50) u_nder C. & N.W. R.R.(Main Line)	Village of Northbrook
8) Sauk Trail Road(CH C11) under I.C.G. R.R.(Main Line)	Village of Richton Park
9) Sauk Trail Road(CH C11) under I.C.G. R.R.(Commuter)	Village of Richton Park

**BE IT FURTHER RESOLVED**, that such inspections be conducted on thirteen (13) bridges on County Highways as follows:

and, as more fully described in an Engineering Services Agreement to be presented to your Honorable Body at a later date, and shall be designated as (FRACTURE CRITICAL, HANDS-ON, and IN-DEPTH BRIDGE INPSECTIONS) Section: 16-6BIST-00-ES MFT; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Hundred Eighty Thousand and NO/100 Dollars, (\$480,000.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; 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.

**September 14, 2016**

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

**16-4902**

**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 consist of pedestrian safety improvements which shall include crosswalk improvements, ADA upgrades, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**Location:** Halsted Street at 144th Street Crosswalk in the Village of Riverdale

**Section:** 16-HLSTD-00-PV

**County Board District(s):** 5

**Centerline Mileage:** N/A

**Fiscal Impact:** \$79,000.00

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

**Summary:** This improvement will provide safer pedestrian accommodations at the intersection for the general public and the Thornton Township Senior/Youth and Family Services Center to public transportation and the County Forest Preserve on the west side of Halsted Avenue at 144th Street, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Summarize and Justify project and the responsibilities of the County.

**16-4902**

**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:

County Highways, at the intersection of Halsted Street and 144th Street in the Village of Riverdale; and,

**BE IT FURTHER RESOLVED,** that the type of improvement shall be pedestrian crosswalk improvements and ADA upgrades and shall include traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 16-HLSTD- 00-PV; 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 Seventy Nine

Thousand and N0/100 Dollars (\$79,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

**September 14, 2016**

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

**16-5026**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County Department and Transportation and Highways

**Grantor:** Illinois Department of Transportation Economic Development Program (EPD)

**Request:** Authorization to accept grant

**Purpose:** 134th Street, Halsted Street and Marsden Drive where the scope of work shall include the reconstruction of the existing pavement to concrete pavement, drainage improvements, Complete Streets compliance, landscaping, engineering, and other necessary highway appurtenances.

**Location:** 134th Street, Halsted Street and Marsden Drive in the Village of Riverdale

**County Board District:** 5

**Section:** 16-13433-00-RP

**Project Number:** M-4003(788)

**Job Number:** P-91-397-16

**Grant Amount:** \$1,785,743.00

**Grant Period:** 1/1/2017 - 12/31/2019

**Fiscal Impact:** N/A

**Accounts:** N/A



**Concurrences:**

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

**Summary:** The value of infrastructure improvement to economic development and job creation in Cook County has been highlighted and prioritized in the County’s Long Range Transportation Plan, Connecting Cook County.

Improvements are needed to 134th Street, a roadway under the Village of Riverdale’s jurisdiction authority to provide a safe and sustainable highway to accommodate truck and vehicular traffic associated with an existing steel manufacturer and support development of the regional economy.

Cook County is willing to act as the lead agent for roadway improvements along 134th Street from Halsted Street to Marsden Drive and has secured Grant Funding to pay for this improvement.

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

**16-5072**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** This improvement is required to perform the emergency repair work needed to correct the damage caused by water from the lake in Burr Ridge, on County Line Road and is necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

**Location:** County-Line Road south of Plainfield Road in the Village of Burr Ridge

**Section:** 16-W1921-00-DR

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$90,200.00

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

**Summary:** Appropriating funds to furnish all labor, materials and equipment required for an emergency

repair of the Burr Ridge Overflow Inlet Breach on County Line Road, just south of Plainfield Road in the Village of Burr Ridge. This appropriation, as proposed includes the placement of sandbags to create a barrier that prevents additional water flow that would cause further damage and lowering of the lake in Burr Ridge, sheet piling, excavating alongside the structure and removing a section inside the structure at the lateral pipe to identify the extent of the undermining, filling the voids with concrete, backfilling the sheet pile, new sidewalk, boulder stones, restoration, traffic control and protection and other appurtenant work as required.

16-5072

**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:

County Line Road, south of Plainfield Road in the Village of Burr Ridge; and,

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of furnishing all labor, materials and equipment required for an emergency repair of the Burr Ridge Overflow Inlet Breach on County Line Road which includes placement of sandbags to create a barrier to prevent any additional major flow of water from causing further damage and lowering of the lake in Burr Ridge, driving sheet piling to allow further investigation, excavating alongside of the structure and removing a section inside the structure at the lateral pipe to identify the extent of the undermining, filling the voids with concrete, backfilling the sheet pile, new sidewalk, boulder stones, restoration, traffic control and protection and other appurtenant work as required, and has been designated as Section: 16-W1921-00-DR; 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 Ninety Thousand Two Hundred and NO/100 Dollars (\$90,200.00) 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.

**September 14, 2016**

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

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

**16-4400**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** CPS Chicago Parking, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Parking Management Services

**Contract Value:** \$2,046,166.00

**Contract period:** 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$682,055.36, FY2018 \$682,055.36, FY2019 \$682,055.28

**Accounts:** 499 - 260

**Contract Number(s):** 1545-15207

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Bids were solicited for management services at the Juvenile Temporary Detention Center Parking Facility. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. CPS Chicago Parking, LLC was the lowest, responsive and responsible bidder.

Based on the anticipated revenue that will be generated from parking fees and the fixed expenditures, this contract is projected to be revenue generating.

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

**16-4730**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Atlas & Associates, Inc., Country Club Hills, Illinois

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

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

**Contract Value:** \$309,877.50

**Contract period:** 10/1/2016 - 9/30/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$12,911.56; FY 2017 \$154,938.72; FY2018 \$142,027.22

**Accounts:** 200-333

**Contract Number(s):** 1645-15297

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

**Summary:** Bids were solicited for refrigerants for Countywide cooling systems. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Atlas & Associates was the lowest, responsive and responsible bidder.

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

**16-4781**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Fund Transfer

**Reason:** to replenish account 450

**From Account(s):** 200-330, \$10,000.00; 200-444, \$20,000.00; 200-490, \$10,000.00; 200-638, \$40,000.00; 200-461, \$8,561.00

**To Account(s):** 200-450

**Total Amount of Transfer:** \$88,561.00

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

It became apparent on 8/10/2016 that this account would need an infusion of funds. The balance in the account on that date was a negative \$185,643.00. The balance on 7/18/2016 was a negative \$537,970.00. The negative dollar amounts do not reflect an overage in actual expenditures, but pre-encumbrances.

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

The accounts were chosen because of the amount of unencumbered funds in each.

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

None

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

These accounts were chosen because of the unobligated amounts in the accounts listed above.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Garcia, that this Transfer of Funds be approved. The motion carried.**

**16-4782**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Garland/DBS, Inc., Cleveland, Ohio

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

**Good(s) or Service(s):** Roofing Supplies and Services

**Contract Value:** \$300,000.00

**Contract period:** 9/26/2016 - 9/25/2017, with (3), one year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$150,000.00; FY 2017 \$150,000.00

**Accounts:** 200-450

**Contract Number(s):** 1685-15344

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for roofing supplies and services, waterproofing and related products and services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) 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 Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

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

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

**16-5052**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease

**Landlord:** County of Cook

**Tenant:** Secretary of State of Illinois

**Location:** 69 West Washington Street, Suite 1220

**Term/Extension Period:** 11/1/2016 - 10/31/2021

**Space Occupied:** 10,119 Square feet

<b>Monthly Rent:</b>	Annual Base Rent	Monthly Base Rent	PSF
	\$205,415.70	\$17,117.98	\$20.30

**Operating Expenses:** In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$93,702.00 annually.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** No, Electricity separately metered and paid by Tenant

**Summary:** The Secretary of State’s Office will continue to utilize the space for its Securities Division. The proposed rental rate is within the range of current market rates.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Garcia, that this Lease Amendment be approved. The motion carried.**

**16-5053**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease

**Landlord:** County of Cook

**Tenant:** Secretary of State of Illinois

**Location:** 69 West Washington Street, Suite 1240

**Term/Extension Period:** 11/1/2016 - 10/31/2021

**Space Occupied:** 7,730 Square feet

<b>Monthly Rent:</b>	Annual Base Rent	Monthly Base Rent	PSF
	\$156,918.96	\$13,076.58	\$20.30

**Operating Expenses:** In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$71,580.00 annually

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** No, Electricity separately metered and paid by Tenant

**Summary:** The Secretary of State’s Office will continue to utilize the space for its Business Services Division. The proposed rental rate is within the range of current market rates.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Garcia, that this Lease Amendment be approved. The motion carried.**

**16-5054**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a Third Amendment to Lease

**Landlord:** County of Cook

**Tenant:** RML Health Providers Limited Partnership, dba RML Specialty Hospital

**Location:** 5601 South County Line Road, Hinsdale, Illinois 60521

**Term/Extension Period:** The term will be extended for five years, to expire 5/31/2022

**Space Occupied:** 149,285 Square feet

**Monthly Rent:** 6/1/2017- 5/31/2018 -Monthly \$111,981.17 / Annually \$1,343,774.00



**Operating Expenses:** In addition to the base rent, the Tenant pays directly all costs of maintaining and operating the facility and the grounds.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Tenant shall have the option to renew the lease for six five year renewal periods, on the same terms and conditions.

**Escalation:** Base rent is increased each year by an amount equal to the increase in the CPI, with a minimum increase of 3% and a maximum increase of 4%, which protects the Landlord from changes in the marketplace. For the 5th and 6th option periods, the rent will adjust to fair market rent.

**Termination:** N/A

**Utilities Included:** No, Tenant pays for all utilities

**Summary:** On 7/24/2007, pursuant to Public Act 094-1050 and Resolution of the Board of Commissioners approved 6/19/2007, the County of Cook succeeded to the interests of the Suburban Tuberculosis District in properties, including property at 5601 South County Line Road, Hinsdale, Illinois. This property is leased to RML Health Providers Limited Partnership, (dba) RML Specialty Hospital, under a lease dated 4/18/1997 and previously amended 3/2/2010.

The current lease term expires 5/31/2017. The Tenant has provided its written notice of their intent to exercise their right and option to further extend the term for five years, with three remaining five-year options to renew. In order to provide flexibility in financing major capital improvements to the facility the Tenant has requested that the lease be amended to allow additional options to renew.

RML Specialty Hospital will continue to utilize the premises for treatment of long term complex hospital patients who are critically and chronically ill. The medical offices located within the subject property will continue to be used by RML Specialty Hospital staff exclusively for treatment of those patients confined to the hospital and for no other purpose.

This item has been submitted to the CCHHS Board for approval at its next available meeting.

Approval is recommended.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Garcia, that this Lease Amendment be approved. The motion carried.**

**16-5055**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a Fifth Amendment to Lease

**Landlord:** Eighteenth Street LLC, Michael Adams and Armando Gonzales

**Tenant:** County of Cook

**Location:** 5912 W. Cermak Road, Cicero, Illinois 60804

**Term/Extension Period:** 11/1/2016 - 10/31/2017

**Space Occupied:** 8,500 Square feet

**Monthly Rent:** \$14,175.80 per month / \$170,109.60 annually

**Fiscal Impact:** Approval of this item will commit Fiscal Year 2016 and 2017 funds

**Accounts:** 893-660 Account

**Option to Renew:** N/A

**Termination:** 90 days prior written notice by Tenant

**Utilities Included:** No

**Summary:** The Premises is located in Cook County District #16 in the building known as the Cicero Health Center, at 5912 W. Cermak Road, Cicero, and is currently occupied by the Ambulatory & Community Health Network (ACHN) and the Cook County Department of Public Health (DPH).

On 6/8/2016, this Board approved a proposed acquisition of certain real estate to allow for the expansion of the Health Center. However, due to unsatisfactory matters discovered during the due diligence period which could not be resolved, the Purchase Contract was terminated.

This Fifth Amendment extends the term of the Lease for one (1) year to allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County without interruption while continuing to work with the Department of Real Estate Management to locate a site for an expanded clinic to better serve its clients.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

This item has been submitted to the CCHHS Board for approval at its next available meeting.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Garcia, that this Lease**

**Amendment be approved. The motion carried.**

**16-5056**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Real Estate Management

**Summary:** Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center.

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 Silvestri, seconded by Commissioner Garcia, that this Miscellaneous Item be referred to the Asset Management Committee. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**16-5097**

**Sponsored by:** TONI PRECKWINKLE (President) and JOAN PATRICIA MURPHY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

**WHEREAS,** the County of Cook (“the County”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for a plan to catalyze job creation and economic prosperity in the County’s south suburbs by redefining and strengthening their role in the regional economy; and

**WHEREAS,** the County’s request for such assistance has been recommended by CMAP as a priority project; and

**WHEREAS,** CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

**WHEREAS,** the County and CMAP have agreed on the contents of an Intergovernmental Agreement

(“IGA”) that will guide staff assistance services to be provided by CMAP;

**NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:**

**Section 1:** The (governing body) supports this project to develop a plan for Cook County’s south suburbs.

**Section 2:** the (governing body) accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

**Section 3:** the (governing body) authorizes staff as designated by the (TBD) to finalize and execute an IGA with an attached Scope of Services.

**Section 4:** the (governing body) recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the IGA.

**Section 5:** This resolution shall be effective as of the date of its adoption.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution.

**16-5097  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT  
WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

**WHEREAS,** the County of Cook (“the County”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for a plan to catalyze job creation and economic prosperity in the County’s south suburbs by redefining and strengthening their role in the regional economy; and

**WHEREAS,** the County’s request for such assistance has been recommended by CMAP as a priority project; and

**WHEREAS,** CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

**WHEREAS,** the County and CMAP have agreed on the contents of an Intergovernmental Agreement

("IGA") that will guide staff assistance services to be provided by CMAP.

**NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF COOK:**

**Section 1:** The (governing body) supports this project to develop a plan for Cook County's south suburbs.

**Section 2:** The (governing body) accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

**Section 3:** The (governing body) authorizes staff as designated by the (TBD) to finalize and execute an IGA with an attached Scope of Services.

**Section 4:** The (governing body) recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the IGA.

**Section 5:** This Resolution shall be effective as of the date of its adoption.

**BE IT FURTHER RESOLVED,** that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this Resolution.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**16-4798**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Planning and Development

**Vendor:** Cotter Consulting, Inc., Chicago, Illinois

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

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

**Original Contract Period:** 12/15/2014 - 12/14/2016, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 12/15/2016 - 12/14/2017

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** 12/12/2014, \$140,000.00

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

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

**This Increase Requested:** \$250,000.00

**Potential Fiscal Impact:** N/A - Grant Funded

**Accounts:** (7721501-580170 for \$100,000.00; 7721601-580170 for \$75,000.00; and 9101401-580170 for \$75,000.00)

**Contract Number(s):** 1455-13763A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of three (3), one (1) year renewal options will allow the Department of Planning and Development to continue to receive construction management services for projects supported by the US Department of Housing and Urban Development’s Community Development Block Grants (CDBG), CDBG - Disaster Recovery (CDBG - DR), HOME Investment Partnership (HOME), the Neighborhood Stabilization Program (NSP) and any other Housing or Capital Improvement program that the County should partake in. The aforementioned funds are restricted to the use in Suburban Cook County and do not include the City of Chicago.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Cotter Consulting, Inc. was selected based on established evaluation criteria.

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

**Commissioner Gainer voted “present”.**

**16-4799**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Planning and Development

**Vendor:** RM Chin & Associates Chicago, Illinois

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

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

**Original Contract Period:** 12/15/2014 - 12/14/2016, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 12/15/2016 - 12/14/2017

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** 12/12/2014 \$140,000.00

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

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

**This Increase Requested:** \$375,000.00

**Potential Fiscal Impact:** NA - Grant Funded

**Accounts:** 7721501-580170 for \$100,000.00; 7721601-580170 for \$50,000.00; 587-520830 for \$125,000.00; and 9101401-580170 for \$100,000.00

**Contract Number(s):** 1455-13763B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of three (3), one (1) year renewal options will allow the Department of Planning and Development to continue to receive construction management services for projects supported by the US Department of Housing and Urban Development's Community Development Block Grants (CDBG), CDBG - Disaster Recovery (CDBG - DR), HOME Investment Partnership (HOME), the Neighborhood Stabilization Program (NSP) and any other Housing or Capital Improvement program that the County should partake in. The aforementioned funds are restricted to the use in Suburban Cook

County and do not include the City of Chicago.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. RM Chin, Inc. was selected based on established evaluation criteria.

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

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

**16-4915**

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

**PROPOSED RESOLUTION**

**7555 N CALDWELL 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:** 7555 N Caldwell LLC

**Address:** 7555 N Caldwell Avenue, Niles, Illinois 60714

**Municipality or Unincorporated Township:** Niles

**Cook County District:** 13

**Permanent Index Number:** (2) PINs: 10-30-401-007-0000; 10-30-401-013-0000

**Municipal Resolution Number:** 2016-39R

**Number of month property vacant/abandoned:** 17 months at the time of application to BED

**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:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 74 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 74 full-time, 0 part-time



**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-Manufacturing of medical supplies

**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.

A motion was made by Commissioner Garcia, seconded by Commissioner Boykin, that this Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

**16-5114**

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

**PROPOSED RESOLUTION**

**RNR LITHOGRAPHER INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** RNR Lithographer Inc.

**Address:** 8115 W. Grand Avenue, River Grove, Illinois 60171

**Length of time at current location:** 58 Years

**Length of time property under same ownership:** 58years

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

**Age of the Property (Building):**

**Municipality or Unincorporated Township:** Leyden

**Cook County District:** 9th

**Permanent Index Number(s):** 12-26-417-003-0000 and 12-26-417-004-0000

**Municipal Resolution Number:** Village of River grove Resolution No. 2014-R-20

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Three (3): Dilapidation; Obsolescence and Deterioration

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

**Estimated # of jobs created by this project:** None

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

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

**Estimated # of construction jobs:** None

**Proposed use of property: Industrial - Manufacturing:** RNR Lithographer Inc. d/b/a as Manor Press. Digital Printing and Printing Press Company

**Living Wage Ordinance Compliance Affidavit Provided:**

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

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

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

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

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

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

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

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

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

**A motion was made by Commissioner Garcia, seconded by Commissioner Boykin, that this Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**16-5118**

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**1221 LANDMEIER, 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:** 1221 Landmeier, LLC

**Address:** 1221 Landmeier Road, Elk Grove, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove

**Cook County District:** 15

**Permanent Index Number:** 08-27-400-083-0000 and 08-27-400-084-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 9-15

**Number of month property vacant/abandoned:** under 24 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** five (5) - 15full-time, # part-time

**Estimated Number of jobs retained at this location:** # full-time, TBD part-time

**Estimated Number of employees in Cook County:** 31 full-time, eight (8) part-time

**Estimated Number of construction jobs:** 20-30 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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

**A motion was made by Commissioner Garcia, seconded by Commissioner Boykin, that this Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**16-5120**

**Sponsored by:** TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of

Commissioners

**PROPOSED RESOLUTION**

**RYAN HUNT, 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:** Ryan Hunt, LLC

**Address:** 1200 S. Willis Avenue, Wheeling, Illinois 60090

**Municipality or Unincorporated Township:** Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-102-029-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 16-43

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time

**Estimated Number of jobs retained at this location:** 27 full-time

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

**Estimated Number of construction jobs:** 20-30 construction jobs

**Proposed use of property:** Manufacturing, warehousing and distribution of athletic uniforms.

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

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

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the

municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

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

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

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

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

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

**A motion was made by Commissioner Garcia, seconded by Commissioner Boykin, that this Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

#### **DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-5130**

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

#### **PROPOSED GRANT AWARD**

**Department:** Homeland Security & Emergency Management

**Grantee:** Homeland Security & Emergency Management

**Grantor:** Federal Emergency Management Agency

**Request:** Authorization to accept grant

**Purpose:** Flood mitigation assistance

**Grant Amount:** \$1,677,592.19

**Grant Period:** 5/29/2015 - 10/30/2018

**Fiscal Impact:** N/A

**Accounts:** N/A

**Concurrences:**

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

**Summary:** FEMA’s Flood Mitigation Assistance (FMA) grant aims to reduce or eliminate claims under the National Flood Insurance Program (NFIP). FMA provides funding to states, territories, federally-recognized tribes and local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the NFIP. Specifically, with these grant funds, Cook County will acquire NFIP insured property with a high likelihood of flooding. FMA funding is also available for management costs. Funding is appropriated by Congress annually.

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

**BUREAU OF HUMAN RESOURCES**

**16-4950**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Human Resources

**Vendor:** Siemens Healthcare Diagnostics, Inc. Tarrytown, New York

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

**Good(s) or Service(s):** Reagents and Consumables

**Original Contract Period:** 4/22/2013 - 4/21/2015 with two (2) one year (1) year renewal options.

**Proposed Contract Period Extension:** 4/22/2016 - 12/21/2016



**Total Current Contract Amount Authority:** \$126,000.00

**Original Approval (Board or Procurement):** 4/30/2013, \$64,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/1/2014, \$32,000.00; 4/28/2015, \$30,000.00, 4/22/2015 - 4/21/2016

**This Increase Requested:** \$0.00

**Potential Fiscal Impact:** FY 2016 \$29,576.00

**Accounts:** 032-360

**Contract Number(s):** 13-45-005

**Concurrences:**

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

**Summary:** Siemens Healthcare Diagnostics is responsible for providing the reagents and consumables necessary for conducting drug tests on prospective and current Cook County employees. This request for an amendment to extend the contract for an additional 8 months is to ensure the continuity of drug testing services. The Bureau of Human Resources is currently working with the Office of the Chief Procurement Officer to discuss long term procurement options for these services.

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 Tobolski, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.**

**16-5131**

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

**PROPOSED RESOLUTION**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union Local 73 (SEIU Local 73); representing employees in Animal Control, Zoning Board of Appeals,

Comptroller, Procurement, Department of Highways, Environmental Control, Law Library, Building & Zoning, Facilities Management, Dept. of Public Health, Medical Examiner and Office Technology; and

**WHEREAS**, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

**16-5131  
RESOLUTION**

**Sponsored by**

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

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union Local 73 (SEIU Local 73); representing employees in Animal Control, Zoning Board of Appeals, Comptroller, Procurement, Department of Highways, Environmental Control, Law Library, Building and Zoning, Facilities Management, Department of Public Health, Medical Examiner and Office Technology; and

**WHEREAS**, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**Commissioner Schneider voted “no”.**

**16-5140**

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

**PROPOSED RESOLUTION**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Metropolitan Alliance of Police (MAP 270) representing the Stroger Hospital Sergeants; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and MAP 270; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and MAP 270 as provided by the Bureau of Human Resources.

**16-5140**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

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

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Metropolitan Alliance of Police (MAP 270) representing the Stroger Hospital Sergeants; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and MAP 270.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and MAP 270 as provided by the Bureau of Human Resources.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**Commissioner Schneider voted “no”.**

**16-5141**

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

**PROPOSED RESOLUTION**

**COUPE PREVAILING RATE RESOLUTION**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
2307	Boilermaker/Blacksmith	\$45.43	6/30/16
2310	Boilermaker/Welder	\$45.43	6/30/16
2359	Sign Painter (Shopman)	\$36.72	1/1/16

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

**16-5141  
RESOLUTION**

**Sponsored by**

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

**COUPE PREVAILING RATE RESOLUTION**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
2307	Boilermaker/Blacksmith	\$45.43	06/30/16
2310	Boilermaker/Welder	\$45.43	06/30/16
2359	Sign Painter (Shopman)	\$36.72	01/01/16

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-5142**

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

**PROPOSED RESOLUTION**

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees 1111, 1178 and 1276 (AFSCME 1111, 1178, & 1276) representing employees in the Cook County Health Facilities; and

**WHEREAS**, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and AFSCME 1111, 1178, 1276; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and AFSCME 1111, 1178, 1276 as provided by the Bureau of Human Resources.

**16-5142  
RESOLUTION**

**Sponsored by**

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

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees 1111, 1178 and 1276 (AFSCME 1111, 1178 and 1276) representing employees in the Cook County Health Facilities; and

**WHEREAS**, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and AFSCME 1111, 1178 and 1276.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and AFSCME 1111, 1178 and 1276 as provided by the Bureau of Human Resources.

Approved and adopted this 14th of September 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 Commissioner Sims, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-5143**

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

**PROPOSED RESOLUTION**

**APPROVING AN INTEREST ARBITRATION AWARD**

**WHEREAS**, the County of Cook/Sheriff of Cook County and the Teamsters Local 700 (representing twenty-three (23) Sheriff Fugitive Unit Investigators II) entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues and healthcare covering the period of December 1, 2012 and through November 30, 2017.

**WHEREAS**, this Award including the Economic package for wages and healthcare as outlined below shall be submitted to the Cook County Board of Commissioners for consideration; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Interest Arbitration Award and Economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

**BE IT FURTHER RESOLVED**, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the wage adjustments as indicated in the Award.

**16-5143  
RESOLUTION**

**Sponsored by**

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

**APPROVING AN INTEREST ARBITRATION AWARD**

**WHEREAS**, the County of Cook/Sheriff of Cook County and the Teamsters Local 700 (representing twenty-three (23) Sheriff Fugitive Unit Investigators II) entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues and healthcare covering the period of December 1, 2012 and through November 30, 2017; and



**WHEREAS**, this Award including the Economic package for wages and healthcare as outlined below shall be submitted to the Cook County Board of Commissioners for consideration; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Interest Arbitration Award and Economic package including wage increases and healthcare as provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the wage adjustments as indicated in the award.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**Commissioner Schneider voted “no”.**

**16-5145**

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

**PROPOSED RESOLUTION**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO-CLC Local 200 (RWDSW Local 200) representing two hundred and ten (210) Pharmacists and Pharmacy Technicians; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and RWDSW Local 200; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and RWDSU Local 200 as provided by the Bureau of Human Resources.

**16-5145  
RESOLUTION**

Sponsored by

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

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSW Local 200) representing 210 Pharmacists and Pharmacy Technicians; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and RWDSW Local 200.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and RWDSU Local 200 as provided by the Bureau of Human Resources.

Approved and adopted this 14th of September 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 Commissioner Sims, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-5146**

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

**PROPOSED RESOLUTION**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Police Officers; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the FOP; and

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

Approved and adopted this 14th of September 2016.

**16-5146  
RESOLUTION**

**Sponsored by**

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

**APPROVING A COLLECTIVE BARGAINING AGREEMENT**

**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 and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Police Officers; and

**WHEREAS**, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the FOP.

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

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**16-5202**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** HR Activity Reports for Pay Periods 14, 15, and 16

**Report Period:** PP14 6/26 - 7/9/2016, PP15 7/10 - 7/23/2016, PP16 - 7/24 - 8/6/2016

**Summary:** Grades 17 -24 only

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

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

**16-4223**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Adapt Telephony Services, LLC, Oak Brook, Illinois

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

**Good(s) or Service(s):** Interactive Voice Response (IVR) System and accompanying software licenses

**Current Contract Period:** 12/4/2013 - 12/3/2019

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$4,193,835.79

**Original Approval (Board or Procurement):** 12/4/2013 - \$4,193,835.79

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

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

**This Increase Requested:** \$189,941.40

**Potential Fiscal Impact:** FY 2016: \$189,941.40

**Accounts:** 1500909502-570

**Contract Number(s):** 13-18-078

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services to deploy the current Interactive Voice Response (“IVR”) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. The Bureau of Technology (“BOT”) now requests that this Board approve an amendment to this contract in order to add IVR functionality to the BOT Service Desk.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Adapt Telephony Services, LLC. was selected based on established evaluation criteria.

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

**16-5059**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Bureau of Technology

**Other Part(ies):** South Suburban Mayors and Managers Association, Hazel Crest, Illinois

**Request:** Amendment

**Goods or Services:** An indefeasible right of use to eight dark fiber optic cable strands along the I-57 corridor.

**Agreement Number:** N/A

**Agreement Period:** 4/10/2014 - 4/9/2034

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** Under the current intergovernmental agreement (“IGA”) with the South Suburban Mayors and Managers Association (“SSMMA”), Cook County owns a 20-year indefeasible right of use (“IRU”) to eight strands of dark fiber optic cable running along the I-57 corridor. These fibers enable the County’s Oak Forest campus and Markham courthouse to connect to the County’s high-capacity fiber backbone. SSMMA is additionally responsible for maintenance and repairs to the fiber.

The Bureau of Technology now seeks approval of a technical amendment to the IGA allowing SSMMA to exercise its right to assign its broadband assets to the Chicago-Southland Fiber Network (“CSFN”), a not for profit corporation founded by SSMMA and funded by the Jobs First grant from the State of Illinois to support the assets of the southland’s fiber optic network.

The Cook County State’s Attorney’s Office has approved this IGA amendment as to form.

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

**16-5060**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Securus Technologies, Inc., Dallas, Texas

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

**Good(s) or Service(s):** Telephone services for Cook County jails and detention centers

**Current Contract Period:** 9/15/2008 - 9/15/2016

**Proposed Contract Extension Period:** 9/16/2016 - 3/15/2017

**Total Current Contract Amount Authority:** N/A

**Original Approval (Board or Procurement):** 11/20/2007

**Previous Board Increase(s) or Extension(s):** 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 08-45-256

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests that this Board approve an extension to Contract No. 08-45-256 with Securus Technology, Inc. to provide telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal (“RFP”) process is completed.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

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

**16-5066**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

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

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

**Good(s) or Service(s):** Engineering and design services for the Phase IV of Broadband Program, fiber optic work

**Current Contract Period:** 1/15/2014 - 12/31/2016



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

**Total Current Contract Amount Authority:** \$511,446.00

**Original Approval (Board or Procurement):** 1/15/2014, \$408,646.00, 1/15/2014 - 12/31/2015

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/5/2015, \$102,800.00, 1/1/2016 - 12/31/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1388-13279

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of an extension to Contract No. 1388-13279 with Globetrotters Engineering Corporation, Chicago, Illinois. Construction delays caused by permitting and other jurisdictional issues require extension of the original term. The contract scope covers detailed design engineering and fiber testing to several County Anchor institutions including: Provident Hospital (Additional Design and Fiber Testing); CCAB (Fiber Testing); County Administration Building 69 W Washington (additional design and fiber testing); Markham Courthouse (fiber design and fiber testing); Oak Forest Health Clinic (fiber design & fiber testing); and Maywood Court House (fiber design & fiber Testing).

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Globetrotter was previously awarded a contract through a Request for Proposals (RFP) process by the State of Illinois.

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

**Commissioner Daley voted “present”.**

**16-5094**

**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:** 2nd and 3rd quarters of 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 Garcia, that this Report be received and filed. The motion carried.**

**16-5098**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Technology

**Other Part(ies):** South Suburban Mayors and Managers Association, Hazel Crest, Illinois

**Request:** Approval of an intergovernmental agreement

**Goods or Services:** Broadband maintenance, monitoring, and other related services

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

**Agreement Period:** 10/1/2016 - 4/9/2034

**Fiscal Impact:** \$1,399,845.00

**Accounts:** 490-441

**Summary:** The Bureau of Technology respectfully requests Board approval of an intergovernmental agreement (“IGA”) with the South Suburban Mayors and Managers Association (“SSMMA”) for broadband maintenance, monitoring, and other related services.

As an owner and operator of public broadband infrastructure, the County requires expertise normally developed for internal operations purposes by broadband providers. SSMMA possesses a sophisticated

public broadband program and currently provides the County with an indefeasible right of use (“IRU”) to broadband assets integral to the County Wide Area Network (“WAN”). SSMMA is therefore in a unique position to provide the County with access to expertise and services that the County would otherwise have to develop at great cost.

The proposed IGA provides access to such services on an as-needed basis and is coterminous with the existing IRU IGA.

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

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**16-4389**

**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 and 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:** 9/1/2016 - 2/28/2017

**Total Current Contract Amount Authority:** \$174,326.39

**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; 6/8/2016, \$4,782.00, 6/1/2016-8/31/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, \$39,046.75, 6/1/2014-5/31/2015

**This Increase Requested:** \$21,000.00

**Potential Fiscal Impact:** FY 2016 \$10,500.00, FY 2017 \$10,500.00, 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 and partial MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** FYI & Associates, Inc. provides janitorial services for leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court’s Adult Probation Department. This request is to extend and increase the vendor’s current Cook County contract No.12-53-037 for six (6) months through 2/28/2017, and increase the contract amount by \$21,000.00.

The requested extension and increase would allow a continuation of services while a rebid process is completed. This contract was awarded through the 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 Garcia, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**16-2798**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services Department, Circuit Court of Cook County

**Vendor:** Aunt Martha’s Youth Service Center, Inc., Olympia Fields, Illinois

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

**Good(s) or Service(s):** Evening Reporting Center Programs and Pre-Trial Services

**Original Contract Period:** 10/1/2013 - 9/30/2016

**Proposed Contract Period Extension:** 10/1/2016 - 9/30/2017

**Total Current Contract Amount Authority:** \$5,192,160.00

**Original Approval (Board or Procurement):** 7/31/2013, \$5,192,160.00

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

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

**This Increase Requested:** \$1,768,740.00

**Potential Fiscal Impact:** FY 2016 \$230,600.00, FY 2017 \$1,538,140.00

**Accounts:** 326-298

**Contract Number(s):** 13-23-001

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 9/11/2013, the Cook County Board of Commissioners approved a three-year contract with Aunt Martha's Youth Service Center, Inc. to manage Juvenile Probation and Court Services Department's Evening Reporting Centers Program and Pre-Trial Services. These services are key components of the Circuit Court's Juvenile Detention Alternative Initiatives. This proposed amendment exercises the first of the two (2) one-year renewal options available in contract #13-23-001 with Aunt Martha's Youth Service Center, Inc.

The Evening Reporting Centers Program combines community-based alternative detention sites with electronic monitoring. Judges order selected, nonviolent minors, both male and female, who would otherwise qualify for detention in the Cook County Juvenile Temporary Detention Center (JTDC) to one of six Centers. The minors are ordered to the program for up to 21 days. The Centers provide minors with highly structured and well supervised group activities during high risk periods. The program's goal is to reduce the likelihood of re-arrest and to allow minors to continue to attend school and remain at home. Juveniles are supervised five days per week from 5:00 p.m. to 9:00 p.m. in five Chicago locations and one suburban location, in the south suburbs. Staff members offer minors educational activities, recreational programming and life development workshops. Also, Center staff teach social/life skills to reinforce pro-social behaviors and provide tutoring support for school work. The Centers provide transportation for the minors to and from the minor's home. In calendar 2015, 1,068 minors were referred to the Centers.

In addition to the Evening Reporting Centers Program, the contract provides for pretrial services for youth, ages 10-18, who have pending juvenile charges. Directed by judicial order, pretrial services are provided seven days a week and include group therapy, home visitation, curfew, and school attendance monitoring, and referrals to services in the community. Services are coordinated by four full-time case managers, who conduct thorough assessments of the adolescent and family situations and develop responsive case plans. On average approximately 50 juveniles participate in the program from 21 to 30 days. In calendar 2015, 342 minors were referred for pretrial services.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**16-2573**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Progressive Industries, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Detainee Tennis Shoes

**Original Contract Period:** 11/26/2014 - 11/25/2016, with two (2), one (1) year renewals

**Proposed Contract Period Extension:** 11/26/2016 - 11/25/2017

**Total Current Contract Amount Authority:** \$644,490.00

**Original Approval (Board or Procurement):** 11/19/2014, \$644,490.00

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

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

**This Increase Requested:** \$322,245.00

**Potential Fiscal Impact:** FY 2016: \$20,000.00; FY 2017: \$302,245.00

**Accounts:** 239-320

**Contract Number(s):** 1411-13972

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the first of two (2), one (1) year renewal options for Contract No. 1411-13972 with Progressive Industries, Inc., to purchase detainee tennis shoes.

This contract was awarded through the Competitive bidding process in accordance with the Cook County Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

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

**16-4261**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Corrections

**Vendor:** A Safe Haven LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Alternative Temporary Housing

**Original Contract Period:** 6/1/2014 - 5/31/2017 with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$4,774,200.00

**Original Approval (Board or Procurement):** 5/21/2014, \$4,774,200.00

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

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

**This Increase Requested:** \$1,600,000.00

**Potential Fiscal Impact:** FY 2016- \$600,000.00, FY 2017- \$1,000,000.00

Accounts: 499-298

Contract Number(s): 1488-13689

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase the contract for an Alternative Temporary Housing Program for participants court ordered to Electronic Monitoring, who have no place to stay. Currently, there is an average of approximately 110 detainees that have been court ordered to Electronic Monitoring with no place to stay.

This increase will allow services to continue at the current level through May 2017.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. A Safe Haven, LLC, was selected based on established evaluation criteria.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**16-4836**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Sheriff of Kendall County, Yorkville, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement with the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses. The Intergovernmental Agreement will be utilized to address security and safety concerns to help manage problematic detainees that assault other inmates, have protective concerns, and most importantly have assaulted our staff by physical harm or projecting fluids. The average number of detainees to be housed is approximately 20.

**Goods or Services:** The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses.



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

**Agreement Period:** This Agreement shall become effective upon the date of acceptance and signature by all the parties. Term of this Agreement shall be two (2) years from said date of acceptance. This Agreement may, provided a need continues to exist, be renewed for a period not to exceed two (2) years for each renewal.

**Fiscal Impact:** \$475,000.00

**Accounts:** 239-231

**Summary:** The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical.

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

**16-4860**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Hinshaw & Culbertson, LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Litigation Consulting Services.

**Original Contract Period:** 9/1/2014 - 8/31/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 9/1/2016 - 8/31/2017

**Total Current Contract Amount Authority:** \$145,000.00

**Original Approval (Board or Procurement):** 10/29/2014, \$145,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/14/2015, 9/1/2015 - 8/31/2016

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2016 \$20,000.00, FY 2017 \$55,000.00

**Accounts:** 214-263

**Contract Number(s):** 1411-13673

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final renewal option will allow the Cook County Sheriff’s Office to continue to receive litigation consulting services from Hinshaw and Culbertson, LLP (“Firm”).

The Firm is retained to consult and assist the Cook County Sheriff’s Office in connection with maintaining substantial compliance with the *Shakman* Supplemental Relief Order entered in the *Shakman* litigation, 69-CV-2145, pending before the Federal Court in the Northern District of Illinois. Specifically, the Firm will provide consultation services in political discrimination cases currently pending in the Northern District of Illinois arising specifically out of a Post-Supplemental Relief Order (“Post-SRO”) *Shakman* claim. Due to the relatedness of the claims and the attorneys involved, it is necessary that counsel familiar with all aspects of *Shakman* are involved in the litigation to ensure the *Shakman* dismissal remains undisturbed. In addition, the Firm provides consultation on matters regarding amendments to the Sheriff Employment Action Manual, *Shakman* exempt employees, the exempt list and positions and related employment litigation involving allegations of political or first amendment retaliation or violations.

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

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

**16-4890**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff’s Office

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** CLEARNET Multi-Agency Criminal Records Management System

**Contract Value:** \$1,070,202.00

**Contract period:** 10/1/2016-9/30/2019 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$300,000.00, FY 2017 \$500,000.00, FY 2018

\$270,202.00

**Accounts:** 1521709302-579

**Contract Number(s):** 1611-15572

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Cook County Sheriff’s Office respectfully requests the approval to enter into a contract with Clarity Partners, LLC of Chicago, Illinois. Clarity Partners, LLC is contracted with the Chicago Police Department to develop and maintain a new records management system. The Cook County Sheriff’s Office has committed to partner with Chicago Police Department as the system’s first external user to establish a multi-agency computerized police records system. Clarity is currently engaged in software development and database management with the Chicago Police Department. These require continuity of personnel for successful completion. As a partner in law enforcement operations, the Cook County Sheriff’s Office is dedicated to violence reduction, and a records management system is a crucial part of ensuring a successful regional policing model.

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 Garcia, seconded by Commissioner Moore, that this Contract (Technology) be referred to the Technology and Innovation Committee. The motion carried.**

**16-5179**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Travis Richardson

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff’s Merit Board

**Effective date:** 9/14/2016

**Expiration date:** Third Monday in March, 2020, or until a successor is appointed.

**Summary:** The appointment of Mr. Travis Richardson is to serve as a member of the Cook County Sheriff’s Merit Board effective immediately. Mr. Richardson will replace Mr. Brian Riordan. Mr.

Richardson's term will expire on the Third Monday in March, 2020, Pursuant to 55 ILCS 5/3-7002.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**OFFICE OF THE COUNTY TREASURER**

**16-4473**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Treasurer

**Vendor:** JJ Collins Sons, Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Tax Bill Printing and Processing Services

**Original Contract Period:** 9/11/2013 - 9/10/2015, with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 9/11/2016 - 9/10/2017

**Total Current Contract Amount Authority:** \$1,326,084.26

**Original Approval (Board or Procurement):** 9/11/2013, \$875,642.60

**Previous Board Increase(s) or Extension(s):** 11/18/2015; \$450,441.26; 9/11/2015 - 9/10/2016

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

**This Increase Requested:** \$450,441.66

**Potential Fiscal Impact:** FY 2017 \$450,441.66

**Accounts:** 534-240

**Contract Number(s):** 1345-12444

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Treasurer's Office to continue to receive printing of tax bill paper, brochures, envelopes, folding and inserting for billing and collection of property taxes.

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

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**VETERANS COMMITTEE  
MEETING OF SEPTEMBER 13, 2016**

**16-4655  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,  
JOHN P. DALEY, STANLEY MOORE, LUIS ARROYO, JR, ROBERT B. STEELE,  
LARRY SUFFREDIN, RICHARD R. BOYKIN, JOAN PATRICIA MURPHY,  
TIMOTHY O. SCHNEIDER AND JESÚS G. GARCÍA, COUNTY COMMISSIONERS**

**AMENDMENT TO VETERAN'S PREFERENCE AND OUTREACH**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 6 Bid Incentives and Preferences, Section 34-236 through Section 34-238 of the Cook County Code is hereby amended as Follows:

**Sec. 34-236. - Eligible veterans' preference established.**

*(a)Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.

(b)*Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. The CPO shall develop procedures for implementation of this Section.

**Sec. 34-237. - Veteran-owned businesses.**

(a)It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. ~~Each year, the CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year on all of the following for the immediately preceding 12-month period:~~

- (1) The number of responsible VBEs and SDVBEs that submitted a Bid or proposal;
- (2) The number of VBEs and SDVBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs and SDVBE's at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs and SDVBEs available for participation in procurement, by category or industry; and
- ~~(3)~~ (5) Whether the County achieved the goal described in this subsection.

(b)Each year, the CCD shall review the three percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.

(c)The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.

(d)The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

(e)The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs and SDVBEs for supplies, materials and equipment, or services. ~~establish contract specific goals for each contract. In establishing a contract specific goal, the CCD shall consider the availability of sufficient certified VBEs and SDVBEs for supplies, materials and equipment, or services required as part of the procurement.~~

(f)The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs.

**Sec. 34-238. - VBE/SDVBE Certification and Outreach.**

(a)The CCD shall certify a Person as a VBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
- (2) That has its home office in Illinois.

(b)The CCD shall certify Person as a SDVBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and
- (2) That has its home office in Illinois.

(c)In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d)In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, 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:

- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
- (2) 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;
- (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
- (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

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

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
DAVID ORR, County Clerk

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A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Ordinance be approved. The motion carried.

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF SEPTEMBER 13, 2016**

**16-1983 PROPOSED ORDINANCE** An Ordinance Governing the Safe Disposal of Pharmaceuticals

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**The Legislation and Intergovernmental Relations Committee Meeting of September 13, 2016 was CANCELLED.**

**16-2289 PROPOSED ORDINANCE AMENDMENT** An amendment to the Cook County Ethics Ordinance

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**The Legislation and Intergovernmental Relations Committee Meeting of September 13, 2016 was CANCELLED.**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 13, 2016**

**16-4643**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** Toni Preckwinkle, President and Jesus G. Garcia, County Commissioner

**TAX INCENTIVE ORDINANCE AMENDMENT**

**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, Sec. 74-62 through 74-63 and Sec. 74-73 of the Cook County Code is hereby amended as follows:



**Sec. 74-62. - System established; terms defined.**

(a)*Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(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:

*Abandoned property* means, except as otherwise specified in Section 74-63, 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.

*Area in need of commercial development* means any area within the County which satisfies the provisions of Section 74-65(a).

*Certified local government* means a unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

*Community area* means an area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December 1992 or revisions thereto, or in the County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas.

*Contributing building* means a building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a certified local government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- (1) The building was constructed within or present during the period of historical significance of the district;
- (2) The building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and
- (3) The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the substantial rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

*Cook County Tax Reactivation Project* means a project in the County of Cook administered by the Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

*Expiring contract* means a project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f) which, under the terms of the contract, will expire.

*Fair market rent and HUD FMR* mean the fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

*HUD* means the United States Department of Housing and Urban Development (HUD).

*HUD's Section 8 renewal policy guidelines* means that certain handbook titled "Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts" as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

*Illinois Historic Preservation Agency* means the Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.).

*In need of substantial revitalization* means an area no less than ten contiguous acres or more than one contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the County Assessor, among others, as:

- (1) Substantial unemployment;
- (2) A low level of median family income;
- (3) Aggravated abandonment, deterioration, and underutilization of properties;
- (4) A lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area;
- (5) A clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition;
- (6) A manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and
- (7) Other factors which evidence an imminent threat to public health, welfare and safety.

*Industrial Growth Zone* means real estate located within certain enterprise zones within Cook County as identified by the Cook County Board of Commissioners, including the Cal-Sag Enterprise Zone, Calumet Enterprise Zone, Will-Cook Enterprise Zone, and Lincoln and 394 Corridor Enterprise Zone and such other industrial areas as may be designated by the Cook County Board of Commissioners as areas in need of industrial development or redevelopment, and real estate located in certain industrial corridors which have been identified as areas in need of industrial development or redevelopment, including the Burnside Industrial Corridor, Calumet Industrial Corridor, Greater Southwest Industrial Corridor, Northwest Industrial Corridor, and Roosevelt-Cicero Industrial Corridor as identified by the City of Chicago.

*Landmark* means a building which is specifically designated as a historic or landmark structure pursuant to a local ordinance, approved by a certified local government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency. The definition of landmark does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

*Low- or moderate-income person or household* means a person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). A household consists of all the occupants of a legal dwelling unit, related or unrelated.

*Major rehabilitation* means, for purposes of the Class 9 provisions of this division only, the extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor.

*Manufacturing* means the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods.

*Mark up to market option* means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

*Mark up to market option under HUD's discretionary authority* means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

*Market value* means that value, estimated at the price it would bring at a fair voluntary sale.

*Marketable* means tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts.

*Multifamily residential real estate* means real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units.

*No further remediation letter* means a letter from the IEPA, addressing the entire site, approving or approving with conditions a remedial action completion report.

*Period of historical significance*, for purposes of the Class L provisions of this division, means the period of development history (represented by the buildings in the district) for which the district is significant.

*Preservation commission* means a commission or similar body established by a certified local government pursuant to the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance.

*Real estate* means not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto. Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

*Real estate, improved.* For purposes of this division and more particularly Section 74-63, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than \$1.00, shall not be deemed to be improved as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

*Real estate used for commercial purposes* means any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes.

*Real estate used for industrial purposes* means any real estate used primarily in manufacturing, as defined in this Section, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing.

*Real estate used for residential purposes* means any improvement or portion thereof occupied solely as a dwelling unit.

*Remedial action plan* means a plan addressing remediation of the entire site, approved by the IEPA pursuant to its site remediation program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable.

*Rents affordable to low- and moderate-income persons and households* means gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55 percent of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). The term "gross rents" means the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances.

*Section 8 contract* means a contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

*Section 8 contract renewal* means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute; or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

*Single room occupancy* means a room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms.

*Single room occupancy building* means a multiunit residential building in which at least 90 percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 percent of the annual occupancy of the SRO units is for monthly terms.

*Site* means, for the purposes of the Class C provisions of this division, the real estate which is remediated and developed for industrial or commercial use. The site must be identified by property index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application.

*Site remediation program or program* means remediation of the site as appropriate for the planned industrial or commercial use, according to a remedial action plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its site remediation program, under the authority of Title XVII of the Environmental Protection Act (415 ILCS 5/58 et seq.).

*State Historic Preservation Officer* means the Director of the Illinois Historic Preservation Agency.

*Substantial rehabilitation*, for the purposes of the Class L provisions of this Article only, means the extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the standards of the United States Department of the Interior for rehabilitation, preservation, restoration, and reconstruction of historic properties; and which has been completed in accordance with plans approved by the certified local government within which the landmark is located.

*Targeted area* means census tracts in the City of Chicago or census block groups in the County outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51 percent of the residents are low- or moderate-income persons.

**Sec. 74-63. - Assessment classes.**

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
  - a. Used as a farm;
  - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;
  - c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
  - d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
    1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
    2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
    3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
    4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 8, Class 9, Class S or Class L of this Section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, 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. 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.

a. 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 6b is necessary for development 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 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility 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 6b. If the Resolution is not filed at the time of the eligibility 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 supporting the incentive has been requested. If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

- b. A copy of the Resolution, ~~or~~ letter confirming that a Resolution has been requested, or the letter from an authorized officer if the real estate is in an Industrial Growth Zone, 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.
- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, 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 6b 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 6b, and a County 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 6b 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 6b need not be filed at the time of filing the Class 6b eligibility 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 6b. If the Resolution is not filed at the time of the Class 6b eligibility 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.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an



unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

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 finding that the property is deemed "abandoned" for purpose of a Class 6b 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 6b application under the TEERM Program. 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 6b, and a County 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 6b 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 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b 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.

Sustainable Emergency Relief (SER) 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 finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b 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 "qualified" for purposes of Class 6b, and a County 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 "qualified" for purposes of Class 6b 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 "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b 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 or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. 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. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such 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. In the case of incentives granted pursuant to the SER Program, this classification

shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER 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(7), if the following requirements are met:
  1. The taxpayer notifies the Assessor's Office of 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 the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; provided, however, that if the real estate is located within an Industrial Growth Zone, in lieu of a Resolution, may provide from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a certified letter stating that the municipality or the County Board, as the case may be, supports and consents to the renewal of the Class 6b; and
  3. A copy of that Resolution or certified authorization letter (if applicable) and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.
- g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.
- h. 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 members of the County Board from the affected districts.
- i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- j. 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 6b.
- k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b 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.

- (8) *Class C*. Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.
- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
  - b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate that the owner or employer was not responsible for the contamination may be eligible for Class C classification.
  - c. 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 C is necessary for development 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 C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C 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.
  - d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one-year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
  - e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

- f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16-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 use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; 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 16-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C 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.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
- i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C 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 C classification.

- j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C 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.
- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, 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. 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.
- a. 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 purposes of Class 7a. 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 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
    - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
    - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility 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 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. After such 12-year period, the real estate shall revert to the applicable classification under this Division.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a 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.

(10) *Class 7b*. Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, 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. 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.

- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. 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 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
  - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
  - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility 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 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy.
  - c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b 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.
- (11) *Class 7c or Commercial Urban Relief Eligibility ("CURE")*. Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including

the land upon which they are situated; or abandoned property, 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. 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.

- a. 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:
  - (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
  - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development 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 7c application to the Assessor.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

- (1) That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
- (2) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
- (3) Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the



commercial development property would not go forward without the full incentive offered under Class 7c; and

- (4) Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 7c eligibility 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 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
- 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. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.
- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable.

The incentive shall be phase out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
- h. Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.

- i. Renewal. The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
  - j. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error.
- (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. 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.
- e. 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- (13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.
- a. To qualify for the Class 9 classification, the applicant must:
    - 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
    - 2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
    - 3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
    - 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
    - 5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
    - 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
    - 7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
    - 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.
  - b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.

- c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
  - d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
    - 1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
    - 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
    - 3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
  - e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.
- (14) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
    - 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
      - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;

- ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
    - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
  2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
    - i. A vulnerable population is affected,
    - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
    - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
  3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
  1. At least 20 percent of the living units must be Section 8 units for qualifying low- and moderate-income persons.
  2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
  3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.
  4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on

a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

(15) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
- b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:



1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
  2. Supports and consents to the granting of the incentive; and
  3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
- c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
- d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and
  2. A copy of the preservation commission's recommendation of the project.
- e. 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 Board for distribution to the members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16-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 use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; 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 incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. 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 County Board for distribution to members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
- k. The Assessor shall 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 Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

**Sec. 74-73. - Revocation or cancellation of incentive classification.**

(a)The following Incentive Classifications are subject to revocation herein: Class 6b; Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(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 pursuant to a recommendation by the Bureau of Economic Development;
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 .

**NO ACTION TAKEN**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 14, 2016**

**16-4477  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**3418 N KNOX 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:** 3418 N Knox LLC

**Address:** 6460 West Cortland Street, Chicago, Illinois 60707

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 1

**Permanent Index Number:** 13-31-205-042-0000; 13-31-425-004-0000

**Municipal Resolution Number:** City of Chicago Resolution passed June 22, 2016

**Number of month property vacant/abandoned:** 10

**Special circumstances justification requested:** Yes

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

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

**Estimated Number of employees in Cook County:** 21 full-time, 0 part-time

**Estimated Number of construction jobs:** 8

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

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

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

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

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

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

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

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

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

**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 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
DAVID ORR, County Clerk

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

**16-4490  
RESOLUTION**

**Sponsored by**

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

**MCCOOK 2012 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:** McCook 2012 LLC

**Address:** 8646 Joliet Road, McCook, Illinois 60525

**Municipality or Unincorporated Township:** McCook

**Cook County District:** 16

**Permanent Index Number:** 18-11-300-013-0000

**Municipal Resolution Number:** 16-12

**Number of month property vacant/abandoned:** 39

**Special circumstances justification requested:** Yes

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

**Estimated Number of jobs retained at this location:** 97 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 97 full-time, 2 part-time

**Estimated Number of construction jobs:** 12

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

**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.

**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 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
**DAVID ORR**, County Clerk

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

**16-4535  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND SEAN M.MORRISON, COUNTY COMMISSIONER**

**10 NORTH BEACH AVENUE, 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:** 10 North Beach, LLC

**Address:** 10 North Beach, LaGrange, Illinois

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

**Cook County District:** 17

**Permanent Index Number:** 18-04-204-012-0000

**Municipal Resolution Number:** Village of LaGrange Resolution Number R-16-04

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 35 full-time, 7 part-time

**Estimated Number of jobs retained at this location:** 75 full-time

**Estimated Number of employees in Cook County:** Same as above

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

**Proposed use of property:** Industrial Electrical Contracting and engineering services

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

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

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

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

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

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

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

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



**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 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
DAVID ORR, County Clerk

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

**16-4550  
RESOLUTION**

**Sponsored by**

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

**U-STORE-IT 7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** U-Store-It

**Address:** 4501 West North Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-32-403-025-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution Number #12-16

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (1) full-time, One (1) part-time

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

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

**Estimated Number of construction jobs:** 21-35 construction jobs

**Proposed use of property:** Commercial use self-storage facility

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; 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 7b 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 7b 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 7b 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 7b 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 7b; 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 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
DAVID ORR, County Clerk

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

**16-4552  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND ROBERT STEELE, COUNTY COMMISSIONER**

**MICHIGAN CERMAK INDIANA LLC 7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** Michigan Cermak Indiana LLC

**Address:** 2215 South Michigan Avenue, Chicago, Illinois, 60616

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 2

**Permanent Index Number:** 17-27-102-002-0000

**Municipal Resolution Number:** City of Chicago, Ordinance 2016-3936 passed June 22, 2016

**Number of months property vacant/abandoned:** Over 24 months at time of application to CCBED

**Special circumstances justification requested:** Yes, per the Assessor's office

**Estimated Number of jobs created by this project:** 350 FTE

**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:** 790

**Proposed use of property:** Commercial-hotel, restaurant/retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 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 7b; 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 7b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

**WHEREAS**, the municipality states the Class 7b 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**, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 9-R-2016 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b 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 7b; 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 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
DAVID ORR, County Clerk

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

16-4643

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** Toni Preckwinkle, President and Jesus G. Garcia, County Commissioner

**TAX INCENTIVE ORDINANCE AMENDMENT**

**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, Sec. 74-62 through 74-63 and Sec. 74-73 of the Cook County Code is hereby amended as follows:

**Sec. 74-62. - System established; terms defined.**

(a)*Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(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:

*Abandoned property* means, except as otherwise specified in Section 74-63, 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.

*Area in need of commercial development* means any area within the County which satisfies the provisions of Section 74-65(a).

*Certified local government* means a unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

*Community area* means an area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December 1992 or revisions thereto, or in the County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas.

*Contributing building* means a building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a certified local government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- (1) The building was constructed within or present during the period of historical significance of the district;
- (2) The building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and
- (3) The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the substantial rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

*Cook County Tax Reactivation Project* means a project in the County of Cook administered by the Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

*Expiring contract* means a project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f) which, under the terms of the contract, will expire.

*Fair market rent and HUD FMR* mean the fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

*HUD* means the United States Department of Housing and Urban Development (HUD).

*HUD's Section 8 renewal policy guidelines* means that certain handbook titled "Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts" as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

*Illinois Historic Preservation Agency* means the Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.).

*In need of substantial revitalization* means an area no less than ten contiguous acres or more than one contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the County Assessor, among others, as:

- (1) Substantial unemployment;
- (2) A low level of median family income;
- (3) Aggravated abandonment, deterioration, and underutilization of properties;
- (4) A lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area;
- (5) A clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition;
- (6) A manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and
- (7) Other factors which evidence an imminent threat to public health, welfare and safety.

*Industrial Growth Zone* means real estate located within certain enterprise zones within Cook County as identified by the Cook County Board of Commissioners, including the Cal-Sag Enterprise Zone, Calumet Enterprise Zone, Will-Cook Enterprise Zone, and Lincoln and 394 Corridor Enterprise Zone and such other industrial areas as may be designated by the Cook County Board of Commissioners as areas in need of industrial development or redevelopment, and real estate located in certain industrial corridors which have been identified as areas in need of industrial development or redevelopment, including the Burnside Industrial Corridor, Calumet Industrial Corridor, Greater Southwest Industrial Corridor, Northwest Industrial Corridor, and Roosevelt-Cicero Industrial Corridor as identified by the City of Chicago.

*Landmark* means a building which is specifically designated as a historic or landmark structure pursuant to a local ordinance, approved by a certified local government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency. The definition of landmark does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

*Low- or moderate-income person or household* means a person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). A household consists of all the occupants of a legal dwelling unit, related or unrelated.

*Major rehabilitation* means, for purposes of the Class 9 provisions of this division only, the extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor.

*Manufacturing* means the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new

shapes, new qualities, or new combinations and including research and development associated with the production of goods.

*Mark up to market option* means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

*Mark up to market option under HUD's discretionary authority* means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

*Market value* means that value, estimated at the price it would bring at a fair voluntary sale.

*Marketable* means tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts.

*Multifamily residential real estate* means real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units.

*No further remediation letter* means a letter from the IEPA, addressing the entire site, approving or approving with conditions a remedial action completion report.

*Period of historical significance*, for purposes of the Class L provisions of this division, means the period of development history (represented by the buildings in the district) for which the district is significant.

*Preservation commission* means a commission or similar body established by a certified local government pursuant to the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance.



*Real estate* means not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto. Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

*Real estate, improved.* For purposes of this division and more particularly Section 74-63, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than \$1.00, shall not be deemed to be improved as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

*Real estate used for commercial purposes* means any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes.

*Real estate used for industrial purposes* means any real estate used primarily in manufacturing, as defined in this Section, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing.

*Real estate used for residential purposes* means any improvement or portion thereof occupied solely as a dwelling unit.

*Remedial action plan* means a plan addressing remediation of the entire site, approved by the IEPA pursuant to its site remediation program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable.

*Rents affordable to low- and moderate-income persons and households* means gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55 percent of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). The term "gross rents" means the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances.

*Section 8 contract* means a contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

*Section 8 contract renewal* means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority,

after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute; or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

*Single room occupancy* means a room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms.

*Single room occupancy building* means a multiunit residential building in which at least 90 percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 percent of the annual occupancy of the SRO units is for monthly terms.

*Site* means, for the purposes of the Class C provisions of this division, the real estate which is remediated and developed for industrial or commercial use. The site must be identified by property index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application.

*Site remediation program or program* means remediation of the site as appropriate for the planned industrial or commercial use, according to a remedial action plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its site remediation program, under the authority of Title XVII of the Environmental Protection Act (415 ILCS 5/58 et seq.).

*State Historic Preservation Officer* means the Director of the Illinois Historic Preservation Agency.

*Substantial rehabilitation*, for the purposes of the Class L provisions of this Article only, means the extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the standards of the United States Department of the Interior for rehabilitation, preservation, restoration, and reconstruction of historic properties; and which has been completed in accordance with plans approved by the certified local government within which the landmark is located.

*Targeted area* means census tracts in the City of Chicago or census block groups in the County outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51 percent of the residents are low- or moderate-income persons.

#### **Sec. 74-63. - Assessment classes.**

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:

- a. Used as a farm;
- b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;
- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
- d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
  1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
  2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
  3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
  4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 8, Class 9, Class S or Class L of this Section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, 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. 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.

- a. 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 6b is necessary for development 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 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility 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 6b. If the Resolution is not filed at the time of the eligibility 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 supporting the incentive has been requested. If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.
- b. A copy of the Resolution, ~~or~~ letter confirming that a Resolution has been requested, or the letter from an authorized officer if the real estate is in an Industrial Growth Zone, 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.
- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, 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 6b 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 6b, and a County 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 6b 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 6b need not be filed at the time of filing the Class 6b eligibility 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 6b. If the Resolution is not filed at the time of the Class 6b eligibility 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.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

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 finding that the property is deemed "abandoned" for purpose of a Class 6b 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 6b application under the TEERM Program. 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 6b, and a County 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 6b 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 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b 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.

Sustainable Emergency Relief (SER) 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 finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b 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 "qualified" for purposes of Class 6b, and a County 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 "qualified" for purposes of Class 6b 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 "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b 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 or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. 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. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such 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. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.
- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER 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(7), if the following requirements are met:
  1. The taxpayer notifies the Assessor's Office of 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 the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; provided, however, that if the real estate is located within an Industrial Growth Zone, in lieu of a Resolution, may provide from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an

unincorporated area, a certified letter stating that the municipality or the County Board, as the case may be, supports and consents to the renewal of the Class 6b; and

3. A copy of that Resolution or certified authorization letter (if applicable) and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.
  - g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.
  - h. 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 members of the County Board from the affected districts.
  - i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
  - j. 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 6b.
  - k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b 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.
- (8) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.
- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
  - b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate



that the owner or employer was not responsible for the contamination may be eligible for Class C classification.

- c. 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 C is necessary for development 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 C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C 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.
- d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one-year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
- e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.
- f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16-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 use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; 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 16-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C 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.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
  - h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
  - i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C 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 C classification.
  - j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C 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.
- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, 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. 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.

- a. 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 purposes of Class 7a. 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 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
  - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
  - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility 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 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. After such 12-year period, the real estate shall revert to the applicable classification under this Division.
  - c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a 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.
- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, 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. 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.
- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for

purposes of Class 7b. 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 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility 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 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy.
  - c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b 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.
- (11) *Class 7c or Commercial Urban Relief Eligibility ("CURE")*. Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, 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. 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.
- a. 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:
    - (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
    - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development 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 7c application to the Assessor.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

- (1) That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
  - (2) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
  - (3) Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development project would not go forward without the full incentive offered under Class 7c; and
  - (4) Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 7c eligibility 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 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
  - 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. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.
- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable.

The incentive shall be phase out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
  - h. Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.
  - i. Renewal. The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
  - j. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error.
- (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. 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.
- e. 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.
  - 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.
  - 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.
  - 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.
  - 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.
  - 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.
  - 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.
- (13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.
- a. To qualify for the Class 9 classification, the applicant must:
    1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;

2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
  3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
  4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
  5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
  6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
  7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
  8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
  - c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
  - d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
    1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
    2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and

3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
  - e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.
- (14) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
    1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
      - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
      - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
      - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
    2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
      - i. A vulnerable population is affected,
      - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or

- iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
  3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
1. At least 20 percent of the living units must be Section 8 units for qualifying low- and moderate-income persons.
  2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
  3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.
  4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option

under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.
- (15) *Class L*. Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.
- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
  - b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
    1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
    2. Supports and consents to the granting of the incentive; and
    3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
  - c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
  - d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and
  2. A copy of the preservation commission's recommendation of the project.
- e. 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 Board for distribution to the members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16-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 use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; 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 incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. 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 County Board for distribution to members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and

approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
- k. The Assessor shall 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 Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

**Sec. 74-73. - Revocation or cancellation of incentive classification.**

(a)The following Incentive Classifications are subject to revocation herein: Class 6b; Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(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 pursuant to a recommendation by the Bureau of Economic Development;
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 .

A motion was made by Commissioner Garcia seconded by Commissioner Boykin, that this Ordinance Amendment be deferred. The motion carried.

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WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 14, 2016

16-4392  
ORDINANCE

Sponsored by

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

ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM'S  
DIRECT ACCESS PROGRAM TO SUPPORT A HEALTHY COOK COUNTY WORKFORCE

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article VII Establishing a Cook County Health and Hospitals System Direct Access Program, Sections 38-157 through 38-164 of the Cook County Code is hereby enacted as follows:

**COOK COUNTY DIRECT ACCESS PROGRAM**

**Sec. 38-157. Short title.**

This article shall be known and may be cited as the "Ordinance Establishing a Cook County Health and Hospitals System direct access program."

**Sec. 38-158. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Cook County Health and Hospitals System* also referred to as "CCHHS", means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Community Triage Center, Cook County Department of Public Health, Provident Hospital of Cook County, Ruth M. Rothstein CORE



Center, John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities") and the CountyCare Health Plan.

*County* means the County of Cook, a body politic and corporate of Illinois.

*County Board* means the Board of Commissioners of Cook County, Illinois.

*Direct Access Program* means the new program established by CCHHS to improve the coordination of care for uninsured residents of Cook County, herein known as "the program." CCHHS may identify an alternative name upon implementation of the program.

*Medical home* means a health care facility responsible for the provision and coordination of all needed health care services for a patient.

*Ordinance* means the Ordinance Establishing a Cook County Health and Hospitals System direct access program.

*Primary Care Provider* means an Illinois licensed independent practitioner practicing at a patient's medical home who is the primary point of contact and provider of health care services for that patient.

*Uninsured* means all uninsured residents of Cook County who earn up to 200% of the Federal Poverty Level, who are not otherwise eligible for public health insurance.

#### **Sec. 38-159. Establishing a direct access program.**

The Chief Executive Officer of the Cook County Health and Hospitals System (herein referred to as CEO), or his/her designee, is hereby authorized and empowered to establish a direct access program to ensure uninsured residents of Cook County have access to quality health care:

1. Leveraging CCHHS' existing charity care program.
2. Building on the infrastructure and operations systems of the CountyCare Health Plan to ensure proper care coordination, provider relations, and data analytics.
3. Maximizing the community partnerships and linkages established over the past 180 years of service to the residents of Cook County.

#### **Sec. 38-160. Elements of the CCHHS Direct Access Program.**

1. A centralized system of administration.
2. Community-based outreach, enrollment and enrollee support.
3. A single enrollment application that limits the number and type of documents as much as possible while still maintaining program integrity.
4. A membership card indicating enrollment in the program.
5. Assignment of a medical home and primary care provider.
6. A predictable and affordable cost structure for services provided by CCHHS.

- 7. An electronic information system that facilitates care coordination and provides the medical home access to enrollment status, contact info, primary care provider and other health utilization data.

**Sec. 38-161. Eligibility.**

All uninsured residents of Cook County who earn up to 200% of the Federal Poverty Level, who are not otherwise eligible for public health insurance shall be eligible for the program.

**Sec. 38-162. Implementation.**

Implementation of the program shall start as soon as is practical with the goal of launching the program on December 1, 2016 but no later than June 1, 2017. Initially, program enrollees will only be able to access CCHHS facilities and providers through the program.

**Sec. 38-163. Enrollee Feedback and Engagement.**

CCHHS shall facilitate regular public forums with enrollees utilizing the program. Such forums shall allow enrollees the opportunity to provide feedback on the implementation of the program, identify ongoing needs and gaps in existing program services, and convey their level of customer satisfaction. CCHHS shall notify all current enrollees of the time and location of public forums and encourage their participation. Other processes such as surveys and focus groups may be used in addition to the public forums.

**Sec. 38-164. Reporting Requirement.**

The Chief Executive Officer of the Cook County Health and Hospitals System may provide quarterly progress reports on the implementation of the direct access program to the Cook County Board of Commissioners.

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

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk  
**DAVID ORR**, County Clerk

**A motion was made by Commissioner Gainer seconded by Commissioner Boykin, that this Resolution be approved as amended. The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF SEPTEMBER 14, 2016**

**16-5221 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 7/13/2016 .

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this Journal of Proceedings be approved. The motion carried.**

**16-5222 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 8/3/2016 .

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this Journal of Proceedings be approved. The motion carried.**

**16-4645**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** Larry Suffredin, County Commissioner

**AN ORDINANCE ESTABLISHING GUIDELINES FOR MANAGING CONSENT CALENDAR ITEMS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, County Board, Division 2 - Rules of Organization and Procedure, Sections 2-105 (g) and (j)(3) - Meetings of the Board of the Cook County of the Cook County Code ~~is~~ are hereby amended as Follows:

**Sec. 2-105. - Board of Commissioners; meetings of the Board.**

*(g)Order of business.*

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

~~a. Public testimony.~~

~~b. Consent calendar.~~

ea. New business.

db. Committee items requiring board action.

- (2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

...

(3) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. Once a month, a Special Meeting of the Board shall be called at 9:00 am of the morning, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602.

The purpose of the Special Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Special Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo. In the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar.

**Effective date:** This ordinance shall be in effect on December 1, 2016.

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**A motion was made by Commissioner Suffredin seconded by Commissioner Boykin, that this Proposed Ordinance be deferred as substituted. The motion carried.**

**16-4708**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** Robert B. Steele, Cook County Commissioner

**AN ORDINANCE ESTABLISHING DECORUM GUIDELINES FOR PUBLIC SPEAKERS**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Section 2-105 (i) of the Cook County Code, is hereby amended as follows:

...

(i)Public testimony. Subject to the provisions herein, public testimony will be permitted at ~~regular and special meetings of the Board~~ meetings of the Board and Committees of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony ~~at a time specified in the meeting agenda.~~ on any and all matters pending before the Board or in a Committee of the Board meeting on that day at only one of the following times:

- (5) At 9:00 am on the day of a meeting of the Board;
- (6) At 9:30 am when there is no meeting of the Board, but a Committee or Committees of the Board will meet and there is a meeting of the Forest Preserve District of Cook County Board of Commissioners; or
- (7) Thirty minutes before the first scheduled meeting of a Committee of the Board on days when there is no meeting of the Board, but a Committee or Committees of the Board will meet.

The Secretary shall record and broadcast the public testimony. Pursuant to Section 2-105 (e)(3) of the Code, should a quorum not be present at a meeting of the Board or a Committee of the Board, the Commissioners present shall be competent to receive public testimony.

Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony ~~shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.~~ shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Public speakers shall not:

- (1) make vulgar, abusive, slanderous, defamatory, obscene, threatening, or personally offensive Remarks;
- (2) engage in any disorderly conduct which disturbs or disrupts the orderly conduct of any meeting;
- (3) speak to an item that is not germane to the meeting;
- (4) fail to adhere to the time requirements.

Public speakers shall be given notice of this rule on the agenda for any meeting.

**Effective date:** This ordinance shall be in effect on December 1, 2016.

**A motion was made by Commissioner Suffredin seconded by Commissioner Boykin, that this Proposed Ordinance be deferred as substituted. The motion carried.**

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**FINANCE COMMITTEE  
MEETING OF SEPTEMBER 14, 2016**

**COURT ORDERS**

**16-4254**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$510.00  
Case Name: In the Interest of Delilah P.  
Trial Court No(s): 11JA0244  
Appellate Court No(s): 16-0163  
**A motion to approve 16-4254 passed.**

**16-4704**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$2,640.00  
Case Name: In re Michael J. (minor)  
Trial Court No(s): 15JA110  
Appellate Court No(s): 1-15-3362  
**A motion to approve 16-4704 passed.**

**16-4767**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$7,429.58  
Case Name: In Re: Joshua L., Mario L., Alexa L.  
Trial Court No(s): 13JA816, 13JA817, 13JA818  
Appellate Court No(s): 15-2479  
**A motion to approve 16-4767 passed.**

**16-4869**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$4,770.49  
Case Name: In re Alannah H.  
Trial Court No(s): 13JA1206

Appellate Court No(s): 1-15-0752

**A motion to approve 16-4869 passed.**

**16-4870**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$695.71

Case Name: In Re Sunteria P.

Trial Court No(s): 10JA761

Appellate Court No(s): 1-15-2227

**A motion to approve 16-4870 passed.**

**16-4212**

Attorney/Payee: Matthew Fletcher

Presenter: Same

Fees: \$7,595.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Moore

Case No(s): 08CR4658

**A motion to approve 16-4212 passed.**

**16-4616**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,236.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Earl Barnes

Case No(s): 11CR80003

**A motion to approve 16-4616 passed.**

**16-4731**

Attorney/Payee: Law Offices of Michael M. Chvatal

Presenter: Same

Fees: \$2,620.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Gomez

Case No(s): 15CR1801901, 15CR1802001, 15CR1802101, 15CR1802801, 15CR1802901, 15CR1803001

**A motion to approve 16-4731 passed.**

**16-4733**

Attorney/Payee: Law Offices of Michael M. Chvatal  
Presenter: Same  
Fees: \$3,422.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jean Deleon  
Case No(s): 15CR1802701

**A motion to approve 16-4733 passed.**

**16-4766**

Attorney/Payee: Thomas Brandstrader  
Presenter: Same  
Fees: \$3,606.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ardell Mosley  
Case No(s): 02C4440768

**A motion to approve 16-4766 passed.**

**16-4772**

Attorney/Payee: Timothy M. Grace  
Presenter: Same  
Fees: \$9,932.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation,  
Name(s) of respondent(s): Mattel McCurry  
Case No(s): 07CR14993

**A motion to approve 16-4772 passed.**

**16-4780**

Attorney/Payee: The Crackleberry Group  
Presenter: Same  
Fees: \$2,500.00  
Service Rendered for court-appointed representstion of indigent  
respondent(s): Expert Witness  
Name(s) of respondent(s): J. Rodriguez  
Case no(s): 13CR8762

**A motion to approve 16-4780 passed.**

**16-4894**

Attorney/Payee: Jeffrey Kent



Presenter: Same  
Fees: \$1,030.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lydell Manuel  
Case No(s): 10CR80001

**A motion to approve 16-4894 passed.**

**16-4969**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$6,643.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Drew Terrell  
Case No(s): 85CR10757

**A motion to approve 16-4969 passed.**

**16-4974**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$6,657.63  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Albert Domagala  
Case No(s): 03CR26048

**A motion to approve 16-4974 passed.**

**16-4975**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$1,642.82  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Wendell Hudson a/k/a William Hill  
Case No(s): 92CR28541

**A motion to approve 16-4975 passed.**

**16-4985**

Attorney/Payee: Joseph P. Kennelly  
Presenter: Same  
Fees: \$2,549.50  
Service Rendered for court-appointed representation of indigent

respondent (s): legal representation  
Name(s) of respondent(s): Travis Caguana  
Case No(s): 11CR11239-01, 11CR10280-02

**A motion to approve 16-4985 passed.**

**16-4997**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$935.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of Respondent(s): Cornelius Winfrey  
Case No(s): 11CR80011

**A motion to approve 16-4997 passed.**

**16-4998**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$460.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of Respondent(s): Carl Gustafson  
Case No(s): 05CR80004

**A motion to approve 16-4998 passed.**

**16-5014**

Attorney/Payee: Scott J. Frankel  
Presenter: Same  
Fees: \$16,726.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Elena Rios  
Case No(s): 13CR1631-05

**A motion to approve 16-5014 passed.**

**16-4737**

Attorney/Payee: Rotman & Rotman, Ltd.  
Presenter: Michael H. Rotman  
Fees: \$440.00  
Service Rendered for court-appointed representation of indigent  
respondent: legal representation

Name of respondent: W. Green, Jr.  
Case No: 2010D11276

**A motion to approve 16-4737 passed.**

**16-4076**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adrena Jarrett (mother)  
In Re: C. Keenan (minor)  
Case No(s): 08JA1078

**A motion to approve 16-4076 passed.**

**16-4394**

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): Denisha Banks (mother)  
In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)  
Case No(s): 14JA0329, 14JA0330, 14JA0331, 14JA0332, 14JA0333

**A motion to approve 16-4394 passed.**

**16-4401**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Scott Schiavone (father)  
In Re: A. Schiavone (minor)  
Case No(s): 14JA326

**A motion to approve 16-4401 passed.**

**16-4469**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Emily McNair (mother)  
In Re: E. McNair (minor)  
Case No(s): 12JA00523

**A motion to approve 16-4469 passed.**

**16-4474**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Clinton, M. Clinton, K. Clinton, M. Clinton (minors) GAL  
In Re: D. Clinton, M. Clinton, K. Clinton, M. Clinton (minors)  
Case No(s): 08JA660, 08JA661, 08JA662, 08JA663

**A motion to approve 16-4474 passed.**

**16-4478**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andy Thomas (father)  
In Re: K. Thomas (minor)  
Case No(s): 15JA698

**A motion to approve 16-4478 passed.**

**16-4479**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anteriose Williams (father)  
In Re: C. Williams (minor)  
Case No(s): 12JA1205

**A motion to approve 16-4479 passed.**

**16-4480**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$420.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): William Poindexter (father)  
In Re: T. Poindexter (minor)  
Case No(s): 15JA0803

**A motion to approve 16-4480 passed.**

**16-4481**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$410.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Lenale Miller (father)  
In Re: N. Miller (minor)  
Case No(s): 12JA0839

**A motion to approve 16-4481 passed.**

**16-4492**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$475.00  
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

**A motion to approve 16-4492 passed.**

**16-4494**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$935.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Thaddis Terrell (father)  
In Re: D. Terrell (minor)  
Case No(s): 14JA1452

**A motion to approve 16-4494 passed.**

**16-4495**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,993.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. B.-Albert (father)  
In Re: J. B.-Albert (minor)  
Case No(s): 14JA365

**A motion to approve 16-4495 passed.**

**16-4496**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,622.72  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amir Vaden (father)  
In Re: A. Vaden, A. Vaden, A. Vaden, D. Jackson, D. Jackson (minors)  
Case No(s): 16JA073, 16JA074, 16JA075, 16JA076, 16JA077

**A motion to approve 16-4496 passed.**

**16-4502**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stevie Liddell (father)  
In Re S. Sivals (minor)  
Case No(s): 14JA0567

**A motion to approve 16-4502 passed.**

**16-4503**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph Reese (father)  
In Re S. Reese (minor)  
Case No(s): 16JA0437

**A motion to approve 16-4503 passed.**

**16-4507**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$581.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Logsdon (minor) GAL  
In Re: M. Logsdon (minor)  
Case No(s): 10JA965

**A motion to approve 16-4507 passed.**

**16-4508**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Billy Robinson (father)  
In Re: J. Robinson (minor)  
Case No(s): 14JA193

**A motion to approve 16-4508 passed.**

**16-4509**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$631.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Roy Hegwood (father)  
In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)  
Case No(s): 14JA521, 14JA522, 14JA523

**A motion to approve 16-4509 passed.**

**16-4520**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$871.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Dominique Wallace (mother)  
In Re: M. Wallace, D. Wallace (minors)  
Case No(s): 14JA44, 16JA47

**A motion to approve 16-4520 passed.**

**16-4523**

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): Ella Cooper (mother)  
In Re: L. Cooper (minor)  
Case No(s): 14JA00594

**A motion to approve 16-4523 passed.**

**16-4524**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,475.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors) GAL  
In Re: H. Sims, C. Sims, M. Sims (minors)  
Case No(s): 13JA00523, 13JA00524, 13JA00525

**A motion to approve 16-4524 passed.**

**16-4538**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$1,200.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): P. M. Brooks (minor)  
In Re: P. M. Brooks (minor)  
Case No(s): 16JA247

**A motion to approve 16-4538 passed.**

**16-4539**



Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Harold Smith (father)  
In Re: J. Smith (minor)  
Case No(s): 04JA759

**A motion to approve 16-4539 passed.**

**16-4546**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$807.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kellee Foster (mother)  
In Re: D. Murray (minor)  
Case No(s): 15JA637

**A motion to approve 16-4546 passed.**

**16-4553**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,375.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Martell Moore (father)  
In Re: M. Haynes (minor)  
Case No(s): 15JA675

**A motion to approve 16-4553 passed.**

**16-4554**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,093.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Celeste Woodson (mother)  
In Re: A. Woodson, F. Porter, O. Porter (minors)  
Case No(s): 11JA00769, 12JA00948, 13JA00940

**A motion to approve 16-4554 passed.**

**16-4555**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adrian Martinez (minor)  
In Re: A. Martinez (minor)  
Case No(s): 14JA01074  
**A motion to approve 16-4555 passed.**

**16-4556**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lewis James Hill III (father)  
In Re: L. Hill, A. Hill, E. Hill (minors)  
Case No(s): 12JA00222, 13JA00330, 14JA00601  
**A motion to approve 16-4556 passed.**

**16-4558**

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): Dominique Woods (mother)  
In Re: S. Celestine, J. Celestine, J. Celestine (minors)  
Case No(s): 13JA602, 13JA603, 13JA626  
**A motion to approve 16-4558 passed.**

**16-4559**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brian Scott (father)  
In Re: S. Weekly (minor)  
Case No(s): 14JA253

**A motion to approve 16-4559 passed.**

**16-4560**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Renee Dominguez (mother)  
In Re: C. Maxey, A. Dominguez (minors)  
Case No(s): 15JA681, 14JA628

**A motion to approve 16-4560 passed.**

**16-4562**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Andriana Williams (mother)  
In Re: A. Williams, A. Scott, L. Williams (minors)  
Case No(s): 14JA1363, 14JA1364, 14JA1365

**A motion to approve 16-4562 passed.**

**16-4565**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Lavince McDowell (father)  
In Re: L. McDowell III (minor)  
Case No(s): 10JA65

**A motion to approve 16-4565 passed.**

**16-4566**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Victoria Aurthur (mother)  
In Re: C. Brown (minor)  
Case No(s): 14JA379

**A motion to approve 16-4566 passed.**

**16-4567**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Bass (minor) GAL  
In Re: M. Bass (minor)  
Case No(s): 05JA412

**A motion to approve 16-4567 passed.**

**16-4570**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Malcolm Benford (father)  
In Re: M. Benford (minor)  
Case No(s): 14JA795

**A motion to approve 16-4570 passed.**

**16-4572**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Deonte Frazier (father)  
In Re: D. Frazier (minor)  
Case No(s): 10JA670

**A motion to approve 16-4572 passed.**

**16-4573**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$305.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Minniefield (father)  
In Re: D. Reeves (minor)  
Case No(s): 09JA0161

**A motion to approve 16-4573 passed.**

**16-4574**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$1,400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvin Cotto (father)  
In Re J. Cotto (minor)  
Case No(s): 15JA0600

**A motion to approve 16-4574 passed.**

**16-4575**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$910.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R Love-King, K Love-King, J Love-Sanders, A Love-Sanders (minors) GAL  
In re: R Love-King, K Love-King, J Love-Sanders, A Love-Sanders (minors)  
Case No(s): 14JA302, 14JA304, 114JA305, 15JA165

**A motion to approve 16-4575 passed.**

**16-4576**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Denise Starsinich (mother)  
In Re: M. Peters (minor)  
Case No(s): 06JA889

**A motion to approve 16-4576 passed.**

**16-4577**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,100.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Lannia Floyd (mother)  
In Re: N. Floyd (minor)  
Case No(s): 15JA790

**A motion to approve 16-4577 passed.**

**16-4579**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Latonya Johnson (mother)  
In Re: N. Simpson, N. Simpson (minors)  
Case No(s): 04JA501, 04JA502

**A motion to approve 16-4579 passed.**

**16-4581**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Liliana Fernandez (mother)  
In Re: S. Waterman (minor)  
Case No(s): 01JA01846

**A motion to approve 16-4581 passed.**

**16-4582**

Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Christina Pollworth (mother)  
In Re: A. Pollworth (minor)  
Case No(s): 09JA348

**A motion to approve 16-4582 passed.**

**16-4585**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Janey Espronceda (mother)  
In Re: N. Colon, N. Saez (minors)  
Case No(s): 14JA560, 16JA575

**A motion to approve 16-4585 passed.**

**16-4586**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C.  
Adams-Craig (minors) GAL  
In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)  
Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

**A motion to approve 16-4586 passed.**

**16-4587**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Bolaji Kutti (father)  
In Re: L. Kutti, K. Kutti (minors)  
Case No(s): 14JA619, 14JA620

**A motion to approve 16-4587 passed.**

**16-4588**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$368.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ms. Nancy McDonald  
In Re: D. Pink (minor)  
Case No(s): 15JA1005  
.end

**A motion to approve 16-4588 passed.**

**16-4589**

Attorney/Payee: Joseph G. Gebhart, Attorney at Law  
Presenter: Same  
Fees \$337.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ms. Kimberly Johnson  
In Re: N. Deekek (minor)  
Case No(s): 14JA1323

**A motion to approve 16-4589 passed.**

**16-4590**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,823.05  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of Respondent(s): D. Freeman, D. Strong (minors) GAL  
In Re: D. Freeman, D. Strong (minors)  
Case No(s): 14JA657, 14JA658

**A motion to approve 16-4590 passed.**

**16-4592**

Attorney/Payee: Darlene Redmond  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Precious Williams (mother)  
In Re: M. Williams (minor)  
Case No(s): 00JA793

**A motion to approve 16-4592 passed.**



**16-4593**

Attorney/Payee: Darlene Redmond  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Mary Joy Santos (guardian)  
In Re: R. Santos, R. Bassetl (minors)  
Case No(s): 15JA523, 15JA524  
**A motion to approve 16-4593 passed.**

**16-4594**

Attorney/Payee: Darlene Redmond  
Presenter: Same  
Fees: \$525.00  
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  
**A motion to approve 16-4594 passed.**

**16-4595**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$431.69  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Felix Robinson, Dale Flagg (fathers)  
In Re: M. Robinson, C. Robinson, J. Flagg (minors)  
Case No(s): 11JA625, 11JA625, 11JA627  
**A motion to approve 16-4595 passed.**

**16-4598**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,925.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jose Sanchez (father)  
In Re: J. Sanchez, Y. Sanchez, A. Sanchez, N. Sanchez (minors)

Case No(s): 09JA899, 09JUA901, 09JA902, 15JA1150

**A motion to approve 16-4598 passed.**

**16-4599**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julius Thomas (father)

In Re: J. Thomas, J. Thomas, B. Thomas (minors)

Case No(s): 15JA553, 15JA554, 15JA555

**A motion to approve 16-4599 passed.**

**16-4601**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Ilesanmi (mother)

In Re: N. Johnson (minor)

Case No(s): 12JA00117

**A motion to approve 16-4601 passed.**

**16-4602**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abdullah Abdullah (father)

In Re: S. Curtin-Abdullah (minor)

Case No(s): 14JA001097

**A motion to approve 16-4602 passed.**

**16-4603**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees \$762.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Darrie McMurray (father)  
In Re: J. McMurray, C. McMurray (minors)  
Case No(s): 13JA00562, 13JA00563

**A motion to approve 16-4603 passed.**

**16-4604**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: 793.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name of respondent(s): Juan Roman (father)  
In Re: J. Roman, M. Roman, J. Roman (minors)  
Case No(s): 15JA00124, 15JA00123, 15JA00250

**A motion to approve 16-4604 passed.**

**16-4605**

Attorney/Payee: Law Office of Kent Dean Ltd  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Sanders (minor) GAL  
In Re: J. Sanders (minor)  
Case No(s): 12JA1081

**A motion to approve 16-4605 passed.**

**16-4607**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,037.50  
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

**A motion to approve 16-4607 passed.**

**16-4608**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$743.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Alex Solanke (father)  
In Re: K. Caples-Lacy (minor)  
Case No(s): 16JA125

**A motion to approve 16-4608 passed.**

**16-4609**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,581.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Collins, N. Washington (minors) GAL  
In Re: M. Collins, N. Washington (minors)  
Case No(s): 10JA00125, 10JA00126

**A motion to approve 16-4609 passed.**

**16-4610**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$568.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jermall Whitmore (father)  
In Re: C. Whitmore, S. Whitmore (minors)  
Case No(s): 14JA01178, 14JA01179

**A motion to approve 16-4610 passed.**

**16-4612**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$719.71  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): T. Thompson (mother)  
In Re: M. Thompson, R. Wesley, Jr. (minors)  
Case No(s): 08JA98, 14JA45

**A motion to approve 16-4612 passed.**

**16-4615**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Michelle Washington (mother)  
In Re: L. Freeman, D. Freeman (minors)  
Case No(s): 12JA672, 12JA673  
**A motion to approve 16-4615 passed.**

**16-4617**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Blake (minor) GAL  
In Re: C. Blake (minor)  
Case No(s): 13JA314  
**A motion to approve 16-4617 passed.**

**16-4626**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$362.50  
Service rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name of respondent(s): L. McDowell (minor) GAL  
In Re: L. McDowell (minor)  
Case No(s): 10JA65  
**A motion to approve 16-4626 passed.**

**16-4631**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$175.49  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Barbara Schutzius (mother)  
In Re: C. Schutzius, M. Jelley, M. Jelley (minors)  
Case No(s): 084JA475, 08JA476, 08JA477

**A motion to approve 16-4631 passed.**

**16-4632**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Nathaniel Cobbs (father)  
In Re: N. Cobbs, S. Cobbs, S Cobbs (minors)  
Case No(s): 14JA00060, 15JA01180, 15JA01181

**A motion to approve 16-4632 passed.**

**16-4633**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kelsey Blankenship (mother)  
In Re: M. Garner (minor)  
Case No(s): 16JA601

**A motion to approve 16-4633 passed.**

**16-4641**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Bronson (minor) GAL  
In Re: M. Bronson (minor)  
Case No(s): 14JA774

**A motion to approve 16-4641 passed.**

**16-4646**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same

Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Fisher (minor) GAL  
In Re: K. Fisher (minor)  
Case No(s): 10JA00510  
**A motion to approve 16-4646 passed.**

**16-4650**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Johnny Saffore father)  
In Re: A. Mahdi (minor)  
Case No(s): 16JA394  
**A motion to approve 16-4650 passed.**

**16-4651**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$515.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Devon Temple (father)  
In Re: D. Temple (minor)  
Case No(s): 16JA241  
**A motion to approve 16-4651 passed.**

**16-4652**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$505.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Washington (father)  
In Re: J. Weaver (minor)  
Case No(s): 12JA1104  
**A motion to approve 16-4652 passed.**

**16-4653**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$330.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL  
In Re: D. Freeman, D. Strong (minors)  
Case No(s): 14JA657, 14JA658

**A motion to approve 16-4653 passed.**

**16-4654**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$2,370.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): LaTasha Morrow (mother)  
In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)  
Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

**A motion to approve 16-4654 passed.**

**16-4658**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,115.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Stovall (minor) GAL  
In Re: R. Stovall (minor)  
Case No(s): 14JA0004

**A motion to approve 16-4658 passed.**

**16-4659**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Wilkinson (minor) GAL  
In Re: R. Wilkinson (minor)  
Case No(s): 06JA00657

**A motion to approve 16-4659 passed.**



**16-4661**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$87.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Timothy Stovall (father)  
In Re: T. H. Stovall (minor)  
Case No(s): 08JA1067

**A motion to approve 16-4661 passed.**

**16-4663**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aleyandro Aquino (father)  
In Re: M. Aquino (minor)  
Case No(s): 15JA106

**A motion to approve 16-4663 passed.**

**16-4664**

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): Marvin Reballedo (father)  
In Re: N. Saldona (minor)  
Case No(s): 16JA35

**A motion to approve 16-4664 passed.**

**16-4665**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shavonda A. Jenkins (mother)  
In Re: B. Ford (minor)  
Case No(s): 15JA846

**A motion to approve 16-4665 passed.**

**16-4674**

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): Jerry Davey (father)  
In Re: A. Davey (minor)  
Case No(s): 13JA01067

**A motion to approve 16-4674 passed.**

**16-4675**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL  
In Re: A. Thomas, D. Thomas (minors)  
Case No(s): 11JA00881, 12JA00930

**A motion to approve 16-4675 passed.**

**16-4676**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Tinesha Perry (mother)  
In Re: K. Lee (minor)  
Case No(s): 02JA01852

**A motion to approve 16-4676 passed.**

**16-4677**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$1,043.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Charlotte Butler (mother)

In Re: M. Holmes (minors)  
Case No(s): 13JA858

**A motion to approve 16-4677 passed.**

**16-4678**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Dejah Jones (mother)  
In Re: D. Jones (minor)  
Case No(s): 14JA867

**A motion to approve 16-4678 passed.**

**16-4681**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$651.90  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ashley Martinez (mother)  
In Re: A. Martinez (minor)  
Case No(s): 14JA1074

**A motion to approve 16-4681 passed.**

**16-4686**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): K. Barber, R. Morgan, Sr. (fathers),  
In Re: B. Brinkley, B. Brinkley Morgan, R. Morgan, Jr. (minors)  
Case No(s): 10JA1107, 10JA1108, 10JA1109

**A motion to approve 16-4686 passed.**

**16-4687**

Attorney/Payee: Stephen Jaffe

Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Thomas (GAL for mother)  
In Re: A. Thomas, D. Thomas (minors)  
Case No(s): 11JA881, 12JA930  
**A motion to approve 16-4687 passed.**

**16-4688**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Freeman, L. Freeman (minors) GAL  
In Re: D. Freeman, L. Freeman (minors)  
Case No(s): 12JA672, 12JA673  
**A motion to approve 16-4688 passed.**

**16-4689**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,081.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Delisha Jackson (mother)  
In Re: D. Robinson (minor)  
Case No(s): 15JA00810  
**A motion to approve 16-4689 passed.**

**16-4690**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Roosevelt, Jr., D. King (minors) GAL  
In Re: D. Roosevelt, Jr., D. King (minors)  
Case No(s): 12JA1164, 14JA430  
**A motion to approve 16-4690 passed.**

**16-4691**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Miller (minor) GAL  
In Re: E. Miller (minor)  
Case No(s): 03JA1523

**A motion to approve 16-4691 passed.**

**16-4693**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Villegas-Ortiz (father)  
In Re: J. Villegas (minor)  
Case No(s): 13JA663

**A motion to approve 16-4693 passed.**

**16-4694**

Attorney/Payee: Ashonta C. Rice  
Presenter: same  
Fees: \$337.50  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Lawrence (minor) GAL  
In Re: C. Lawrence (minor)  
Case No(s): 13JA552

**A motion to approve 16-4694 passed.**

**16-4695**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arthur May (father)  
In Re: A. May, K. May (minors)  
Case No(s): 15JA0564, 15JA1009

**A motion to approve 16-4695 passed.**

**16-4697**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Anthony Smith (father)  
In Re: A. Smith (minor)  
Case No(s): 16JA305

**A motion to approve 16-4697 passed.**

**16-4699**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,047.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL  
In Re: C. Ingram, C. Ingram, T. Matthews (minors)  
Case No(s): 12JA1071, 12JA1072, 13JA828

**A motion to approve 16-4699 passed.**

**16-4706**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Briana Smith (mother)  
In Re: C. Almodovar (minor)  
Case No(s): 14JA1244

**A motion to approve 16-4706 passed.**

**16-4707**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Mark White (father)  
In Re: K. Fischer (minor)  
Case No(s): 154JA332

**A motion to approve 16-4707 passed.**

**16-4709**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$1,193.75  
Service rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name of respondent(s): Amara Lewis (mother)  
In Re: L. Alvarez-Vera Lewis, J. Lewis (minors)  
Case No(s): 15JA138, 16JA54

**A motion to approve 16-4709 passed.**

**16-4710**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Brandon Washington (father)  
In Re: A. Woodgett (minor)  
Case No(s): 14JA1459

**A motion to approve 16-4710 passed.**

**16-4711**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Tanisha Straight (mother)  
In Re: T. Taylor (minor)  
Case No(s): 07JA791

**A motion to approve 16-4711 passed.**

**16-4712**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Priscilla Forys (mother)  
In Re: Z. Torres (minor)  
Case No(s): 13JA00132

**A motion to approve 16-4712 passed.**

**16-4713**

Attorney/Payee: Law Offices of Michael J. Vitale  
Presenter: Michael J. Vitale  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carlos Jaimes-Tello (father)  
In Re: V. Jaimes-Castillo (minor)  
Case No(s): 15JA00230

**A motion to approve 16-4713 passed.**

**16-4714**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$803.75  
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

**A motion to approve 16-4714 passed.**

**16-4716**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rakeem Alford (father)  
In Re: A. Davis (minor)  
Case No(s): 13JA554



**A motion to approve 16-4716 passed.**

**16-4717**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ty Collins (father)  
In Re: T. Collins (minor)  
Case No(s): 15JA1043

**A motion to approve 16-4717 passed.**

**16-4718**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$409.41  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Danquill Miller, Dominick Allison (fathers)  
In Re: D. Strong, E. Strong (minors)  
Case No(s): 14JA1099, 14JA1102

**A motion to approve 16-4718 passed.**

**16-4721**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kiera Norwood (mother)  
In Re: J. Brown, J. Norwood (minors)  
Case No(s): 14JA1025, 14JA1026

**A motion to approve 16-4721 passed.**

**16-4722**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Idalia Parado (mother)  
In Re: M. Argueta (minor)  
Case No(s): 09JA585

**A motion to approve 16-4722 passed.**

**16-4723**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Celestine (minor)  
In Re: J. Celestine (minor)  
Case No(s): 13JA626

**A motion to approve 16-4723 passed.**

**16-4724**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Belciak (minor) GAL  
In Re: D. Belciak (minor)  
Case No(s): 12JA0388

**A motion to approve 16-4724 passed.**

**16-4725**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$340.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Charles Reese (father)  
In Re: T. Woods (minor)  
Case No(s): 11JA365

**A motion to approve 16-4725 passed.**

**16-4726**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,515.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Howard, K. Howard, A. Raggs (minors) GAL  
In Re: M. Howard, K. Howard, A. Raggs (minors)  
Case No(s): 13JA0507, 13JA0508, 15A1266

**A motion to approve 16-4726 passed.**

**16-4727**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$760.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lashonda Bell (mother)  
In Re: X. Rayford (minor)  
Case No(s): 15JA0359

**A motion to approve 16-4727 passed.**

**16-4728**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. Zuniga, E. Munoz (minors) GAL  
In Re: S. Zuniga, V. Munoz, G. Munoz (minors)  
Case No(s): 15JA736, 15JA737, 15JA738

**A motion to approve 16-4728 passed.**

**16-4734**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Veronica Ferguson (mother)  
In Re: F. Ferguson, A. Ferguson (minors)  
Case No(s): 13JA321, 13JA1001

**A motion to approve 16-4734 passed.**

**16-4735**

Attorney/Payee: Christian Collin  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Leandrew Bradin (father)  
In Re: L. Bradin (minor)  
Case No(s): 13JA545

**A motion to approve 16-4735 passed.**

**16-4736**

Attorney/Payee: Christian Collin  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Williams, M. Hill (minors) GAL  
In Re: S. Williams, M. Hill (minors)  
Case No(s): 12JA58, 12JA59

**A motion to approve 16-4736 passed.**

**16-4738**

Attorney/Payee: Ellen J Morris Attorney at Law  
Presenter: Same  
Fees: \$125.00  
Services Rendered for court appointed representation of Indigent  
Respondent(s): legal representation  
Name(s) of respondent(s): T. White (minor) GAL  
In Re: T. White (minor)  
Case NO(s): 13JA01

**A motion to approve 16-4738 passed.**

**16-4739**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. McKnight (minor) GAL  
In Re: J. McKnight (minor)  
Case No(s): 14JA027

**A motion to approve 16-4739 passed.**

**16-4740**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$506.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Watkins (minor) GAL  
In Re: E. Watkins (minor)  
Case No(s): 12JA421  
**A motion to approve 16-4740 passed.**

**16-4750**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Hugo Dominquez (father)  
In Re: D. Dominquez (minor)  
Case No(s): 11JA111  
**A motion to approve 16-4750 passed.**

**16-4751**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Adams (brother)  
In Re: D. Adams (minor)  
Case No(s): 14JA1086  
**A motion to approve 16-4751 passed.**

**16-4753**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$318.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Henry Butler (father)  
In Re: H. Butler, L. Young, L. Young (minors)

Case No(s): 14JA01355, 14JA353, 14JA354

**A motion to approve 16-4753 passed.**

**16-4755**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yunus Muhammad (father)

In Re: A. Muhammad (minor)

Case No(s): 08JA919

**A motion to approve 16-4755 passed.**

**16-4756**

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): Diamond Maxwell (father)

In Re: A. Maxwell, D. Maxwell (minors)

Case No(s): 15JA673, 15JA674

**A motion to approve 16-4756 passed.**

**16-4758**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Herrera (father)

In Re: D. Pink (minor)

Case No(s): 15JA1005

**A motion to approve 16-4758 passed.**

**16-4763**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Bertha Cameron (mother)  
In Re: D. Cameron, N. Cameron, F. Cameron (minors)  
Case No(s): 09JA421, 09JA422, 09JA423

**A motion to approve 16-4763 passed.**

**16-4764**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$1,137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Moody, T. Patterson, T. Tunstall (minors)  
GAL  
In Re: T. Moody, T. Patterson, T. Tunstall (minors)  
Case No(s): 16JA137, 16JA138, 16JA139

**A motion to approve 16-4764 passed.**

**16-4774**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,578.75  
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

**A motion to approve 16-4774 passed.**

**16-4776**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shyann Wakeman (mother)  
In Re: E. Correa (minor)  
Case No(s): 14JA00746

**A motion to approve 16-4776 passed.**

**16-4777**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$913.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Marquel Johnigan (father)  
In Re: M. Fox (minor)  
Case No(s): 12JA1214

**A motion to approve 16-4777 passed.**

**16-4778**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Juan Garcia (father)  
In Re: J. Garcia, A. Garcia (minors)  
Case No(s): 04JA1031 04JA1032

**A motion to approve 16-4778 passed.**

**16-4783**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Elvi Reinante (father)  
In Re: C. Piatek, D. Piatek (minors)  
Case No(s): 15JA1071, 15JA1072

**A motion to approve 16-4783 passed.**

**16-4785**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$265.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Leonard Carson (father)  
In Re: U. Carson (minor)  
Case No(s): 13JA0608

**A motion to approve 16-4785 passed.**



**16-4788**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Thomas, M. Carter (minors) GAL  
In Re: S. Thomas, M. Carter (minors)  
Case No(s): 13JA00227, 13JA00228

**A motion to approve 16-4788 passed.**

**16-4790**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$597.50  
Service rendered for court-appointed representation to indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL  
In Re: K. Haywood, K. Davis (minors)  
Case No(s): 13JA214, 14JA64

**A motion to approve 16-4790 passed.**

**16-4791**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$2,100.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Merrill Amos (father)  
In Re: A. Amos, Z. Amos (minors)  
Case No(s): 14JA1410, 14JA1388

**A motion to approve 16-4791 passed.**

**16-4797**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Reese (minor) GAL  
In Re: S. Reese (minor)

Case No(s): 16JA437

**A motion to approve 16-4797 passed.**

**16-4803**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Dunlap (father)

In Re: K. Dunlap (minor)

Case No(s): 15JA166

**A motion to approve 16-4803 passed.**

**16-4804**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL

In Re: T. Redmond (minor)

Case No(s): 12JA93

**A motion to approve 16-4804 passed.**

**16-4805**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Robinson (father)

In Re: J. Robinson (minor)

Case No(s): 14JA193

**A motion to approve 16-4805 passed.**

**16-4807**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Robinson (minor) GAL  
In Re: A. Robinson (minor)  
Case No(s): 15JA258  
**A motion to approve 16-4807 passed.**

**16-4808**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Chanice Houston (mother)  
In Re: M. Lee Jr. (minor)  
Case No(s): 14JA239  
**A motion to approve 16-4808 passed.**

**16-4809**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$481.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Redmond (minor) GAL  
In Re: D. Redmond (minor)  
Case No(s): 13JA493  
**A motion to approve 16-4809 passed.**

**16-4810**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$218.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Lori Harrison Vaughn (mother)  
In Re: J. Harrison (minor)  
Case No(s): 01JA2113  
**A motion to approve 16-4810 passed.**

**16-4811**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$556.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mitchell Watkins (father)  
In Re: N. Watkins (minor)  
Case No(s): 11JA84

**A motion to approve 16-4811 passed.**

**16-4812**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Misha Moss (mother)  
In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)  
Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

**A motion to approve 16-4812 passed.**

**16-4814**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL  
In Re: L. Hernandez, L. Cotto (minors)  
Case No(s): 12JA1272, 12JA1288

**A motion to approve 16-4814 passed.**

**16-4817**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: D. Levenson (minor) GAL  
In Re: D. Levenson (minor)

Case No(s): 01JA550

**A motion to approve 16-4817 passed.**

**16-4818**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Martin (father)

In Re: B. Martin (minor)

Case No(s): 07JA397

**A motion to approve 16-4818 passed.**

**16-4820**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Jessica Colon (mother)

In Re: J. Jones, J. Horton (minors)

Case No(s): 13JA0258, 13JA0259

**A motion to approve 16-4820 passed.**

**16-4821**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 11JA852

**A motion to approve 16-4821 passed.**

**16-4823**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,900.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Rodney Lee (father)  
In Re: K. Lee (minor)  
Case No(s): 02JA1852

**A motion to approve 16-4823 passed.**

**16-4824**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Synclaire Williams (mother)  
In Re: C. Williams (minor)  
Case No(s): 15JA719

**A motion to approve 16-4824 passed.**

**16-4825**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): E. Lacey Sr. (father)  
In Re: E. Lacey Jr. (minor)  
Case No(s): 09JA00792

**A motion to approve 16-4825 passed.**

**16-4826**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Desmond Mayo (father)  
In Re: D. Robinson (minor)  
Case No(s): 15JA810

**A motion to approve 16-4826 passed.**

**16-4827**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shawn Hill (father)  
In Re: A. Gibson (minor)  
Case No(s): 15JA789

**A motion to approve 16-4827 passed.**

**16-4828**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Edwards (minor) GAL  
In Re: T. Edwards (minor)  
Case No(s): 00JA00546

**A motion to approve 16-4828 passed.**

**16-4829**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Hill, A. Hill, E. Hill (minors)  
In Re: L. Hill, A. Hill, E. Hill (minors)  
Case No(s): 12JA222, 13JA330, 14JA601

**A motion to approve 16-4829 passed.**

**16-4832**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$768.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Payton (minor) GAL  
In Re: D. Payton (minor)  
Case No(s): 14JA73

**A motion to approve 16-4832 passed.**

**16-4834**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,100.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Wood Sr. (father)  
In Re: J. Wood Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)  
Case No(s): 10JA957, 10JA958, 10JA959, 10JA960, 10JA961, 10JA962  
**A motion to approve 16-4834 passed.**

**16-4838**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,206.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Stanley Garner (father)  
In Re: S. Garner, S. Watkins (minors)  
Case No(s): 09JA1097, 11JA629  
**A motion to approve 16-4838 passed.**

**16-4840**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Marcus Hunter (father)  
In Re: J. Johnson (minor)  
Case No(s): 14JA165  
**A motion to approve 16-4840 passed.**

**16-4841**

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): Fortunate Rice (mother)  
In Re: Z. Patterson (minor)  
Case No(s): 15JA1221

**A motion to approve 16-4841 passed.**

**16-4843**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mareci Kotlinski (father)  
In Re: G. Kotlinski (minor)  
Case No(s): 14JA1182

**A motion to approve 16-4843 passed.**

**16-4844**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerome Redmond (father)  
In Re: J. Redmond (minor)  
Case No(s): 12JA92

**A motion to approve 16-4844 passed.**

**16-4845**

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): Jerome Redmond (mother)  
In Re: C. Taggart (minor)  
Case No(s): 14JA327

**A motion to approve 16-4845 passed.**

**16-4846**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ronnie Phillips (father)  
In Re: T. Phillips (minor)  
Case No(s): 06JA533

**A motion to approve 16-4846 passed.**

**16-4847**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Michael Robinson (father)  
In Re: M. Robinson (minor)  
Case No(s): 15JA1231

**A motion to approve 16-4847 passed.**

**16-4849**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,847.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): N. Legrone (minor) GAL  
In Re: N. Legrone (minor)  
Case No(s): 16JA126

**A motion to approve 16-4849 passed.**

**16-4850**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$790.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Laura Garza (mother)  
In Re: A. Young, Z. Young (minors)  
Case No(s): 15JA0361, 14JA0482

**A motion to approve 16-4850 passed.**

**16-4851**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$770.00  
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

**A motion to approve 16-4851 passed.**

**16-4852**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$287.50  
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

**A motion to approve 16-4852 passed.**

**16-4854**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,147.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Teague (minor) GAL  
In Re: R. Teague (minor)  
Case No(s): 08JA750

**A motion to approve 16-4854 passed.**

**16-4855**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$770.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shanae Wright (mother)  
In Re: M. Davis (minor)

Case No(s): 12JA1029

**A motion to approve 16-4855 passed.**

**16-4856**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,830.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jammie Tate (father)

In Re: M. Woods (minor)

Case No(s): 11JA839

**A motion to approve 16-4856 passed.**

**16-4857**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$562.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Nutall, Bobby Williams (fathers)

In Re: T. Kelly, K. Kelly (minors)

Case No(s): 14JA262, 14JA263

**A motion to approve 16-4857 passed.**

**16-4858**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$480.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ericka Lloyd (mother)

In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)

Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006

**A motion to approve 16-4858 passed.**

**16-4859**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$483.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amy Canton (mother)  
In Re: A. Smith (minor)  
Case No(s): 14JA840

**A motion to approve 16-4859 passed.**

**16-4863**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gerardo Gonzalez (father)  
In Re: A. Gonzalez (minor)  
Case No(s): 15JA1106

**A motion to approve 16-4863 passed.**

**16-4864**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$321.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Myeshia Holmes (mother)  
In Re: J. Holmes (minor)  
Case No(s): 12JA564

**A motion to approve 16-4864 passed.**

**16-4865**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$465.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Hamilton (minor) GAL  
In Re: A. Hamilton (minor)  
Case No(s): 01JA2261

**A motion to approve 16-4865 passed.**

**16-4866**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$967.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Starlin (minor) GAL  
In Re: S. Starling (minor)  
Case No(s): 12JA719

**A motion to approve 16-4866 passed.**

**16-4867**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,763.68  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Dana Smith (mother)  
In Re: T. Thomas, J. Thomas, E. Thomas, J. Thomas, A. Smith, M. Thomas,  
J. Smith (minors)  
Case No(s): 12JA870, 12JA871, 12JA872, 12JA873, 12JA874, 12JA1102,  
15JA260

**A motion to approve 16-4867 passed.**

**16-4868**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$696.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): B. Carter (minor) GAL  
In Re: B. Carter (minor)  
Case No(s): 12JA166

**A motion to approve 16-4868 passed.**

**16-4871**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$1,425.00  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Victor Olivo (father)  
In Re: A. Olovo, A. Olovo (minors)  
Case No(s): 14JA1255, 14JA1256

**A motion to approve 16-4871 passed.**

**16-4872**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) Keyon Poindexter (father)  
In Re: D. Poindexter, J. Poindexter (minors)  
Case No(s): 14JA00, 14JA346, 14JA347

**A motion to approve 16-4872 passed.**

**16-4875**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Angelica Heredia (mother)  
In Re: A. Heredia (minor)  
Case No(s): 15400087

**A motion to approve 16-4875 passed.**

**16-4876**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$1,835.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL  
In Re: S. Carey, S. Carey, S. Carey (minors)  
Case No(s): 08JA898, 08JA899, 08JA900

**A motion to approve 16-4876 passed.**

**16-4877**

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams  
Fees: \$352.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Pollworth (father)  
In Re: A. Pollworth (minor)  
Case No(s): 09JA348

**A motion to approve 16-4877 passed.**

**16-4878**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$506.25  
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

**A motion to approve 16-4878 passed.**

**16-4879**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Yameen (minor) GAL  
In Re: A. Yameen (minor)  
Case No(s): 15JA01197

**A motion to approve 16-4879 passed.**

**16-4880**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Rosales (mother)  
In Re: N. Germany, N. Germany (minors)  
Case No(s): 13JA00210, 16JA00453

**A motion to approve 16-4880 passed.**



**16-4881**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arturo Jaimes, Alfredo Cordero (fathers)

In Re: V. Compos, J. Santiago (minors)

Case No(s): 16JA00405, 16JA00406

**A motion to approve 16-4881 passed.**

**16-4882**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mzima Davis (mother)

In Re: T. Davis, I. Davis (minors)

Case No(s): 14JA01229, 16JA00378

**A motion to approve 16-4882 passed.**

**16-4884**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Waterman (minor) GAL

In Re: S. Waterman (minor)

Case No(s): 01JA1846

**A motion to approve 16-4884 passed.**

**16-4885**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)  
Case No(s): 13JA00664

**A motion to approve 16-4885 passed.**

**16-4886**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. White (minor) GAL  
In Re: J. White (minor)  
Case No(s): 01JA01126

**A motion to approve 16-4886 passed.**

**16-4887**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$162.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL  
In Re: A. Sanders, A. Hall (minors)  
Case No(s): 14JA00757, 15JA00414

**A motion to approve 16-4887 passed.**

**16-4888**

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): Jackie Wilson (mother)  
In Re: C. Wilson (minor)  
Case No(s): 15JA00695

**A motion to approve 16-4888 passed.**

**16-4889**

Attorney/Payee: Dean N. Bastounes

Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rashawn Henderson (father)  
In Re: R. Henderson (minor)  
Case No(s): 16JA00093

**A motion to approve 16-4889 passed.**

**16-4896**

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): Humberto Navar (father)  
In Re: D. Quinones (minor)  
Case No(s): 07JA410

**A motion to approve 16-4896 passed.**

**16-4897**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$568.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christina Boutros (mother)  
In Re: M. Adam (minor)  
Case No(s): 14JA360

**A motion to approve 16-4897 passed.**

**16-4898**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adreyanna Correa (mother)  
In Re: L. Pena, A. Correa-Martinez, A. Correa (minors)  
Case No(s): 15JA402, 15JA403, 15JA404

**A motion to approve 16-4898 passed.**

**16-4899**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$793.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antwanette Thompson (mother)  
In Re: E. McGee, E. Harris (minors)  
Case No(s): 15JA900, 16JA477

**A motion to approve 16-4899 passed.**

**16-4900**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$843.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Jones, D. Jones (minors) GAL  
In Re: D. Jones, D. Jones (minors)  
Case No(s): 11JA650, 11JA651

**A motion to approve 16-4900 passed.**

**16-4901**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sunsurae Green (mother)  
In Re: S. Branch (minor)  
Case No(s): 16JA136

**A motion to approve 16-4901 passed.**

**16-4903**

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): Krishna Grant (father)

In Re: T. Grant (minor)  
Case No(s): 14JA00738

**A motion to approve 16-4903 passed.**

**16-4904**

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): Christina Limiero (mother)  
In Re: T. White (minor)  
Case No(s): 16JA00367

**A motion to approve 16-4904 passed.**

**16-4905**

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): M. Moore (minor) GAL  
In Re: M. Moore (minor)  
Case No(s): 15JA00687

**A motion to approve 16-4905 passed.**

**16-4906**

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): Yaritza Arce (mother)  
In Re: S. Roche (minor)  
Case No(s): 15JA00870

**A motion to approve 16-4906 passed.**

**16-4907**

Attorney/Payee: Dean N. Bastounes

Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): LaShunda Dickson (mother)  
In Re: P. Minge (minor)  
Case No(s): 12JA00197  
**A motion to approve 16-4907 passed.**

**16-4908**

Child Protection Division  
Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$1,037.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Jones, Sr. (father)  
In Re: I. Jones, K. Jones, C. Jones, Jr. (minors)  
Case No(s): 10JA01100, 10JA01101, 10JA01102  
**A motion to approve 16-4908 passed.**

**16-4909**

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): Justese Williams (mother)  
In Re: P. Brooks (minor)  
Case No(s): 16JA00247  
**A motion to approve 16-4909 passed.**

**16-4910**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$162.50  
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  
**A motion to approve 16-4910 passed.**

**16-4911**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melvin Whitehead (father)  
In Re: M. Whitehead, M. Whitehead (minors)  
Case No(s): 15JA327 15JA412

**A motion to approve 16-4911 passed.**

**16-4912**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$352.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frederick Barker (father)  
In Re: A. Amos (minor)  
Case No(s): 05JA0567

**A motion to approve 16-4912 passed.**

**16-4913**

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): Teresa Delgado (mother)  
In Re: A. Delgado, S. Delgado, A. Delgado (minors)  
Case No(s): 13JA00035, 13JA00036, 13JA00037

**A motion to approve 16-4913 passed.**

**16-4918**

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): B. Skipper (minor) GAL  
In Re: B. Skipper (minor)

Case No(s): 16JA324

**A motion to approve 16-4918 passed.**

**16-4919**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$900.00

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

**A motion to approve 16-4919 passed.**

**16-4923**

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$245.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Biggs (minor) GAL

In Re: Z. Biggs (minor)

Case No(s): 14JA507

**A motion to approve 16-4923 passed.**

**16-4924**

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Desmond McGregor (father)

In Re: M. Robinson (minor)

Case No(s): 15JA53

**A motion to approve 16-4924 passed.**

**16-4926**

Attorney/Payee: Dean N. Bastounes



Presenter: Same  
Fees: \$400.00  
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

**A motion to approve 16-4926 passed.**

**16-4927**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$581.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Laveda Dennis (mother)  
In Re: K. Massey, J. McIntosh, K. Dennis, K. Williams (minors)  
Case No(s): 14JA00798, 09JA00708, 15JA00323, 16JA00647

**A motion to approve 16-4927 passed.**

**16-4928**

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): D. Temple (minor) GAL  
In Re: D. Temple (minor)  
Case No(s): 16JA00241

**A motion to approve 16-4928 passed.**

**16-4929**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$427.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Kall (mother)  
In Re: M. Garza, A. Diaz (minors)  
Case No(s): 14JA884, 14JA885

**A motion to approve 16-4929 passed.**

**16-4930**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$602.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Janet Tiedeman (mother)  
In Re: K. Tiedeman (minor)  
Case No(s): 10JA581

**A motion to approve 16-4930 passed.**

**16-4931**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,531.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): H. Little (minor) GAL  
In Re: H. Little (minor)  
Case No(s): 12JA245

**A motion to approve 16-4931 passed.**

**16-4932**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Althinia Lofton (mother)  
In Re: A. Drink (minor)  
Case No(s): 07JA1036

**A motion to approve 16-4932 passed.**

**16-4933**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Dunlap (minor) GAL  
In Re: C. Dunlap (minor)  
Case No(s): 04JA652

**A motion to approve 16-4933 passed.**

**16-4934**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$481.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Shawntella Moutry (mother)  
In Re: T. Williams (minor)  
Case No(s): 13JA975

**A motion to approve 16-4934 passed.**

**16-4936**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Names(s) of respondent(s): C. Almodovar (minor) GAL  
In Re: C. Almodovar (minor)  
Case No(s): 14JA1244

**A motion to approve 16-4936 passed.**

**16-4937**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Antoinette Hollins  
In Re: T. Hartman (minor)  
Case No(s): 15JA0255

**A motion to approve 16-4937 passed.**

**16-4938**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Mack (minor) GAL

In Re: S. Mack (minor)  
Case No(s): 12JA1199

**A motion to approve 16-4938 passed.**

**16-4939**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$765.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Sanders (minor) GAL  
In Re: J. Sanders (minor)  
Case No(s): 12JA01081

**A motion to approve 16-4939 passed.**

**16-4940**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Schofield (father)  
In Re: D. Schofield (minor)  
Case No(s): 08JA769

**A motion to approve 16-4940 passed.**

**16-4941**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$947.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): K. Harris (minor) GAL  
In Re: K. Williams (minor)  
Case No(s): 16JA154

**A motion to approve 16-4941 passed.**

**16-4943**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same

Fees: \$1,076.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celia Arocho (mother)

In Re: D. Calderon, J. Calderon, J. Calderon (minors) GAL

Case No(s): 12JA00461, 12JA00462, 12JA00463

**A motion to approve 16-4943 passed.**

**16-4944**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$287.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Walter Little (father)

In Re: J. Little (minor)

Case No(s): 13JA323

**A motion to approve 16-4944 passed.**

**16-4946**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amanda Farias (mother)

In Re: J. Farias (minor)

Case No(s): 15JA0707

**A motion to approve 16-4946 passed.**

**16-4947**

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): John Smiley (father)

In Re: J. Spencer (minor)

Case No(s): 15JA0478

**A motion to approve 16-4947 passed.**

**16-4948**

Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): F. Seets, E. Butler (fathers)  
In Re: D. Cambell, T. Cambell (minors)  
Case No(s): 16JA00196, 16JA00197  
**A motion to approve 16-4948 passed.**

**16-4952**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Scott (minor) GAL  
In Re: A. Scott (minor)  
Case No(s): 14JA755  
**A motion to approve 16-4952 passed.**

**16-4954**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$1,162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Branch (minor) GAL  
In Re: S. Branch (minor)  
Case No(s): 16JA00136  
**A motion to approve 16-4954 passed.**

**16-4955**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Blakenship, M. Garner (minors) GAL  
In Re: N. Blakenship, M. Garner (minors)  
Case No(s): 15JA809, 16JA601  
**A motion to approve 16-4955 passed.**

**16-4963**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Viridiana Zuniga (mother)  
In Re: Y. Martinez, J. Ortiz (minors)  
Case No(s): 14JA1199, 14JA1201

**A motion to approve 16-4963 passed.**

**16-4964**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jozenna Wells (mother)  
In Re: J. Wells-Golatte (minor)  
Case No(s): 14JA1254

**A motion to approve 16-4964 passed.**

**16-4965**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Craig Sanders (father)  
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)  
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

**A motion to approve 16-4965 passed.**

**16-4967**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerry Jason Williams (father)  
In Re: A. Williams (minor)  
Case No(s): 12JA00920

**A motion to approve 16-4967 passed.**

**16-4970**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Brittany Brown (mother)  
In Re: C. Brown (minor)  
Case No(s): 15JA1055

**A motion to approve 16-4970 passed.**

**16-4971**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL  
In Re: D. Cardena, G. Cardena (minors)  
Case No(s): 13JA942, 14JA1312

**A motion to approve 16-4971 passed.**

**16-4972**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$643.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): E. Jones (minor) GAL  
In Re: E. Jones (minor)  
Case No(s): 12JA851

**A motion to approve 16-4972 passed.**

**16-4976**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,668.75



Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors)  
GAL  
In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors)  
Case No(s) 14JA59, 14JA60, 15JA1180, 15JA1181  
**A motion to approve 16-4976 passed.**

**16-4982**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terrence Pratt (father)  
In Re: T. White (minor)  
Case No(s): 13JA01  
**A motion to approve 16-4982 passed.**

**16-4984**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Albert Sykes, Sr. (father)  
In Re: A. Sykes, J. Sykes (minors)  
Case No(s): 08JA00548, 08JA00578  
**A motion to approve 16-4984 passed.**

**16-4987**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Veronica Johnson (mother)  
In Re: V. Johnson, D. Johnson, F. Johnson, L. Johnson, G. Johnson (minors)  
Case No(s): 13JA00434, 13JA00435, 13JA00436, 13JA00437  
**A motion to approve 16-4987 passed.**

**16-4988**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Muhammad Yameen (father)  
In Re: A. Yameen, A. Yameen, A. Yameen (minors)  
Case No(s): 15JA01197, 15JA01198, 15JA01199

**A motion to approve 16-4988 passed.**

**16-4990**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Staples (minor) GAL  
In Re: S. Staples (minor)  
Case No(s): 15JA00301

**A motion to approve 16-4990 passed.**

**16-4992**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rodney Miller (father)  
In Re: J. Miller, J. Miller (minors)  
Case No(s): 04JA00373, 04JA00375

**A motion to approve 16-4992 passed.**

**16-4995**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nathaniel Washington (father)  
In Re: N. Washington (minor)

Case No(s): 10JA126

**A motion to approve 16-4995 passed.**

**16-4996**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,540.38

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Albright (minor) GAL

In Re: D. Albright (minor)

Case No(s): 02JA01412

**A motion to approve 16-4996 passed.**

**16-5001**

Child Protection

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation,

Name(s) of respondent(s): Bernard Foster

In Re: Foster (minor)

Case No(s): 12JA00561

**A motion to approve 16-5001 passed.**

**16-5003**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$920.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tameka Grayson (mother)

In Re: J. Gilmore (minor)

Case No(s): 11JA866

**A motion to approve 16-5003 passed.**

**16-5004**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Crawford (mother), R. Scott (father)  
In Re: S. Crawford (minor)  
Case No(s): 12JA449

**A motion to approve 16-5004 passed.**

**16-5005**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,593.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Louis Lockett (father)  
In Re: A. Lockett (minor)  
Case No(s): 15JA922

**A motion to approve 16-5005 passed.**

**16-5006**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Powell (father)  
In Re: R. Smith (minor)  
Case No(s): 15JA915

**A motion to approve 16-5006 passed.**

**16-5007**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): F. Massey, C. Hill (fathers), L. Dennis (mother)  
In Re: K. Massey, K. Massey, K. Dennis (minors)  
Case No(s): 14JA540, 14JA541, 14JA542

**A motion to approve 16-5007 passed.**

**16-5008**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,594.90  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Regina Fox (mother)  
In Re: E. Coleman, S. Walker, M. Walker, Jr., M. Fox (minors)  
Case No(s): 10JA565, 10JA566, 10JA567, 12JA1214

**A motion to approve 16-5008 passed.**

**16-5009**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$4,240.90  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aisha McDuff (mother)  
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)  
Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

**A motion to approve 16-5009 passed.**

**16-5010**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Mayfield, C. Martin (minors) GAL  
In Re: C. Mayfield, C. Martin (minors)  
Case No(s): 07JA706, 09JA14

**A motion to approve 16-5010 passed.**

**16-5037**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$688.44  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dominique Johnson (mother)

In Re: A. Johnson (minor)  
Case No(s): 16JA297

**A motion to approve 16-5037 passed.**

**16-4468**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): R. Alonso (minor), R. Alonso, E. Sanchez  
(Parents)  
Case No(s): 15JD629

**A motion to approve 16-4468 passed.**

**16-4493**

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): Sarah McClendon (mother)  
In Re: K. McClendon (minor)  
Case No(s): 14JD00792

**A motion to approve 16-4493 passed.**

**16-4511**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$240.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): I. Jackson (minor), Eula Sims (mother)  
In Re: Case No(s): 15JD1283

**A motion to approve 16-4511 passed.**

**16-4564**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Pearson (minor)  
Case No(s): 15JD2747

**A motion to approve 16-4564 passed.**

**16-4568**

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): C. V. Velazquez (minor), V. Velazquez (mother)  
Case No(s): 15JD3870

**A motion to approve 16-4568 passed.**

**16-4571**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$355.22  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Smith (minor), Ramona Smith (mother)  
Case No(s): 12JD4786

**A motion to approve 16-4571 passed.**

**16-4580**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Galloway (minor)  
Case No(s): 14JD04275

**A motion to approve 16-4580 passed.**

**16-4591**

Attorney/Payee: James J. Martin Attorney at Law  
Presenter: Same  
Fees: 1,525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Steffel (minor)  
Case No(s): 15JD20098

**A motion to approve 16-4591 passed.**

**16-4600**

Attorney/Payee: James J. Martin Attorney at Law  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Delk (minor)  
Case No(s): 13JD40122

**A motion to approve 16-4600 passed.**

**16-4649**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. King (minor) L. Westmoreland (mother)  
Case No(s): 15JD2303

**A motion to approve 16-4649 passed.**

**16-4692**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$531.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Benamon (minor) GAL  
Case No(s): 15JD697

**A motion to approve 16-4692 passed.**

**16-4705**

Attorney/Payee: Paul S. Kayman  
Presenter: Same



Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Smith (minor), Doris Clemons (mother)

Case No(s): 14JD01551

**A motion to approve 16-4705 passed.**

**16-4813**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Hicks (minor), Sheri Hicks (mother)

Case No(s): 14JD2459

**A motion to approve 16-4813 passed.**

**16-4815**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: R. Smith (minor), F. Rogers (mother)

Case No(s): 15JD2912

**A motion to approve 16-4815 passed.**

**16-4819**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Sepkus (minor), Valentina Sepkus (mother)

Case No(s): 13JD1991

**A motion to approve 16-4819 passed.**

**16-4862**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Lewis (minor)  
Case No(s): 15JD01581

**A motion to approve 16-4862 passed.**

**16-4883**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Liggins, Sr. (father)  
In Re: T. Liggins (minor)  
Case No(s): 15JD02563

**A motion to approve 16-4883 passed.**

**16-4957**

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  
Case No(s): 10 C 2946  
Time period: 05-01-2016 - 05-31-2016  
This Court Ordered Amount for fees and expenses: \$14,948.10  
Paid to Date: \$859,749.04  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 07-13-2016

**A motion to approve 16-4957 passed.**

**16-4959**

Firm: Peterson, Johnson & Murray, Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly  
Case Name: Hudson, Tylon v Cook County  
Case No(s): 13 C 8752  
Time period: 05-01-2016 - 05-31-2016  
This Court Ordered Amount for fees and expenses: \$2,558.00  
Paid to Date: \$405,882.62  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 07-13-2016

**A motion to approve 16-4959 passed.**

**16-4966**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): V. Brette Bensinger  
Case Name: Chatman v City of Chicago et al.  
Case No(s): 14 C 2945  
Time period: 05-20-2016 - 06-29-2016  
This Court Ordered Amount for fees and expenses: \$3,646.70  
Paid to Date: \$341,031.89  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 07-13-2016  
**A motion to approve 16-4966 passed.**

**16-5144**

Firm: Anderson, Rasor & Partners, LLP  
Special State's Attorney(s): Anne S. Nelson  
Case Name: Hernandez v John H. Stroger, Jr. Hospital, et al.  
Case No(s): 15 L 11937  
Time period: 12-03-2015 - 03-30-2016  
This Court Ordered Amount for fees and expenses: \$22,504.59  
Paid to Date: \$0.00  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 03-22-2016 - 03-30-2016  
**A motion to approve 16-5144 passed.**

**16-5147**

Firm: Anderson, Rasor and Partners, LLP  
Special State's Attorney(s): Anne S. Nelson  
Case Name: Edwards v John Stroger, Jr. Hospital et al.  
Case No(s): 15 L 6800  
Time period: 03-16-2016 - 03-25-2016  
This Court Ordered Amount for fees and expenses: \$231.00  
Paid to Date: \$0.00  
Fixed Charges Department: 490 (Corporate),  
Litigation Subcommittee Approval: 05-10-2016  
**A motion to approve 16-5147 passed.**

**16-4584**

Compliance/Complaint Administrator: Cardelle Spangler, Compliance Administrator  
Case Name: Shakman et al. v Cook County Recorder of Deeds

Case No(s): 69 C 2145  
Date of This Order: 07-21-2016  
Unopposed Petition Number: 143  
This Court Ordered Amount of this petition: \$6,554.24  
Paid to Date: \$1,583,873.79  
Fixed Charges Department: 490 (Corporate)  
**A motion to approve 16-4584 passed.**

**16-4801**

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator  
Case Name: Shakman et al. v Cook County Assessor et al.  
Case No(s): 69 C 2145  
Date of This Order: 07-28-2016  
Unopposed Petition Number: 87  
This Court Ordered Amount of this petition: \$39,230.72  
Paid to Date: \$1,504,631.53  
Fixed Charges Department: 490 (Corporate)  
**A motion to approve 16-4801 passed.**

**16-4802**

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler  
Case Name: Shakman et al. v Cook County Recorder of Deeds  
Case No(s): 69 C 2145  
Date of This Order: 08-08-2016  
Unopposed Petition Number: 144  
This Court Ordered Amount of this petition: \$8,390.25  
Paid to Date: \$1,601,432.66  
Fixed Charges Department: 490 (Corporate)  
**A motion to approve 16-4802 passed.**

**16-4922**

Compliance/Complaint Administrator: Compliance Administrator Susan G. Feibus  
Case Name: Shakman et al. v Cook County Assessor et al.  
Case No(s): 69 C 2145  
Date of This Order: 08-17-2016  
Unopposed Petition Number: 88  
This Court Ordered Amount of this petition: \$42,104.15  
Paid to Date: \$1,504,631.53  
Fixed Charges Department: 490 (Corporate)  
**A motion to approve 16-4922 passed.**

**16-5101**

Compliance/Complaint Administrator: Cardelle Spangler, Compliance Administrator

Case Name: Shakman et al v Cook County Recorder of Deeds et al.

Case No(s): 69 C 2145

Date of This Order: 08-25-2016

Unopposed Petition Number: 145

This Court Ordered Amount of this petition: \$13,267.63

Paid to Date: \$1,601,432.66

Fixed Charges Department: 490 (Corporate)

**A motion to approve 16-5101 passed.**

**16-4816**

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: 08-12-2016

Time period: 04-01-2016 - 06-30-2016

This Court Ordered Amount for fees and expenses: \$58,136.53

Paid to Date: \$2,619,060.18

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

**A motion to approve 16-4816 passed.**

**16-5103**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman et al. v Cook County Recorder of Deeds

Case No(s): 69 C 2145

Date of This Order: 08-26-2016

Time period: 04-01-2016- 06-30-2016

This Court Ordered Amount for fees and expenses: \$64,809.28

Paid to Date: \$892,071.51

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

**A motion to approve 16-5103 passed.**

**16-5104**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross  
Case Name: Shakman et al. v Cook County Assessor et al.  
Case No(s): 69 C 2145  
Date of This Order: 08-26-2016  
Time period: 04-01-2016 - 06-30-2016  
This Court Ordered Amount for fees and expenses: \$61,443.20  
Paid to Date: \$821,609.48  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: N/A  
**A motion to approve 16-5104 passed.**

**16-4962**

Firm: Office of the Special Prosecutor The Honorable Stuart A. Nudelman  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke and Andrew N. Levine  
Case Name: Appointment of Special Prosecutor  
Case No(s): 2003 Misc. 4  
Time period: 07-01-2016 - 07-31-2016  
This Court Ordered Amount for fees and expenses: \$28,075.71  
Paid to Date: \$3,737,041.85  
Fixed Charges Department: 499 (Public Safety)  
**A motion to approve 16-4962 passed.**

**WORKERS' COMPENSATION CLAIMS****Approval of the Consent Agenda**

**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to approve the Consent Calendar. The motion carried by the following vote:**

**Ayes:** Commissioner Arroyo, Commissioner Boykin, Commissioner Daley, Commissioner Gainer, Commissioner García, Commissioner Goslin, Commissioner Moore, Commissioner Morrison, Commissioner Schneider, Commissioner Silvestri, Commissioner Sims, Commissioner Suffredin and Commissioner Tobolski (13)

**Absent:** Commissioner Butler, Commissioner Fritchey, Commissioner Murphy and President Pro Tempore Steele (4)

**16-4979**

Employee: Benjamin Badalamenti  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 09/13/2007

Incident/Activity: The Petitioner slipped and fell and injured his lower back.

Accidental Injuries: Back

Petition and Order No: 07 WC 44235

Claim Amount: \$1,000.00

Attorney: James J. Marszalek of Marszalek and Marszalek

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**A motion to approve 16-4979 passed.**

**16-4980**

Employee: Susan Colon

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/17/2007 and 03/11/2008

Incident/Activity: On 07/17/07 and 03/11/08, the Petitioner was attacked by residents resulting in injuries to her face, back, neck and head.

Accidental Injuries: Face, back, neck, head

Petition and Order No: 08 WC 13901 and 08 WC 13902

Claim Amount: \$200,000.00

Attorney: Gary B. Friedman of Friedman and Solmor, Ltd.

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: None

**A motion to approve 16-4980 passed.**

**16-4983**

Employee: Nadine Covington

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/26/2014

Incident/Activity: The Petitioner injured her left ankle when she slipped and fell on snow and ice.

Accidental Injuries: Left ankle

Petition and Order No: 14 WC 07836

Claim Amount: \$58,000.00

Attorney: Richard Victor of Briskman Briskman & Greenberg

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: None

**A motion to approve 16-4983 passed.**

**16-4986**

Employee: Joseph Dugandzic

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 12/10/2014

Incident/Activity: The Petitioner was involved in a motor vehicle accident and injured his left shoulder.

Accidental Injuries: Left shoulder

Petition and Order No: 15 WC 01470

Claim Amount: \$20,000.00

Attorney: Stephen J. Cummings of O'Connor & Nakos

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**A motion to approve 16-4986 passed.**

**16-4989**

Employee: Alfred Galvez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/06/2014

Incident/Activity: The Petitioner was attacked by an inmate, punched in the head and knocked to the ground, injuring his left shoulder, right hand and fingers.

Accidental Injuries: Left shoulder, right hand and fingers

Petition and Order No: 14 WC 16721

Claim Amount: \$52,450.25

Attorney: Donald I. Burnes of Burnes & Libman

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: None

**A motion to approve 16-4989 passed.**

**16-5015**

Employee: Bertha Garcia

Job Title: Clerk

Department: Juvenile Probation and Court Services

Date of Incident: 09/28/2012

Incident/Activity: The Petitioner injured her neck and back when she fell off a ladder while pulling files off a high cabinet.

Accidental Injuries: Neck and back



Petition and Order No: 12 WC 43001

Claim Amount: \$5,169.10

Attorney: Angela J. Nardi-Quigley of George L. Tamvakis, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**A motion to approve 16-5015 passed.**

### 16-5016

Employee: William Gordon

Job Title: Plumber

Department: Facilities Management

Date of Incident: 11/12/2007

Incident/Activity: The Petitioner stepped on a pipe while checking equipment and his feet slipped out from under him causing him to fall and injure his pelvis.

Accidental Injuries: Pelvis

Petition and Order No: 08 WC 12301

Claim Amount: \$69,018.12

Attorney: James J. Nawrocki of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: 11/01/1994 (\$9,525.36)

**A motion to approve 16-5016 passed.**

### 16-5017

Employee: Milan Netisingha

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 11/03/2013

Incident/Activity: The Petitioner injured her right shoulder, requiring surgery, when wet bundles of laundry fell on her.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 16749

Claim Amount: \$23,591.25

Attorney: Karin K. Connelly of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**A motion to approve 16-5017 passed.**

**16-5018**

Employee: Michele Richards  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 01/23/2014  
Incident/Activity: The Petitioner tripped and fell at work injuring her left shoulder and hand.  
Accidental Injuries: Left shoulder and hand  
Petition and Order No: 14 WC 17590  
Claim Amount: \$12,500.00  
Attorney: Brian Mack of Mack Law Group, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None  
**A motion to approve 16-5018 passed.**

**16-5019**

Employee: DaSaan Sanford  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 11/18/2014  
Incident/Activity: The Petitioner was running to assist fellow co-workers stop a fight, when he ran into an engineer cart, stumbled, and fell, injuring his back and right shoulder.  
Accidental Injuries: Back and right shoulder  
Petition and Order No: 14 WC 42061  
Claim Amount: \$15,120.00  
Attorney: Robert B. Pawlowski of Rubens and Kress  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None  
**A motion to approve 16-5019 passed.**

**16-5020**

Employee: Ronald Smiley  
Job Title: Electrician  
Department: Facilities Management  
Date of Incident: 06/30/2014  
Incident/Activity: The Petitioner injured his right shoulder when he was moving heavy equipment.  
Accidental Injuries: Right shoulder  
Petition and Order No: 14 WC 38407

Claim Amount: \$37,962.18  
Attorney: Peter Lorenz of Braun Lorenz & Bergin, P.C.  
Date of Subcommittee Approval: 07/13/2016  
Prior/pending claims: None

**A motion to approve 16-5020 passed.**

**16-5021**

Employee: Margie Sullivan  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 06/14/2013  
Incident/Activity: The Petitioner injured her back in a motor vehicle accident.  
Accidental Injuries: Back  
Petition and Order No: 13 WC 21847  
Claim Amount: \$5,000.00  
Attorney: Meghan N. O'Brien of Ridge & Downes  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**A motion to approve 16-5021 passed.**

**16-5022**

Employee: Joseph Tinoco  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 07/13/2012  
Incident/Activity: The Petitioner injured his head and back while attempting to sit in chair that rolled back and tipped over, requiring surgery.  
Accidental Injuries: Head and back  
Petition and Order No: 12 WC 40121  
Claim Amount: \$53,441.25  
Attorney: Stephen M. Wauck of Berg & Berg  
Date of Subcommittee Approval: 07/13/2016  
Prior/pending claims: 02/23/2004 and 02/07/2006 (\$19,433.20)

**A motion to approve 16-5022 passed.**

**16-5023**

Employee: Hester Washington

Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/12/2012  
Incident/Activity: The Petitioner alleges that she was attacked and beaten up by a co-worker.  
Accidental Injuries: Multiple injures  
Petition and Order No: 12 WC 38529  
Claim Amount: \$500.00  
Attorney: Joel M. Bell of Teplitz and Bell  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 08/25/1997 (\$7,853.85)  
**A motion to approve 16-5023 passed.**

**16-5024**

Employee: Tawanda Wilson  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 10/27/2010  
Incident/Activity: The Petitioner was kicked in her back several times, resulting in a total discectomy at L5-S1, while assisting in handcuffing a combative detainee.  
Accidental Injuries: Back  
Petition and Order No: 10 WC 47573  
Claim Amount: \$117,187.00  
Attorney: John Cronin of Cronin, Peters & Cook, P.C.  
Date of Subcommittee Approval: 07/13/2016  
Prior/pending claims: 11/12/1996 (\$5,533.25)  
**A motion to approve 16-5024 passed.**

**16-5028**

Employee: Anthony Owens  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/29/2015  
Incident/Activity: The Petitioner was restraining a combative detainee when he injured his back and right knee.  
Accidental Injuries: Back and right knee  
Petition and Order No: 15 WC 36853  
Claim Amount: \$18,697.93  
Attorney: Howard Ankin of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**A motion to approve 16-5028 passed.**

**16-5061**

Employee: Oscar Towne

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 04/04/2014

Incident/Activity: The Petitioner injured his right shoulder in an altercation with a detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 13347

Claim Amount: \$35,000.00

Attorney: Robert Butzow of Morici, Figlioli & Associates

Date of Subcommittee Approval: 07/30/2016

Prior/pending claims: 09/08/1998 (\$1,638.89)

**A motion to approve 16-5061 passed.**

**SUBROGATION RECOVERIES**

**16-4682**

Responsible Party: Joseph Woit, owner and driver, 2144 Parkside Drive, Park Ridge, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 06/06/2016

Location: Ballard Road near Home Avenue, Park Ridge, Illinois

Amount: \$2,984.22

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201600377

Department: Cook County Sheriff's Police Department

Account: (499-444)

**A motion to approve 16-4682 passed.**

**16-4683**

Responsible Party: University of Chicago, owner and Joanne Nee, driver, 6054 S. Drexel Avenue, Chicago, Illinois

Damage: Cook County Sheriff's Court Services Department vehicle

Date of Accident: 04/12/2016

Location: I-57 near 111th Street, Chicago, Illinois

Amount: \$2,757.20

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201600215

Department: Cook County Sheriff's Court Services Department

Account: (499-444)

**A motion to approve 16-4683 passed.**

**16-4698**

Responsible Party: Lynda Washington, owner and Cory Robinson, driver, 500 W. 17th Street, Apt. 2, Chicago Heights, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 08/16/2015

Location: 701 W. 14th Street, Chicago Heights, Illinois

Amount: \$22,692.27

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201500382

Department: Cook County Sheriff's Police Department

Account: (499-444)

**A motion to approve 16-4698 passed.**

**16-4729**

Responsible Party: Ruben Ortiz, owner and Rodolfo Ortiz, driver, 407 E. Morse Drive, Northlake, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 02/22/2016

Location: 812 Alcoa Street, Leyden Township

Amount: \$1,005.63

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012898

Department: Cook County Sheriff's Police Department

Account: (499-444)

**A motion to approve 16-4729 passed.**

**16-4752**

Responsible Party: Gregory Mohrs, owner and April Mohrs, owner, 3932 Sunnyside Avenue, Brookfield, Illinois

Damage: Cook County Sheriff Court Services vehicle

Date of Accident: 01/29/2016

Location: LaGrange Road near 55th Street, Countryside Illinois

Amount: \$308.40

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201600015  
Department: Cook County Sheriff Court Services Department  
Account: (499-444)

**A motion to approve 16-4752 passed.**

**16-4773**

Responsible Party: Rita Walsh, owner and Michael Walsh, driver, 10104 S. Artesian, Chicago, Illinois  
Damage: Cook County Sheriff Police vehicle  
Date of Accident: 06/03/2016  
Location: 115th Street near Pulaski Road, Chicago, Illinois  
Amount: \$1,492.80  
Fixed Charges Department: 499 (Public Safety)  
Claim Number: 201600378  
Department: Cook County Sheriff Police Department  
Account: (499-444)

**A motion to approve 16-4773 passed.**

**16-4921**

Responsible Party: Manuel Lopez, owner and Avalos E. Lopez, driver, 1532 N. 36th Avenue, Melrose Park, Illinois  
Damage: Cook County Sheriff's Police Department vehicle  
Date of Accident: 11/20/2015  
Location: North Avenue near 5th Avenue, Melrose Park, Illinois  
Amount: \$1,380.03  
Fixed Charges Department: 499 (Public Safety)  
Claim Number: 201600666  
Department: Cook County Sheriff's Police Department  
Account: (499-444)

**A motion to approve 16-4921 passed.**

**16-5044**

Responsible Party: Chicago Transit Authority, owner and Donald McCoy, driver, 567 W. Lake Street, Chicago, Illinois  
Damage: Department of Transportation and Highways truck  
Date of Accident: 04/22/2016  
Location: LaSalle Street near Washington Street, Chicago, Illinois  
Amount: \$41.60  
Fixed Charges Department: 490 (Corporate)  
Claim Number: 201600007  
Department: Department of Transportation and Highways  
Account: (500-444)

**A motion to approve 16-5044 passed.**

**16-5096**

Responsible Party: Alesandro Flores, owner and Jacinda Flores, driver, 82 W. 14th Street, Chicago Heights, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 11/23/2015

Location: 14th Street near Route 30, Chicago Heights, Illinois

Amount: \$3,517.50

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012748

Department: Cook County Sheriff's Police Department

Account: (499-444)

**A motion to approve 16-5096 passed.**

**SELF-INSURANCE CLAIMS**

**16-5084**

**Self-Insurance Claims**

**Department:** Department of Homeland Security and Emergency Management

**Claim Number:** 201600316

**Claim Payment:** \$1,644.00

**Account Number:** 499-826

**Fixed Charges Department:** 499

**Claimant:** Lawrence Gibson

**Property Damage/Bodily Injury:** Dodge Stratus

**County Driver:** Phillip Mason

**Unit/Plate Number:** E28-3086

**Prior Accidents:** 0

**Date of Accident:** 05/16/2016

**Location:** 522 Oglesby, Calumet City, IL



**Incident/Activity:** Department of Homeland Security and Emergency Management's vehicle was backing into a parking space near 522 Oglesby Avenue in Calumet City and struck the claimant's parked and unoccupied vehicle causing damages to its left rear corner.

**Investigated by:** CorVel

**A motion to approve 16-5084 passed.**

**16-5085**

Department: Department of Corrections

Claim Number: 201600196

Claim Payment: \$837.35

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Ronald Bastis

Property Damage/Bodily Injury: 1980 Kenilworth Tractor Truck

County Driver: Ronald Bridgeford

Unit/Plate Number: 7394

Prior Accidents: 0

Date of Accident: 03/24/2016

Location: 3031 S. Sacramento Ave., Chicago, Illinois

Incident/Activity: Department of Corrections' vehicle was traveling near 3031 S. Sacramento Avenue in Chicago and struck the claimant's parked and unoccupied truck's left front bumper causing damages.

Investigated by: CorVel

**A motion to approve 16-5085 passed.**

**16-5088**

Department: Department of Corrections

Claim Number: 97012501

Claim Payment: \$4,081.11

Account Number: 499-826

Fixed Charges Department: 499

Claimant: State Farm and Oltman Law Group P.C. Client Funds

Property Damage/Bodily Injury: 2014 Chevrolet Cruz

County Driver: Daniel Folkers

Unit/Plate Number: 9214

Prior Accidents: 0

Date of Accident: 08/11/2015

Location: 6641 South Drexel Ave., Chicago, Illinois

Incident/Activity: Department of Corrections' van was attempting to park in front of 6641 South Drexel Ave. in Chicago and struck the claimant's parked and unoccupied vehicle causing damages to its left front bumper and fender.

Investigated by: CorVel

**A motion to approve 16-5088 passed.**

**16-5092**

Department: Office of the Sheriff

Claim Number: 97012740

Claim Payment: \$1,267.42

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Allstate Insurance Company as subrogee of Roosevelt Wilson

Property Damage/Bodily Injury: 2010 Buick Lacrosse

County Driver: Terrence Meehan

Unit/Plate Number: S16-1273V

Prior Accidents: 0

Date of Accident: 10/20/2015

Location: 1336 East 103rd St., Chicago, Illinois

Incident/Activity: Cook County Sheriff's vehicle was travelling in front of 1336 East 103rd St. in Chicago and slid on an oily substance causing it to rear-end the claimant's vehicle. The claimant's vehicle sustained damages to its rear bumper

Investigated by: CorVel

**A motion to approve 16-5092 passed.**

**PROPOSED SETTLEMENTS**

**16-4583**

Case: Robert Lance Wilson v Mitra B. Kalelkar et al.

Case No: 14 C 10521

Settlement Amount: 2,500.00

Fixed Charges Department: 499 Public Safety

Payable to: The Armstrong Law Firm and Robert Lance Wilson

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of civil rights case

**A motion to approve 16-4583 passed.**

**16-4993**

**Case:** Putnam County v. Cook County

**Case No:** 1-15-3399

**Settlement Amount:** \$30,000.00

**Fixed Charges Department:** 490 (Corporate)

**Payable to:** Putnam County, Illinois

**Litigation Subcommittee Approval:** N/A  
**Subject matter:** tax allocation settlement  
**A motion to approve 16-4993 passed.**

**16-4917**

Case: Kaira Smalley by Caprice Smalley v Cook County d/b/a Stroger Hospital  
Case No: 12 L 12718  
Settlement Amount: \$5,500,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: \$4,250,000 to Caprice Smalley as Guardian of Kaira Smalley and their attorneys: Wais, Volgelstein, Foreman, and Offutt, LLC. \$1,250,000 to BGH Structured Settlements, Inc.  
Litigation Subcommittee Approval: 04/12/2016  
Subject matter: Medical negligence  
**A motion to approve 16-4917 passed.**

**16-5121**

Case: McDonald, Aaron v. Cook County  
Case No: 12 L 13423  
Settlement Amount: \$500,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Gardiner Koch Weisberg & Wrona and Aaron McDonald as Independent Administrator of the Estate of Vincent McDonald  
Litigation Subcommittee Approval: June 7, 2016  
Subject matter: Settlement of medical malpractice litigation  
**A motion to approve 16-5121 passed.**

**16-4670**

Case: Duffie v. Dart  
Case No: 15 C 10293  
Settlement Amount: \$450.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Darius MJ Duffie  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation  
**A motion to approve 16-4670 passed.**

**16-4671**

Case: Dyer-Webster v. Dent, et al.  
Case No: 14 C 616

Settlement Amount: \$225,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: A check in the amount of \$139,358.33 should be made payable to "Pacific Life & Annuity Services, Inc." Pacific Life's Tax ID # is 91-2025652. A second check in the amount of \$85,641.67 should be made payable to "Philip J. Fowler, not individually, but as Guardian of the Estate of Bodarius Minor, a minor, and Karlin, Fleisher & Falkenberg, LLC, attorneys for the legal guardian of Bodarius Minor, a minor." Karlin, Fleisher & Falkenberg's Tax ID # is 26-1591937.

Litigation Subcommittee Approval: 06/07/16

Subject matter: Allegation of civil rights violation

**A motion to approve 16-4671 passed.**

**16-4775**

Case: Tribble v. Dart

Case No: 14 C 6184

Settlement Amount: \$850.00

Fixed Charges Department: 499

Payable to: Towan Tribble

Litigation Subcommittee Approval: N/A

Subject matter: Allegations related to living conditions

**A motion to approve 16-4775 passed.**

**16-4806**

Case: Anthony Lares v. Cook County

Case No: 14 C 9960

Settlement Amount: \$400.00

Fixed Charges Department: 499

Payable to: Anthony Lares

Litigation Subcommittee Approval: N/A

Subject matter: Allegations related to living conditions

**A motion to approve 16-4806 passed.**

**16-4833**

Case: Amal Khaleq v. Gregory Vlahos et al.

Case No: 15 M5 2107

Settlement Amount: \$70,000.00

Fixed Charges Department: 490

Payable to: Amal Khaleq and Law Office of Peter G. Limperis, her attorneys

Litigation Subcommittee Approval: N/A

Subject matter: Auto Accident

**A motion to approve 16-4833 passed.**

**16-4837**

Case: Rounds v. Dart, et al.  
Case No: 14 C 10514  
Settlement Amount: \$250.00  
Fixed Charges Department: 499  
Payable to: Charles Rounds  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to living conditions  
**A motion to approve 16-4837 passed.**

**16-4892**

Case: McGee v. Spt. Thomas, et al.  
Case No: 14 C 3094  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 899  
Payable to: Walker Wilcox Matousek LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to medical care  
**A motion to approve 16-4892 passed.**

**16-4914**

Case: Sims v. Dart, et a  
Case No: 14 C 9237  
Settlement Amount: \$8,500.00  
Fixed Charges Department: 899  
Payable to: Drinker Briddle & Reath LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation  
**A motion to approve 16-4914 passed.**

**16-4920**

Case: Otero v. Dart, et al.  
Case No: 12 C 3148  
Settlement Amount: \$2,000,000.00  
Fixed Charges Department: 499  
Payable to: Myron M. Cherry and Associates  
Litigation Subcommittee Approval: 3/2/2016

Subject matter: Allegations related to the discharge procedure at Cook County Jail  
**A motion to approve 16-4920 passed.**

**16-4925**

Case: Houston v. Jones  
Case No: 14 C 9462  
Settlement Amount: \$4,950.00  
Fixed Charges Department: 499  
Payable to: Willie James Houston  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation  
**A motion to approve 16-4925 passed.**

**16-4951**

Case: Zsoch Dunn v. Dart, et al.  
Case No: 14 C 4128  
Settlement Amount: \$35,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Zsoch Dunn and Deutsch Levy & Engel, Chartered  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation  
**A motion to approve 16-4951 passed.**

**16-4956**

Case: Quintin Fisher v. Cook County  
Case No: 15 C 11164  
Settlement Amount: \$250.00  
Fixed Charges Department: 499  
Payable to: Quintin Fisher  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to his living conditions  
**A motion to approve 16-4956 passed.**

**16-4961**

Case: Oliver Spann v. Cook County  
Case No: 16 C 3157  
Settlement Amount: \$500.00  
Fixed Charges Department: 499  
Payable to: Oliver Spann

Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to his living conditions  
**A motion to approve 16-4961 passed.**

**16-5046**

Case: *Rainey v. Dart, et. al*  
Case No: 16 C 2963  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Vidal Rainey  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation  
**A motion to approve 16-5046 passed.**

**16-5047**

Case: Alejo v. Moore  
Case No: 14 C 6341  
Settlement Amount: \$6,000.00  
Fixed Charges Department: 499  
Payable to: Osmar Alejo  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a failure to protect  
**A motion to approve 16-5047 passed.**

**16-5049**

Case: McKay v. Dart  
Case No: 15 C 3023  
Settlement Amount: \$250.00  
Fixed Charges Department: 499  
Payable to: Marcus McKay  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to medical care  
**A motion to approve 16-5049 passed.**

**16-5073**

Case: Swaysey Rankin v. Dart , et al.  
Case No: 13 C 4671  
Settlement Amount: \$2,400.00  
Fixed Charges Department: 499 (Public Safety)

Payable to: Swaysey Rankin  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to his living conditions  
**A motion to approve 16-5073 passed.**

**16-5075**

Case: Shannon Ross v. Thomas Dart  
Case No: 14-CV-7461  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Shannon Ross  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to his living conditions  
**A motion to approve 16-5075 passed.**

**16-5077**

Case: Leon Buchanan, III. v. Cook County, et al.  
Case No: 14 C 6781  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Michael Robbins and Leon Buchanan  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of indifference to his medical needs  
**A motion to approve 16-5077 passed.**

**16-5080**

Case: Masson Strong v. Dart  
Case No: 14 C 9355  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Masson Strong  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of indifference to a medical need  
**A motion to approve 16-5080 passed.**

**16-5081**

Case: Asante Pearce v. Dr. Dawalibi et al.  
Case No: 14-C-8586  
Settlement Amount: \$6,500.00



Fixed Charges Department: 899 (Health)  
Payable to: Faklis and Tallis and Asante Pearce  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of indifference to a medical need  
**A motion to approve 16-5081 passed.**

**16-5083**

Case: Reginald Durr v. Thomas Dart et al.  
Case No: 13-c-4816  
Settlement Amount: \$3,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Reginald Durr and Katz, Friedman, Eagle, Einstein, Johnson and Bareck P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of indifference to a medical need  
**A motion to approve 16-5083 passed.**

**16-5107**

Case: Demond Christmas v. Cook County  
Case No: 14 C 1348  
Settlement Amount: \$60,000.00  
Fixed Charges Department: (499) Public Safety  
Payable to: Demond Christmas and Salvi, Schostok, & Pritchard  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a failure to protect  
**A motion to approve 16-5107 passed.**

**16-5113**

Case: Porter v. Colby, et al.  
Case No: 15c3493  
Settlement Amount: \$500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Elenzie Porter  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations regarding his living conditions  
**A motion to approve 16-5113 passed.**

**16-5117**

Case: Benisrael v. Dr. Ali, et al.  
Case No: 15c6090

Settlement Amount: \$2,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Mark F. Smolens, Attorney for Nathaniel Benisrael, and Nathaniel Benisrael  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of excessive force  
**A motion to approve 16-5117 passed.**

**16-4977**

Case: Wagner v. Dart  
Case No: 15 C 6165  
Settlement Amount: \$90,000.00  
Fixed Charges Department: 499  
Payable to: Michael Wagner - \$55,780.00; The Law Offices of Johanna J. Raimond, Ltd. - \$34,220.00  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation and an employment matter  
**A motion to approve 16-4977 passed.**

**16-4953**

Case: *Ayoubi v. Garcia, et al.*  
Case No: 13 C 8343  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Firas Ayoubi  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations that the living conditions at the Cook County Department of Corrections violated Plaintiff's civil rights.  
**A motion to approve 16-4953 passed.**

**16-4958**

Case: Brown v. Yu  
Case No: 13 C 8306  
Settlement Amount: \$4,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: DaJuan Brown  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of deliberate indifference to Plaintiff's medical needs while he was a detainee at the Cook County Department of Corrections.  
**A motion to approve 16-4958 passed.**

**16-4960**

Case: Nia Purnell, as the Independent Administrator of the Estate of Tony Purnell v. Thomas Dart, et al.

Case No: 15 L 1359

Settlement Amount: \$110,000.00

Fixed Charges Department: 899 (Health)

Payable to: Romanucci & Blandin, LLC

Litigation Subcommittee Approval: 07/13/2016

Subject matter: The above captioned matter arises from allegations of wrongful death and survival of an inmate at the Cook County Jail in 2014.

**A motion to approve 16-4960 passed.**

**EMPLOYEE INJURY COMPENATION CLAIMS**

**16-5162**

The Department of Risk Management is submitting invoices totaling \$1,548,799.55 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.

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Employee Injury Compensation Claims be approved. The motion carried.**

**16-4685**

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Analysis of Revenues and Expenses

**Report Period:** Period Ending 7/31/2016

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ended 7/31/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

**16-2549**

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

**REPORT**

**Department:** CCHHS

**Request:** Receive & File

**Report Title:** CCHHS Monthly Report

**Report Period:** September 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 Sims, seconded by Commissioner Silvestri, that this Report be received and filed. The motion carried.**

**16-3327**

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

**PROPOSED CONTRACT**

**Department(s):** Homeland Security and Emergency Management; Facilities Management; Transportation and Highways; Sheriff's Office

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

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

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

**Contract Value:** \$33,103,800.00

**Contract period:** ~~9/1/2016—8/31/2019~~, 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2016 ~~\$540,329.22~~ ~~\$1,080,656.43~~ capital/corporate funds and \$2,160,933.33 grant funds, FY 2017 \$3,257,772.84 capital/corporate funds and \$7,018,033.34 grant

funds, FY 2018 \$4,733,170.00 capital/corporate funds and \$6,852,466.66 grant funds, FY 2019 capital/corporate funds \$1,328,228.21 ~~\$787,900.00~~ and \$7,212,866.40 grant funds

**Accounts:** 769-449 (and various others)

**Contract Number(s):** 1550-14323

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff’s Office are requesting to enter into a new contract with W.W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

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

**Commissioners Gainer, Moore and Suffredin voted “no”.**

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**ZONING AND BUILDING COMMITTEE  
MEETING OF SEPTEMBER 14, 2016**

**16-4748**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-24

Township: Schaumburg

County District: 15

Property Address: 420 Springsouth Road, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on the east side of Springsouth Road approximately 300 feet south of Valley View Drive.

Owner: William Warren, 215 Sherwood Road, Elgin, Illinois.

Agent/Attorney: Warren McElwain Esq., 318 Emerald Drive, Streamwood, Illinois.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 40,000 square feet to an existing 20,000 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 100 feet. The variance is sought in order to bring existing lot conditions into compliance and 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: 7/27/2016

Zoning Board Recommendation date: 7/27/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-4749**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-26

Township: Leyden

County District: 16

Property Address: 2448 North Mannheim Road, Franklin Park, Illinois

Property Description: The Subject Property consists of approximately 1.25 acres located on the northwest corner of Mannheim Road and Montana Street.

Owner: Yogesh Patel, 2448 North Mannheim Road, Franklin Park, Illinois

Agent/Attorney: John C. Daniel, 9919 W. Montana Avenue, Franklin Park, Illinois

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a variance to (1) increase the height of a fence that is located in the left corner side yard setback from the maximum allowed 3 feet to a proposed 6 feet and (2) reduce the left

corner yard setback from the minimum required 30 feet to an existing 5 feet. The variance is sought in order to bring existing lot conditions into compliance and to allow for the construction of a 6 foot fence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 07/27/2016

Zoning Board Recommendation date: 07/27/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-4861**

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** Map Amendment to rezone the subject property from R-5 Single Family Residence District to R-8 General Residence District.

**Township:** Norwood Park

**County District:** 9

**Property Address:** 5602 N. Fairview, Chicago Illinois 60631

**Property Description:** Approximately 0.32 acre located on the northwest corner of Fairview Ave and Bryn Mawr Avenue

**Owner:** Anthony Venturini

**Agent/Attorney:** Nicholas Ftikas -Law Offices of Samuel V.P. Banks, 221 N. LaSalle St. 38<sup>th</sup> floor, Chicago, Illinois 60601

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** To construct six (6) unit townhome development with on-site parking for 12 cars.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be referred to the Zoning Board of Appeals. The motion carried.**

**16-5154**

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** Map Amendment to rezone the subject property from R-4 Single Family Residence District to R-5 Single Family Residence District

**Township:** Lyons

**County District:** 17

**Property Address:** 5833 Blackstone Ave, LaGrange Highlands, Illinois

**Property Description:** Approximately 0.46 acre located on the east side of Blackstone Avenue and approx. 146' north 58<sup>th</sup> St

**Owner:** Velislav Timotijevic 1032 W. 58<sup>th</sup> St. LaGrange Highlands, Illinois 60525

**Agent/Attorney:** Nicholas Ftikas -Law Offices of Samuel V.P. Banks, 221 N. LaSalle St. 38th floor, Chicago, Illinois 60601

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** To subdivide the parcel into two lots to build two new single family homes

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be referred to the Zoning Board of Appeals. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Garcia, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**16-5093**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**PROPOSED CONTRACT**

**Department(s):** Animal Control

**Vendor:** Hyland Software, Inc., Westlake, Ohio



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

**Good(s) or Service(s):** OnBase Enterprise Content Management System

**Contract Value:** \$1,393,330.70

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

**Potential Fiscal Year Budget Impact:** FY 2016 \$77,407.26, FY 2017 \$464,443.57, FY 2018 \$464,443.57, FY 19 \$387,036.31

**Accounts:** 1600909615-579 (\$464,977.04); 510-260 (\$928,353.65)

**Contract Number(s):** 1618-15637

**Concurrences:**

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:** Currently, the Department of Animal and Rabies Control (“DARC”) relies upon an aging mainframe solution and isolated manual processes to manage documents and content related to its departmental mandates. The proposed system aims to replace legacy operations with a robust Enterprise Content Management (“ECM”) platform that is scalable and will grow with DARC’s business needs. The ECM is also accompanied by a Responsive Design Web Portal that will render across mobile and desktop devices and transform cumbersome manual processes into automated online services for customers.

The ECM will achieve additional efficiencies by adopting BOT’s Hyland OnBase software standard, which will provide a centralized solution for managing DARC’s internal operations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the state of Ohio. Cook County wishes to leverage

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Proposed Contract be referred to the Technology and Innovation Committee. The motion carried.**

**16-5123**

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

**REPORT****Department:** Comptroller's Office**Request:** Receive and File**Report Title:** Bills and Claims Report**Report Period:** 7/14/2016 - 8/24/2016**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 Silvestri, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**16-5133****Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System**PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET****Department:** Cook County Health and Hospitals System**Summary:** The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2017 Preliminary Budget of the Cook County Health & Hospitals System ("CCHHS"), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance. The System Board received its Proposed FY2017 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/19/2016. The Health System Board held two public hearings on its Proposed FY2017 Preliminary Budget on 8/24/2016. Additional public comment on the Proposed FY2017 Preliminary Budget was taken at the 8/26/2016 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2017 Preliminary Budget at the meeting of the Health System Board on Friday, 8/26/2016.

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Cook County Health and Hospitals System Preliminary Budget be approved. The motion carried.**

**16-5138**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health and Hospitals System

**Request:** Approval

**Report Title:** Impact 2020

**Report Period:** 2016

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2020, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

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**A motion was made by Commissioner Sims seconded by Commissioner Boykin, that this Report be referred to the Health and Hospitals Committee. The motion carried.**

**16-5155**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ESTABLISHING A COMMISSION TO EXAMINE THE STATUS OF THE AFRICAN AMERICAN MALE IN COOK COUNTY**

**WHEREAS,** African American males face disproportionately poor outcomes in education and confront disproportionately high levels of unemployment; and

**WHEREAS,** African American males face disproportionately high levels of incarceration in the Juvenile Temporary Detention Center and Cook County Jail; and

**WHEREAS,** African American males are more likely to live in poverty and die as a result of gun violence; and

**WHEREAS,** African American males face disproportionately high numbers of police stops and detentions; and

**WHEREAS**, African American male children are significantly more likely to grow up in single parent households; and

**WHEREAS**, African American males suffer disproportionately from poor health outcomes including: high blood pressure; heart disease; diabetes; HIV and AIDS infection; and prostate cancer; and

**WHEREAS**, despite the progress gained in the late 1960's and early 1970's, socio-economic outcomes for African American males have grown worse since the 1980's; and

**WHEREAS**, the resources of Cook County are best used on programs that effectively combat these aforementioned issues and improve the quality of life for its most vulnerable citizens; and

**WHEREAS**, the best way to ensure effective allocation of resources is to utilize the best available research; and

**WHEREAS**, Cook County is home to many great institutions with the ability and expertise to facilitate the gathering of data for analysis; and

**WHEREAS**, this Board should foster and promote such research so that it can enact the most effective policies to remedy these aforementioned disparate outcomes, so that African American male citizens of Cook County can fully reach their potential and contribute in a positive manner to the economic, social and cultural fabric of Cook County.

**NOW THEREFORE, BE IT RESOLVED**, by the President and the Cook County Board of Commissioners, that there be established a group composed of the necessary experts to examine the status of African American men within Cook County, and

**BE IT FURTHER RESOLVED**, that the Commission shall consist of 13 members, appointed in the following manner, and ascribed the following duties:

- (1) One member designated as the Commission Chairperson. The Chairperson shall be appointed by the Chairperson of the Human Relations Committee of the Cook County Board of Commissioners.
  - a. The Chairperson shall serve as the official liaison between the Commission and local, state, and federal officials, and the President and Cook County Board of Commissioners.
  - b. The Chairperson shall compile a complete list of appointees and advise the Cook County Board of Commissioners' Committee on Human Relations of the names of the appointees, and retain a complete record of the Committee's membership.
  - c. The Chairperson shall be a member of the Cook County academic community and shall be affiliated with an institution of higher learning or social science research.

- (2) One Cook County Commissioner serving as an Ex-Officio Member of the Commission. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.
- (3) Two members from Cook County based workforce organizations, to be appointed by the Chairperson.
- (4) Two members from Cook County Health and Hospitals System. One member shall be from the field of study involving narcotics use. The other member shall be from the field of study of mental health appointed by the Chairperson.
- (5) Two members from Cook County organizations that work with the formerly incarcerated, appointed by the Chairperson.
- (6) One member from a lawmaking body of a political unit within Cook County to be appointed by the Chairperson. The member shall be an elected official from a municipality in the southern or western section of Cook County.
- (7) One member designated by the Office of the Cook County State's Attorney.
- (8) One member designated by the Office of the Chief Judge of the Circuit Court of Cook County.
- (9) One member from a public education institution, appointed by the Chairperson.
- (10) One member from an organization located in Cook County specializing in the field of Fair Housing; and

**BE IT FURTHER RESOLVED**, that the Commission will serve as an investigative body with the objective of studying the pertinent data relating to the disparate outcomes in several societal aspects faced by African American males in Cook County, including but not limited to:

- (1) The Criminal Justice System;
- (2) Public Health, including wellness, drug and alcohol abuse, and violence;
- (3) Employment opportunities and workforce training, including the formerly incarcerated;
- (4) Education, including higher education;
- (5) Housing; and

**BE IT FURTHER RESOLVED**, that the Commission will compile and analyze data gathered from around Cook County to identify areas where social policy has had either a positive or negative effect on the aforementioned socio-economic outcomes within the African American community. The Commission will investigate other major municipalities and identify what, if any, social policy has been effective in improving outcomes among the male, African American population; and

**BE FURTHER RESOLVED**, that the Commission shall conduct 3 public meetings around Cook County with the purpose of gathering data through personal accounts of Cook County residents. The public meetings shall be held one per quarter and one meeting shall be held in each of the following areas of Cook County:

- (1) At the Cook County Board of Commissioners;
- (2) At a location in the South Suburban area of Cook County; and
- (3) At a location in West Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Commission will generate a comprehensive report to be presented to the Cook County Board of Commissioners. The report shall consist of:

- (1) The methodology used by the Commission to determine its findings;
- (2) The raw data collected by the Commission;
- (3) An abstract of the findings of the Commission;
- (4) A detailed report of the findings of the Commission; and
- (5) A comprehensive set of policy recommendations based upon the analysis of the data and the Commission's findings.

**16-5155  
RESOLUTION**

**Sponsored by**

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

**ESTABLISHING A COMMISSION TO EXAMINE THE STATUS  
OF THE AFRICAN AMERICAN MALE IN COOK COUNTY**

**WHEREAS**, African American males face disproportionately poor outcomes in education and confront disproportionately high levels of unemployment; and

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**WHEREAS**, African American male children are significantly more likely to grow up in single parent households; and

**WHEREAS**, African American males suffer disproportionately from poor health outcomes including: high blood pressure; heart disease; diabetes; human immunodeficiency virus (HIV) and acquired immunodeficiency syndrome (AIDS) infection and prostate cancer; and

**WHEREAS**, despite the progress gained in the late 1960's and early 1970's, socio-economic outcomes for African American males have grown worse since the 1980's; and

**WHEREAS**, the resources of Cook County are best used on programs that effectively combat these aforementioned issues and improve the quality of life for its most vulnerable citizens; and

**WHEREAS**, the best way to ensure effective allocation of resources is to utilize the best available research; and

**WHEREAS**, Cook County is home to many great institutions with the ability and expertise to facilitate the gathering of data for analysis; and

**WHEREAS**, this Board should foster and promote such research so that it can enact the most effective policies to remedy these aforementioned disparate outcomes, so that African American male citizens of Cook County can fully reach their potential and contribute in a positive manner to the economic, social and cultural fabric of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Cook County Board of Commissioners, that there be established a group composed of the necessary experts to examine the status of African American men within Cook County; and

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- (1) One (1) member designated as the Commission Chairperson. The Chairperson shall be appointed by the Chairperson of the Human Relations Committee of the Cook County Board of Commissioners.
  - a. The Chairperson shall serve as the official liaison between the Commission and local, state, and federal officials, and the President and Cook County Board of Commissioners.
  - b. The Chairperson shall compile a complete list of appointees and advise the Cook County Board of Commissioners' Committee on Human Relations of the names of the appointees, and retain a complete record of the Committee's membership.
  - c. The Chairperson shall be a member of the Cook County academic community and shall be affiliated with an institution of higher learning or social science research.

- (2) One (1) Cook County Commissioner serving as an Ex-Officio Member of the Commission. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.
- (3) Two (2) members from Cook County based workforce organizations, to be appointed by the Chairperson.
- (4) Two (2) members from Cook County Health and Hospitals System. One member shall be from the field of study involving narcotics use. The other member shall be from the field of study of mental health appointed by the Chairperson.
- (5) Two (2) members from Cook County organizations that work with the formerly incarcerated, appointed by the Chairperson.
- (6) One (1) member from a lawmaking body of a political unit within Cook County to be appointed by the Chairperson. The member shall be an elected official from a municipality in the southern or western section of Cook County.
- (7) One (1) member designated by the Office of the Cook County State's Attorney.
- (8) One (1) member designated by the Office of the Chief Judge of the Circuit Court of Cook County.
- (9) One (1) member from a public education institution, appointed by the Chairperson.
- (10) One (1) member from an organization located in Cook County specializing in the field of Fair Housing; and

**BE IT FURTHER RESOLVED**, that the Commission will serve as an investigative body with the objective of studying the pertinent data relating to the disparate outcomes in several societal aspects faced by African American males in Cook County, including but not limited to:

- (1) The Criminal Justice System;
- (2) Public Health, including wellness, drug and alcohol abuse, and violence;
- (3) Employment opportunities and workforce training, including the formerly incarcerated;
- (4) Education, including higher education;
- (5) Housing; and

**BE IT FURTHER RESOLVED**, that the Commission will compile and analyze data gathered from around Cook County to identify areas where social policy has had either a positive or negative effect on the aforementioned socio-economic outcomes within the African American community. The Commission



will investigate other major municipalities and identify what, if any, social policy has been effective in improving outcomes among the male, African American population; and

**BE FURTHER RESOLVED**, that the Commission shall conduct three (3) public meetings around Cook County with the purpose of gathering data through personal accounts of Cook County residents. The public meetings shall be held one (1) per quarter and one (1) meeting shall be held in each of the following areas of Cook County:

- (1) At the Cook County Board of Commissioners;
- (2) At a location in the South Suburban area of Cook County;
- (3) At a location in West Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Commission will generate a comprehensive report to be presented to the Cook County Board of Commissioners. The report shall consist of:

- (1) The methodology used by the Commission to determine its findings;
- (2) The raw data collected by the Commission;
- (3) An abstract of the findings of the Commission;
- (4) A detailed report of the findings of the Commission; and
- (5) A comprehensive set of policy recommendations based upon the analysis of the data and the Commission’s findings.

Approved and adopted this 14th of September 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**16-5229**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CREATING A SOCIAL MEDIA GANG TASK FORCE**

**WHEREAS**, gang violence in Cook County has devastated too many communities; and,

**WHEREAS**, much of the gun violence in Chicago and suburban Cook County has its origins in gang activity; and,

**WHEREAS**, police across the region have expressed frustration and stemming gang-related violence; and,

**WHEREAS**, many of the long-standing structures of street gangs in Chicago have eroded or broken down in recent years, creating a challenge for law enforcement when it comes to effectively combatting the criminal activity of gangs; and,

**WHEREAS**, gangs are located throughout the city of Chicago and suburban Cook County; and,

**WHEREAS**, there exist numerous, documented examples of communication and planning among and between gangs on social media sites such as Facebook, Twitter, YouTube, and others; and,

**WHEREAS**, studies undertaken and findings published by Columbia University Professor Desmond Patton have shown a connection between online threats and offline violent incidents in Chicago; and,

**WHEREAS**, homicide is the second leading cause of death for young people; and,

**WHEREAS**, 90 percent of teenagers use the internet regularly; and,

**WHEREAS**, there exist numerous, documented examples of gangs and gang-affiliated individuals using social media for the purposes of selling drugs and the pursuit of other illegal activities; and,

**WHEREAS**, there exist numerous, documented examples of gangs recruiting new members online; and,

**WHEREAS**, there exist numerous, documented examples of offline conflicts between gang members being escalated via online platforms; and,

**WHEREAS**, it is the responsibility and duty of this Board of Commissioners and County government to use all of the resources at its disposal to investigate the root causes of deadly violence in Cook County and enact policies designed to reduce that violence to the greatest extent possible;

**NOW THEREFORE, BE IT RESOLVED**, by the President and the Cook County Board of Commissioners, that there be established a taskforce composed of the necessary parties to study gang interactions with the assistance of the Cook County Sheriff's Department on social media in order to better equip law enforcement to end gang operations; and,

**BE IT FURTHER RESOLVED**, by the President and the Cook County Board of Commissioners, that the Task Force created herein shall consist of six members, appointed in the following manner:

- (1) A designee of the Cook County Sheriff
- (2) The Chair of the Human Relations Committee of the Cook County Board of Commissioners
- (3) The Chair of the Criminal Justice Committee of the Cook County Board of Commissioners

- (4) A designee of the President of the Cook County Board of Commissioners
- (5) A designee of the Cook County State’s Attorney; and,
- (6) A designee of the Chief Judge of the Circuit Court of Cook County; and

**BE IT FURTHER RESOLVED**, by the President and the Cook County Board of Commissioners, that the Cook County Social Media Gang Task Force, created herein, shall meet not less than three times within a six month period following the enactment of this resolution; and,

**BE IT FURTHER RESOLVED**, by the President and the Cook County Board of Commissioners, that the Cook County Social Media Gang Task Force shall, after having met in the manner and with the frequency described in the foregoing paragraph, furnish a report to the Cook County Board of Commissioners outlining a recommended strategy for a reduction in violence instigated on social media platforms.

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**A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Proposed Resolution be referred to the Law Enforcement Committee. The motion carried.**

**16-5400**

**Presented by:** KAREN A. YARBROUGH, Recorder of Deeds

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Recorder of Deeds

**Vendor:** ACS Enterprise Solutions, LLC, Dallas, Texas

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

**Good(s) or Service(s):** Recorder of Deeds Land Management and Cashiering System

**Contract Value:** \$3,809,111.00

**Contract period:** 9/24/2016 - 9/23/2021, with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$100,000.00, FY 2017 \$2,264,551.00, FY2018 \$1,012,560.00, FY2019 \$216,000.00, FY2020 \$216,000.00

**Accounts:** 545-260 (545-266)

**Contract Number(s):** 1618-15637

**Concurrence(s):**

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

The Chief Procurement Officer concurs

The Bureau of Technology Concurs

**Summary:** CCRD seeks to replace its current lands record processing and transaction system with a new technically advanced solution that enables CCRD to achieve its external and internal business goals. The new solution will encompass all phase of the recording process and adapt to future advances in technology and changes in CCRD business and operational needs that will enable CCRD to continually improve its services to the public. The current application is more than 12 years old and has undergone modest enhancement over time. The current system is limited and outdated in its reporting and accounting schematics which impacts accuracy and efficiency. The system will enhance our overall efficiency and bring economies of scale overall.

This is a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. ACS Enterprise Solutions, LLC. was previously awarded a contract by the Sacramento County, California, through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Contract be referred to the Technology and Innovation Committee. The motion carried.**

**16-5320**

**PROPOSED ORDINANCE**

**LOCAL WORKFORCE AREA - WORKFORCE INNOVATION AND OPPORTUNITY ACT**

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

**WHEREAS**, pursuant to Ordinance 12-O25 adopted by the Cook County Board of Commissioners (“County Board”) on June 5, 2012, the County of Cook (the “County”) entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the “City”) and the under the Federal Workforce Investment Act (the “WIA”); and

**WHEREAS**, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the “WIOA”); and

**WHEREAS**, the President of the Cook County Board of Commissioners (the “President”) and the Mayor of the City of Chicago (the “Mayor”) intend to continue collaboration regarding workforce development efforts under WIOA; and

**WHEREAS**, the President and the Mayor intend to continue to designate the Chicago-Cook Workforce Partnership (the “Partnership”) as the grant sub recipient and fiscal agent for federal WIOA funds; and

**WHEREAS**, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSINOERS OFCOOK COUNTY:**

**SECTION 1.** All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

**SECTION 2.** The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President and the Mayor regarding the Local Workforce Development Board (the “LWDB”) established pursuant to WIOA, the key elements of which are summarized on the term sheet attached hereto as Exhibit A.

**SECTION 3.** The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President, the Mayor, and the Partnership with respect to the Partnership’s responsibilities as the WIOA grant recipient and designated fiscal agent, key elements which are summarized on the term sheet attached hereto as Exhibit B.

**SECTION 4.** The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between President, the Mayor, and the local workforce development board, key elements of which are summarized on the term sheet attached hereto as Exhibit C.

**SECTION 5.** The President shall make appointments to the local workforce development board.

**SECTION 6.** This ordinance shall be effective upon passage and approval.

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

\_\_\_\_\_

**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Proposed Ordinance be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**16-5326**

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING THE CODE OF ETHICAL CONDUCT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2. Administration, ARTICLE VII. Ethics, DIVISION 2. Code of Ethical Conduct, Subdivisions I through VI, Sections 2-560 through 2-614 of the Cook County Code is hereby amended as Follows:

**ARTICLE VII. - ETHICS**

**DIVISION 2. - CODE OF ETHICAL CONDUCT**

**Subdivision I. - In General**

**Sec. 2-560. - Short title.**

This division shall be known and may be cited as the "Cook County Ethics Ordinance."

**Sec. 2-561. - Purpose.**

(a) The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
- (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information;
- (3) Protect the County's interests when contracting for outside services;
- (4) Put forth honest effort in the performance of their duties;
- (5) Conduct business on behalf of the County in a financially responsible manner;
- (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;
- (7) Adhere to all applicable laws and regulations; and
- (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics in a timely manner.

(b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

**Sec. 2-5612. - 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:

*Absolutely necessary* means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

*Agency* means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

*Board or Commission Appointee* means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

*Board or Commission* means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation or advice and consent of the County Board.

*Board of Ethics* means the County Board of Ethics, as defined in Section 2-591.

*Campaign for elective office* means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

*Candidate* means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

*Collective bargaining* has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

*Compensated time* means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

*Compensation* means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

*Compensatory time off* means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Confidential Information means any information that may be exempt from disclosure under the Illinois Freedom of Information Act, codified at 5 ILCS 140/1, et. Seq or required to be held confidential by agreement.

*Contract management authority* means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

*Contribution* has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

*County* means the County and all government agencies of the County.

Done Business or Doing Business means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 during the previous four years.

*Economic interest* means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

*Employee* means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Familial relationship shall mean a person who is related to an official, employee, board or commissioner appointee as spouse or any of the following, whether by blood, marriage or adoption: as parent, father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse, domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister.

*Financial interest* means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$1,200.00 ~~\$2,500.00~~ per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit;



provided, however, the term "financial interest" shall not include any of the following:

- a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
- b. The authorized compensation paid to an official or employee for his or her office or employment, or the authorized compensation paid to a board or commission appointee for his or her office or employment;
- c. Any economic benefit provided equally to all residents of the County;
- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

*Gift* means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee that is given without fair-market consideration. Gifts shall exclude:

- (1) Anything for which the official, board or commission appointee or employee or his or her spouse, domestic partner, civil union partner or immediate family member living with him or her pays the market value;
- (2) Any opportunities, benefits, or services that are available to an official, board or commission appointee or employee or his or her spouse, domestic partner, civil union partner or immediate family member living with him or her on the same terms and conditions as the general public; and
- (3) Any contribution that is lawfully made and reported under the Election Code or under this article associated with political fundraising for a political organization, political committee, or candidate for elected office.

*Leave of absence* means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

*Legislative action* means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order,

appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

*Official* means any elected County official (or appointed official, regardless of whether the official is compensated).

*Person* means any individual, entity, corporation, partnership, firm, association, organization, unincorporated organization, company, recipient of County funds, union, trust, trustee, legal representative, legal entity, estate, as well as any ~~parent or subsidiary corporate affiliate~~ of any of the foregoing, and whether or not operated for profit. *Political activity* means any activity in support of or in connection with any campaign for elective office or any political organization or political committee, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; if in furtherance of the person's official duties, relating to ~~collective~~ bargaining; or that are otherwise in furtherance of the person's official duties.

~~*Political fundraising committee* incorporates the definition of that that term as it appears in the Illinois Election Code, 10 ILCS 5/9-1.8(a). . . means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.~~

*Political organization* means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

*Prohibited political activity* means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.

- (6) Assisting at the polls ~~on election day~~ on behalf of any political organization, political committee or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or political committee or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question unless the referendum question is supported by the Cook County Board of Commissioners by Resolution or Ordinance.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

*Prohibited source* means any person or entity who:

- (1) Is seeking official action:
  - a. By the official, board or commission appointee; or
  - b. In the case of an employee, by the employee or by the official, County agency, board or commission or other employee directing the employee.
- (2) Does business or seeks to do business:
  - a. With the official, board or commission appointee; or
  - b. In the case of an employee, with the employee or with the official, County agency, board or commission or other employee directing the employee.
- (3) Conducts activities regulated:

- a. By the official, board or commission appointee; or
  - b. In the case of an employee, by the official, County agency, board or commission or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of the official, board or commission appointee or employee; or
- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

*Publicly post or publicly display* means to intentionally communicate or otherwise intentionally make available to the general public.

*Relative*, meaning those people related to the, official, employee or board or commission appointee as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse, domestic partner, or civil union partner.

*Seeking to do business* means means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County. This includes responding to a request for qualifications, joining a pool of pre-qualified vendors or any similar procurement vehicle. The presumption that such a person is "seeking to do business" will last for the same duration as any RFQ, pre-qualified pool or similar procurement vehicle remains valid for all qualified respondents.

*Single candidacy* means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

*Statement* means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

### **Sec. 2-5623. - Applicability.**

This Ordinance shall apply to all officials, board or commission appointees and employees of Cook County, as defined in Section 2-561. Board or commission appointees must agree to adhere to the Cook County Ethics Ordinance in order to be eligible for appointment to any board or commission as defined in Section 2-561. This Article shall further apply where applicable to persons doing business, seeking to do business or who have done business with Cook County, prohibited sources and candidates for County office.

**Subdivision II. - Code of Ethical Conduct****Sec. 2-571. - Fiduciary duty.**

(a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.

(b) The fiduciary duty owed by officials, Board or commission appointees and employees shall include the following duties:

- (1) Avoid the appearance of impropriety;
- (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
- (3) Conserve County property and assets and avoid their wasteful use;
- (4) Conduct business on behalf of the County in a financially responsible manner;
- (5) Protect the County's best interests when contracting for outside services; and
- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics in a timely manner.

**Sec. 2-572. - Improper influence.**

(a) No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b) No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives, domestic partner or civil union partner by any other official or employee.

(c) No board or commission appointee shall make, participate in making or in any way attempt to use his or her official position to influence any decision or action by the Board or Commission to which they are appointed in which the board or commission appointee knows, has reason to know or should know that the board or commission appointee has any economic interest distinguishable from that of the general public served by the board or commission to which they are appointed.

**Sec. 2-573. - Dual employment.**

(a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.

(b) No official or employee shall accept other employment which will impair his or her ability to perform County duties and responsibilities.

(c) The Ethics Director and Chief of the Bureau of Human Resources shall be authorized to promulgate rules regarding dual employment; said rules shall be applicable to all offices and agencies under the jurisdiction of the Ethics Ordinance. Any deviation from said rules shall be approved by the Ethics Director.

**Sec. 2-574. - Receiving and soliciting gifts and favors.**

(a) *Gift ban.* Except as otherwise provided in this division, no official, board or commission appointee or employee shall intentionally solicit or knowingly accept any gift from any prohibited source or in violation of any Federal or State statute, rule, or regulation or any County ordinance, rule or regulation. This ban applies to and includes spouse, domestic partners, civil union partners of, and immediate family living with the official, board or commission appointee or employee. No prohibited source shall intentionally offer or make a gift that violates this Section.

(b) *Exceptions.* The restriction in Subsection (a) of this Section does not apply to the following:

~~(1) *Opportunities, benefits, and services.* Opportunities, benefits, and services that are available on the same conditions as for the general public.~~

~~(2) *Market value paid.* Anything for which the official, board or commission appointee or employee or his or her spouse domestic partner, civil union partner or immediate family member living with him or her pays the market value.~~

~~(3) *Lawful contribution, fundraising event.* Any contribution that is lawfully made under the Election Code or under this article or activities associated with a fundraising event in support of a political organization or candidate.~~

~~(4) *Educational materials, training, conferences and missions.* This exception may be further defined by rules adopted by the Board of Ethics.~~

~~(5) *Travel expenses for a meeting to discuss County or Board or Commission business.* This exception may be further defined by rules adopted by the Board of Ethics.~~

~~(6) *Gift from relative.* A gift from a prohibited source who is also a relative of the recipient official, board or commission appointee or employee or his or her spouse or immediate family member living with him or her. A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father,~~

~~mother, grandfather, or grandmother of the individual's spouse, and the individual's fiancée or fiancée.~~

(74) *Gift on basis of personal friendship.* A gift from a prohibited source who is also a personal friend of the recipient official, board or commission appointee or employee or his or her spouse or immediate family member living with him or her, ~~Anything~~ provided by ~~that an~~ individual on the basis of the a personal friendship unless the official, board or commission appointee or employee has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the official, board or commission appointee or employee and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, ~~the official, board or commission appointee or employee~~ Board of Ethics shall consider the circumstances under which the gift was offered, such as:

- a. The history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals, particularly the history of the relationship pre-dating the official position or employment of the official, board or commission appointee or employee;
- b. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and
- c. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees or their spouses, domestic partners, civil union partners or immediate family members living with them.

(85) *Food or refreshments not exceeding \$75.00 per person.* Food or refreshments not exceeding \$75.00 per person in value on a single calendar day; provided that the food or refreshments are consumed on the premises from which they were purchased or prepared or catered. For purposes of this subsection, the term "catered" means food or refreshments that are purchased ready to eat and delivered by any means.

(96) *Food, refreshments, lodging, transportation, etc., from outside employment.* Food, refreshments, lodging, transportation, and other benefits resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the official, board or commission appointee or employee as an office holder or employee) of the official, board or commission appointee or employee, or the spouse, domestic partner, or civil union partner of the official, board or commission appointee or employee, if the benefits have not been offered or enhanced because of the official position or employment of the official, board or commission appointee or employee, and are customarily provided to others in similar circumstances.

(407) *Intra-governmental and inter-governmental gifts.* For the purpose of this article "intra-governmental gift" means any gift given to an official or employee of a County agency or board or commission appointee from another official or employee of the same County agency or board or commission; and "inter-governmental gift" means any gift given to an official, board or commission appointee or employee of a County agency or department by an official, board or

commission appointee or employee of another County agency or department, of a State of Illinois agency, of a Federal agency, or of any governmental entity.

~~(448)~~ *Bequests.* Bequests, inheritances, and other transfers at death.

~~(429)~~ *Items valued at less than \$100.00.* Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00.

Each of the exceptions listed in this subsection is ~~mutually exclusive and~~ independent of one another.

(c) An official, board or commission appointee or employee does not violate this article if the official, board or commission appointee or employee promptly takes reasonable action (within 30 days of receipt) to return the prohibited gift to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

(d) Gifts which have a value of greater than \$100.00 (or a series of gifts with an aggregate value of greater than \$100.00 from one prohibited source during any calendar year ~~12-month period~~) received by any official, board or commission appointee or employee from a prohibited source shall be disclosed to the Board of Ethics by the recipient within ten business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use or disposition of the gift. This requirement applies with equal force to gifts that are excepted from the restriction in Subsection (a) of this section and gifts for which an official, board or commission appointee or employee has taken an action under Subsection (c) of this section in order to remain compliant with Subsection (a).

(e) Any and all gifts having a value greater than \$100.00 and received by an official, board or commission appointee or employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board of Ethics within ten business days of receipt.

#### **Sec. 2-576. - County-owned property.**

No official, board or commission appointee or employee shall engage in or permit the unauthorized use of property that is owned or leased by the County or the Board or Commission to which they are appointed. Such property shall only be used for official County or Board or Commission business.

#### **Sec. 2-577. - Use or disclosure of confidential information.**

No official, board or commission appointee or employee shall use or disclose confidential information gained in the course of or by reason of his or her position or employment, other than:

- (1) In the performance of his or her official duties;
- (2) As may be required by law; or



- (3) As permitted in Section 2-584 or other whistleblower law. ~~For purposes of this subsection, the term "confidential information" means any information that may not be obtained pursuant to the Illinois Freedom of Information Act, as amended.~~

**Sec. 2-578. - Conflicts of interest.**

(a) No official or employee shall make, or participate in making, any County governmental decision and no board or commission appointee shall make, or participate in making, any board or commission decision with respect to any matter in which the official, board or commission appointee or employee, or the spouse, or dependent, domestic partner or civil union partner of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this Section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this Section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official, board or commission appointee or employee who has a conflict of interest as described by Subsection (a) of this Section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee, board or commission appointee or official becomes aware of such conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner shall vote present on any matter in which they may have a conflict of interest ~~publicly disclose the nature and interest of such interest on the report of proceedings of the Cook County Board of Commissioners,~~ and shall also notify the Cook County Board of Ethics of such interest within 2472 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such conflict of interest. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

**Sec. 2-579. - Representation of other persons.**

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature and no board or commission appointee may represent, or have an economic interest in the representation of any person other than the board or commission in a formal or informal proceeding or transaction before said board or commission to which the board or commission appointee is a party in which the board or commission's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County and no board or commission appointee may have an economic interest in the representation of any person in any judicial or

quasi-judicial proceeding before any administrative agency or court in which said board or commission to which the board or commission appointee is a party and that person's interest is directly adverse to that of the board or commission.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the board or commission appointee's duties and responsibilities.

(d) For purposes of this Section, the term "economic interest" shall not include the interest of the spouse, domestic partner or civil union partner of an official, board or commission appointee or employee which interest is related to the independent occupation, profession or employment of the spouse, domestic partner, or civil union partner.

**Sec. 2-580. - Post-employment restrictions.**

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$10,000.00 ~~25,000.00~~ to a ~~the~~ person ~~or entity, or its parent or subsidiary.~~

(d) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, contract with the County to provide more than \$5,000 in compensated professional services to the County or otherwise receive more than \$5,000 in compensation for his or her labor from the County.

(f) The requirements of this Section may be ~~shall not be~~ waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest, disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics.as authorized.

(fg) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

**Sec. 2-581. - Interest in county business or board or commission business.**

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County, or in the case of a board or commission appointee in any contract, work or business of the board or commission to which they are appointed or that which the board or commission approves. No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County, or in the case of a board or commission appointee in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the board or commission to which they are appointed. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this Section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the board or commission appointee's board or commission duties and responsibilities.

(c) For purposes of this Section, the term "financial interest" shall not include the interest of the spouse, domestic partner, or civil union partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse, domestic partner, or civil union partner.

**Sec. 2-582. - Employment of relatives.**

(a) No official, board or commission appointee or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official, board or commission appointee or employee either serves or over which he or she exercises authority, supervision or control, any person who is a relative ~~or domestic partner~~ of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives ~~or domestic partners~~, by any other official, board or commission appointee or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative ~~domestic partner or civil union partner~~ of that official or employee has a financial interest. No official or employee

shall exercise contract management authority where any relative ~~or domestic partner~~ of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority. No board or commission appointee, on behalf of the board or commission to which they are appointed, shall participate in a decision whether to contract with any person with whom or in which the board or commission appointee knows that a relative ~~domestic partner or civil union partner~~ of that board or commission appointee has a financial interest. No board or commission appointee shall exercise contract management authority where any relative ~~or domestic partner~~ of the board or commission appointee is employed by or has contracts with persons doing board or commission work over which the board or commission appointee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, defined as a relative in Section 2-562, holding an elected office associated with the County of Cook, i.e., Cook County Commissioner, Cook County Board President, Cook County Sheriff, Cook County State's Attorney, Cook County Assessor, Cook County Clerk, Cook County Clerk of the Circuit Court, Cook County Recorder of Deeds, Cook County Treasurer, Cook County Board of Review, and Cook County State's Attorney., as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the 12-month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration or operation of the entity;
- (4) All agents who are duly authorized to execute documents related to Cook County business on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

~~(d) For purposes of Subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000.00 in any calendar year.~~

~~(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined as a relative in Section 2-562 Subsection (f), holding an elected office associated with the County of Cook, i.e., Cook County Commissioner, Cook County Board President, Cook County Sheriff, Cook County State's Attorney, Cook County Assessor, Cook County Clerk, Cook County Clerk of the Circuit Court, Cook County Recorder of Deeds, Cook County Treasurer, and Cook County Board of Review Commissioner., elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.~~

~~(f) For purposes of this Section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister. For~~

~~(g)~~ The disclosure required by this Section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

~~(h)~~ Any person or business entity who is doing business with the county in accordance with Subsection (d), at the time this Ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this Section.

~~(i)~~ In addition to other penalties provided in this division, any person filing a late disclosure statement under this Section shall be assessed a late penalty filing fee as set out in Section 32-1 in the amount of \$100.00 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing an annual late disclosure statement after January 31 shall be subject to the late penalty. a penalty of \$100.00 per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

~~(j)~~ In addition to the penalties provided for in subsection (h) of this Section, any person or business entity convicted of a violation of any provision of this division may be is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of by the Board of Ethics to have knowingly or willfully ~~filing~~ filed a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

~~(k)~~ The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this Section, including the designation of a disclosure form to be used by all persons required to file under this Section.

### **Sec. 2-583. - Political activity.**

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority or board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall serve on the political ~~fundraising~~ committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization or political committee.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or during any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

**Sec. 2-584. - Whistleblower protection.**

(a) No complainant, or employee acting on behalf of a complainant, shall be discharged, threatened or otherwise discriminated against regarding compensation, terms, conditions, location or privileges of employment because:

- (1) The complainant or employee acting on behalf of the complainant reports or is about to report, verbally or in writing, a violation or suspected violation of this Ordinance; or
- (2) The complainant or employee acting on behalf of the complainant is requested to participate in an investigation, hearing or inquiry held pursuant to this Ordinance, or in any related court action.

(b) This Section shall not apply to a complainant, or employee acting on behalf of a complainant, who knowingly makes a false report.

**Sec. 2-585. - Limitations of contributions to candidates and elected officials.**

(a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: County Board President; Cook County Commissioner; Cook County State's Attorney; Cook County Clerk of the Circuit Court; Cook County Assessor; Cook County Treasurer; Cook County Board of Review Commissioner; Cook County Sheriff, Cook County Clerk; and Cook County Recorder of Deeds except as otherwise provided in Section 2-585.

(b) No person who does business with the County or who has done business with the County within the preceding four years; or is seeking to do business with the County; or is a person required to register as a lobbyist with the County; or who has sought official action by the County within the preceding four years, or is an officer, director or partner of a firm, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond and directly working on said bond transaction; or firm, officers, directors or partners, contracted by the County to provide financial audits of County finances and directly working on said contract shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To any elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal ~~campaign~~ political committee that is ~~controlled by, or~~ established in support of, a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this Section, is from January 1 to December 31 of each year.

(c) For purposes of Subsection (b) of this Section, an entity and its subsidiaries, parent company or otherwise affiliated companies (including a separate segregated fund of an entity, as that term is described in 52 U.S.C. § 30118(b)), ~~and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates~~ shall be considered a single person. The political contributions of an entity's employees, officers, directors, and/or partners for which they are reimbursed by the entity or its affiliates shall also be considered those of a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated. ~~Even if that person has made the maximum contribution allowed under Subsection (b) of this Section.~~

(d) Effective October 2, 2013, no Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To the appointing County official or the Members of the Cook County Board of Commissioners during a single candidacy; or
- (2) To the appointing County official or the Members of the Cook County Board of Commissioners during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this Section, is from January 1 to December 31 of each year.

(e) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(f) For purposes of Subsection (b) of this Section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12 consecutive months or during the previous four years.~~

~~(g) For purposes of Subsection (b) of this Section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (f) of this Section.~~

~~(h) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of County finances and directly working on said contract are prohibited from making campaign contributions to any County official or candidate for County office.~~

~~(i) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any County official or candidate for County office.~~

(j) Any candidate for any County office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this Section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this Section and subject to fines under Section 2-602(d).

### **Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.**

(a) County funds and resources may not be used by any elected County official to print, ~~or~~ pay for the printing of, or mail any newsletters or brochures during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.



(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. ~~for any time thereafter that the elected County official remains a candidate for any office.~~ This Section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel or
- ~~(5) Stickers, if designed, paid for, produced, and/or distributed with public funds.~~

**Sec. 2-587. - Ethics Education Seminar.**

(a) Each elected official, members of each elected official's personal staff, each employee holding a senior administrative service position with the County, and each board or commission appointee, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, becoming a board or commission appointee or holding a senior administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this article.

(b) The Board of Ethics shall define "senior administrative service position" by rule.

**Sec. 2-588. - Identity protection policy.**

- (a) *Prohibited activities.* No officer or employee of the County shall do any of the following:
- (1) Publicly post or publicly display in any manner an individual's social security number;

- (2) Print an individual's social security on any card required for the individual to access products or services provided by the person or entity;
  - (3) Require an individual to transmit his or her social security number over the internet, unless the connection is secure or the social security number is encrypted;
  - (4) Print an individual's social security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or Federal law requires the social security number to be on the document to be mailed. A social security number that may be permissibly mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened;
  - (5) Collect, use or disclose a social security number from an individual, unless (i) required to do so under State or Federal law, rules or regulations, or the collection, use or disclosure of the social security number is absolutely necessary for the performance of that agency's duties and responsibilities; (ii) the need and purpose for the social security number is documented before collection of the social security number; and (iii) the social security number collected is relevant to the documented need and purpose;
  - (6) Require an individual to use his or her social security number to access an internet website;
  - (7) Use the social security number for any purpose other than the purpose for which it was collected.
- (b) *Exceptions.* The prohibitions in subsection (a) do not apply in the following circumstances:
- (1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the County or disclosure to another governmental entity or its agents, employees, contractors or subcontractors if disclosure is absolutely necessary in order for the entity to perform its duties and responsibilities;
  - (2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena;
  - (3) The collection, use or disclosure of social security numbers if it is absolutely necessary in order to ensure the safety of County employees, persons committed to correctional facilities, local jails and other law enforcement facilities or retention centers; and all persons working in or visiting a County facility;
  - (4) The collection, use or disclosure of social security numbers if it is absolutely necessary for internal verification or administrative purposes;
  - (5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit such as a pension benefit or an unclaimed property benefit.

(c) *Conflicts.* Any standards of the County for the collection, use or disclosure of social security numbers that are stricter than the standards under this policy with respect to the protection of those social security numbers shall control in the event of any conflict with the provisions of this policy.

(d) *Public Inspection and Copying of Documents.* Notwithstanding any other provision of this policy to the contrary, all officers of the County must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the County must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

(e) *Applicability.*

- (1) This policy does not apply to the collection, use or disclosure of a social security number as required by State or Federal law, rule or regulation.
- (2) This policy does not apply to documents that are required to be open to the public under any State or Federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.

(f) *Compliance with Federal Law.* If a Federal law takes effect requiring any Federal agency to establish a national unique patient health identifier program, the County shall follow that law.

(g) *Embedded Social Security Numbers.* No officer or employee of the County may encode or embed a social security number in or on a card or document including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.

(h) *Identity Protection Requirements.* In accordance with the requirements of the Identity Protection Act, 5 ILCS 179/1 et seq.

- (1) All officers, employees, and agents of the County identified as having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training shall include instructions on the proper handling of information that contains social security numbers from the time of collection to the time of destruction of such information.
- (2) Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
- (3) Social security numbers requested from an individual in permissible circumstances shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.

- (4) When collecting a social security number in permissible circumstances or upon request by the individual, a statement of the purpose(s) for which the County is collecting and using the social security number shall be provided.
- (5) The County shall advise its employees of the existence of this policy and make a copy of the policy available to each employee, and shall also make this privacy policy available to any member of the public upon request. If the County amends this privacy policy, then the County shall also advise its employees of the existence of the amended policy and make a copy of the amended policy available to each employee.
  - (i) *Implementation.* All County agencies shall adopt procedures to come into compliance with this policy by the effective date of this Ordinance.
  - (j) *Violation.* Any person who intentionally violates the prohibitions in Subsection (a) of this policy is guilty of a Class B misdemeanor. Suspected violations shall be reported to the Board of Ethics or the Office of the Independent Inspector General as soon as practicable, and they will refer violations to the State's Attorney when appropriate for prosecution.
  - (k) *Supersede.* This policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers. However, all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

### **Subdivision III. - Financial Disclosure**

#### **Sec. 2-589. - Generally.**

- (a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.
- (b) The Board of Review and the Cook County Assessor shall post on their respective internet websites information pertaining to appeals filed with each office. The information posted will consist of the name of the applicant, the disposition of the appeal, the property index number, the appeal number, the Attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, appeal number or name of the Attorney or other representative of record.

The Board of Review and the Cook County Assessor shall post the required appeal information for a total of four assessment years on their respective websites.

### **Subdivision IV. - Board of Ethics**

#### **Sec. 2-591. - Composition and powers.**

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.
- (2) Each member of the Board shall:
  - a. Reside within the corporate boundaries of the County;
  - b. Not be an employee of the County or any agency thereof;
  - c. Not hold elected public or political party office within the County;
  - d. Have no individual financial interest in any work or business of or official action by the County;
  - e. Not take an active part in managing the political campaign of a candidate for County office;
  - f. Not be convicted of any felony or any crime involving moral turpitude;
  - g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
  - h. Not be a relative as defined in Section 2-562 ~~of related, either by blood or by marriage up to the degree of first cousin,~~ to any elected official of the County.
- (3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: One member for four years; two members for three years; and two members for two years.
- (4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (5) Board members shall receive no compensation for their services.
- (6) The Board shall be responsible for initiating, receiving, and investigating violations of this article. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- (7) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court

and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.

- (8) The Board may delegate to the Board staff as the Board considers necessary any matter properly before the Board. The Board shall adopt rules which specify those duties and responsibilities which may be delegated to Board staff, and those duties and responsibilities which shall remain with the members of the Board. County agencies, officials, board or commission appointees and employees shall cooperate with the Board or its delegate. Information necessary to any investigation shall be made available upon written request.
- (9) If necessary, the Board shall conduct hearings to determine contested facts relevant to the Board's determination of whether an investigation has found substantial evidence that a violation of the Ordinance has occurred. The Board may delegate this power to a duly licensed attorney of its choosing, provided that any recommended conclusions of fact are subject to review, rejection and modification by the Board before those recommendations are adopted. ~~The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.~~
- ~~(7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the Executive Director. Information necessary to any investigation shall be made available to the Executive Director upon written request.~~
- ~~(8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.~~
- (9 10) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may:
- a. Notify the person who may have violated this article and request corrective action;
  - b. Impose sanctions for violations as set out in Section 2-602 and sue in its own name to enforce its determinations;
  - c. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and
  - d. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

Any person who has received an adverse determination by the Board of Ethics can seek administrative review within 30 days of the date of the Board's final determination via a writ of certiorari to the Circuit Court of Cook County.

~~(1011)~~The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.

~~(1112)~~The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.

~~(1213)~~The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

~~(13 14)~~The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.

~~(14 15)~~The Board shall preserve all pertinent records and reports for a period of not less than ten years.

### **Sec. 2-592. - Confidentiality.**

Investigations and consideration by the Board of Ethics of potential violations of this article shall be confidential, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board. The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended. The Board may require all persons who may be privy to confidential information regarding any aspect of its investigation sign an acknowledgement regarding the confidentiality of the information as provided in this Section.

### **Subdivision V. - Sanctions for Violation**

#### **Sec. 2-601. - Employment sanctions.**

Any employee or official found to have violated any provision of this article, ~~or~~ to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this article, or to have failed to cooperate with an investigation under this article shall be subject to employment sanctions, including discharge by the employing official. The provisions of this article shall not limit the power of officials to otherwise discipline employees.

**Sec. 2-602. - Fines.**

(a) As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000.00 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2-574 or 2-583.

(b) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-574 is guilty of a business offense and subject upon conviction to a fine of at least \$1,001.00 and up to \$5,000.00.

(c) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-583 is guilty of a Class A misdemeanor.

(d) The Board may impose a fine of up to \$1,000.00 per offense on any person, including officials or candidates, found by the Board to have knowingly violated any provision of this article other than Section 2-574 or 2-583, ~~or~~ to have knowingly furnished false or misleading information to the Board or to have failed to cooperate with an investigation under this article.

**Sec. 2-603. - Validity of contract.**

Any contract negotiated, entered into, or performed in violation of any of the provisions of this article shall be voidable by the County.

Subdivision VI. - Requirement for Disclosure of Ownership Interest in Business Entities Seeking County Contracts

**Sec. 2-610. - Actions requiring county approval; disclosure information required when.**

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse, domestic partner, or civil union partner or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity



possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;

- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

**Sec. 2-611. - Information to be kept current.**

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

**Sec. 2-612. - Additional information authorized when.**

Notwithstanding any of the above provisions, the ~~County Purchasing Agent~~ Chief Procurement Officer with respect to contracts awarded by the Chief Procurement Officer or County chief procurement officer, may require any such additional information from any vendor or proposed vendor applicant—which is reasonably intended to achieve full disclosure relevant to the application request for action by the County Board of Commissioners or any other County agency in respect to contracts.

**Sec. 2-613. - Failure to comply.**

Any failure to comply with the provisions of this division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant, person, business, vendor failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

**Sec. 2-614. - Rulemaking authority.**

The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this division.

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

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**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Proposed Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

16-5292

**REPORT**

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

**Request:** Receive and File

**Report Title:** Performance Management and Budget ordinance compliance update

**Report Period:** N/A

**Summary:** In an effort to increase Countywide fiscal responsibility, transparency and accountability through enhanced information reporting, the Cook County Board of Commissioners approved an amendment to the Performance Based Management and Budgeting Ordinance in June. As part of this new measure, the Department of Budget and Management Services (DBMS) is providing updates on Cook County departments and agencies that have complied with the expanded transparency requirements set forth in the ordinance at the first meeting in September as required.

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**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Report be referred to the Finance Committee. The motion carried.**

**16-5356**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE FISCAL IMPACT OF THE USAGE AND PAYMENT OF OVERTIME PAY TO COOK COUNTY EMPLOYEES**

**WHEREAS**, on August 2, 2016 the Legislation and Intergovernmental Relations Committee of the Cook County Board of Commissioners held a public hearing examining the impact of employees taking leave from employment under the Family Medical Leave Act (FMLA) on staffing levels at various departments throughout Cook County; and

**WHEREAS**, at the hearing the Director of the Bureau of Human Resources and the Human Resources Directors of the various departments throughout Cook County testified to the high number of employees taking leave under FMLA and the resulting need for Departments to address the shortage of staffing by paying overtime to employees, as well as taking other remedial measures; and

**WHEREAS**, the use of overtime and other remedial measures to fulfill staffing requirements has a significant financial impact on Cook County;

**WHEREAS, 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 usage and fiscal impact of overtime pay to Cook County employees in addition to continuing the impact of FMLA; and

**BE IT FURTHER RESOLVED**, that the Director of the Bureau of Human Resources and the Human Resources Directors for all independently elected officials and the Cook County Health and Hospital System, the Juvenile Temporary Detention Center and the Cook County Sheriff appear before the Legislation and Intergovernmental Relations Committee and be prepared to update the Committee on the usage and fiscal impact of overtime pay and FMLA to Cook County employees in their respective departments.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Proposed Resolution be referred to the Legislation and Intergovernmental Committee. The motion carried.**

**BID OPENING**

August 3, 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, July 29, 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>
1626-15525 (123576)	MAINTENANCE ON 4 KODAK SCANNERS	COOK COUNTY RECORDER OF DEEDS
1626-15604 (124324)	WATER DIAPHRAGM AND ACCESSORIES	COOKCOUNTY DEPT. OF FACILITIES MANAGEMENT
1626-15609 (124340)	DIAPHRAGM ASSEMBLY AND ACCESSORIES	COOK COUNTY DEPT. OF FACILITIES MANAGEMENT
1626-15571 (124109)	TURBOVAP LV AUTOMATED EVAPORATION SYSTEM	COOK COUNTY OFFICE OF THE MEDICAL EXAMINER
1626-15617 (124374)	LAPEL PINS	CLERK OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 5, 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, August 5, 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>
1611-15305	VIDEO SURVEILLANCE EQUIPMENT	OFFICE OF THE SHERIFF
1645-15218R	PLUMBING SUPPLIES	DEPARTMENT OF FACILITIES MANAGEMENT
1626-15633	GLASS	DEPARTMENT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 10, 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, August 10, 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>
1545-15191	BULK MIXED PAPER COLLECTIONS AND RECYCLING SERVICES	DEPARTMENT OF FACILITIES MANAGEMENT
1611-15463	PORTABLE TOILET RENTALS AND MAINTENANCE	OFFICE OF THE SHERIFF
1645-15573	VISUALLY IMPAIRED VINYL STAIR TREADS	DEPARTMENT OF FACILITIES MANAGEMENT
1611-15515	123830 – PRE-PAID PARKING PASSES	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

### BID OPENING

August 12, 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, August 12, 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>
1611-15451	VEHICLE LEASING	OFFICE OF THE SHERIFF
1645-15312	BRONZE, COPPER, CAST FITTINGS AND ACCESSORIES	DEPARTMENT OF FACILITIES MANAGEMENT
1645-15314	PLUMBING SUPPLIES FOR CAST IRON AND POLY VINYL CHLORIDE PIPING	DEPARTMENT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 17, 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, August 17, 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>
1645-15469	ABB HEATING VENTILATION AIR CONDITIONING HVAC DRIVES	DEPT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 19, 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, August 19, 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>
1645-15174R	GLASS SUPPLIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 24, 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, August 24, 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>
1645-15346	FILTER SUPPLIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

August 26, 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, August 26, 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>
1635-15630 (124451)	LAPTOP COMPUTER RENTAL	OFFICE OF THE COUNTY CLERK

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

September 2, 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, September 2, 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>
1553-14810	REMANUFACTURED TONER CARTRIDGES FOR COOK COUNTY AGENCIES AND DEPARTMENTS	BUREAU OF TECHNOLOGY
1628-15554	ELECTRICAL AND MECHANICAL ITEM MAINTENANCE FOR VARIOUS LOCATIONS	DEPT OF TRANSPORTATION AND HIGHWAYS
1626-15632	FLOOR TILE	DEPT OF FACILITIES MANAGEMENT
1626-15564	RENTAL OF ONE (1) EMERGENCY BACKUP GENERATOR	HAWTHORNE WAREHOUSE
1626-15677	LARGE RED JOURNALS	JUDICIARY

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

September 7, 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, September 7, 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>
1635-15597	FORKLIFTS	CLERK OF THE CIRCUIT COURT
1685-15592	156 <sup>th</sup> STREET – COMMERCIAL AVE. TO HALSTED STREET	DEPT. OF TRANSPORTATION AND HIGHWAYS
1626-15627	BAGLESS VACUUM CLEANERS	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

September 9, 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, September 9, 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>
1635-15553	RENTAL OF VEHICLES	CLERK OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

September 12, 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 Monday, September 12, 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>
1618-15624	PRINTING AND MAILING OF CERTIFIED NOTICES OF TAX DELINQUENCIES	OFFICE OF THE COUNTY TREASURER

By consensus, the bids were referred to their respective department for review and consideration.

\* \* \* \* \*

**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri that the meeting do now adjourn to meet again at the same time and same place on October 5, 2016, in accordance with County Board Resolution 16-0557.**

**The motion prevailed and the meeting stood adjourned.**

\_\_\_\_\_

*David Orr*  
\_\_\_\_\_