



**Board of Commissioners of Cook County**

**Finance Committee**

**Virtual Meeting**

**Wednesday, March 16, 2022**

**9:30 AM**

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.

Washington Street, 22nd Floor Conference Room D, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

**22-2096**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/09/2022

**COURT ORDERS**

**22-2035**

**REPORT**

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

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** February 1, 2022 to February 28, 2022

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

## SPECIAL COURT CASES

### 22-2089

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/08/2022  
Unopposed Petition Number: 155  
This Court Ordered Amount of this petition: \$84,669.82  
Paid to Date: \$4,211,123.11

### 22-2090

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/08/2022  
Unopposed Petition Number: 36  
This Court Ordered Amount of this petition: \$32,167.44  
Paid to Date: \$1,121,196.03

### 22-2091

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 214  
Date of This Order: 02/07/2022  
Unopposed Petition Number: 262  
This Court Ordered Amount of this petition: \$145.82  
Paid to Date: \$3,476,926.58

### 22-2092

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/15/2022  
Unopposed Petition Number: 21  
This Court Ordered Amount of this petition: \$36,625.59  
Paid to Date: \$825,505.86

### 22-1465

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: In the Interest of J.Z and P.Z.  
Case No.(s): 18 JA 1129 & 18 JA 1130  
Time period: 12/15/2020 - 03/19/2021  
This Court Ordered Amount for fees and expenses: \$3,570.70

Paid to Date: \$0.00  
Litigation Subcommittee Approval: 10/05/2021

**22-1473**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.  
Case No.(s): 18 C 02624  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$50,215.56  
Paid to Date: \$1,112,256.08  
Litigation Subcommittee Approval: 01/11/2022

**22-1476**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: DiFranco v. Karen Yarbrough, et al.  
Case No.(s): 20 COEL 24  
Time period: 01/01/2021 - 03/31/2021  
This Court Ordered Amount for fees and expenses: \$1,128.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 05/10/2021

**22-2093**

Firm: Ekl Williams & Provenzale, LLC.  
Special State's Attorney(s): Wilson v. Trutenko, et al.  
Case Name: Wilson v. Trutenko, et al.  
Case No.(s): 21 C 3487  
Time period: 10/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$16,742.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: (\$1,942.50 on 12/14/2021), (\$3,885.00 on 01/11/2022) & (\$10,915.00 on 02/02/2022)

**22-2094**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Sopron v. Cassidy, et al.  
Case No.(s): 19 C 8254  
Time period: 09/13/2021 - 11/29/2021  
This Court Ordered Amount for fees and expenses: \$4,689.00  
Paid to Date: \$194,315.00  
Litigation Subcommittee Approval: (\$1,364.00 on 12/14/2021) & (\$3,325.00 on 01/11/2021)

**22-2107**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Taylor v. Cook County Sheriff's Office, et al.  
Case No.(s): 13 C 1856  
Time period: 11/04/2021 - 12/29/2021  
This Court Ordered Amount for fees and expenses: \$812.00  
Paid to Date: \$1,173,585.08  
Litigation Subcommittee Approval: 02/08/2022

**22-2108**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 10/07/2021 - 12/30/2021  
This Court Ordered Amount for fees and expenses: \$1,159.50  
Paid to Date: \$190,900.75  
Litigation Subcommittee Approval: 02/08/2022

**22-2109**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Maysonet v. Guevara, et al.  
Case No.(s): 18 C 2342  
Time period: 11/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$15,249.15  
Paid to Date: \$154,031.78  
Litigation Subcommittee Approval: (\$8,614.15 on 01/11/2022) and (\$6,635.00 on 02/08/2022)

**22-2110**

Firm: Kasper & Nottage, P.C.  
Special State's Attorney(s): Michael J. Kasper  
Case Name: DiFranco v. Yarbough, et al.  
Case No.(s): 20 COEL 32, 20 C 7813  
Time period: 11/22/2020 - 12/29/2021  
This Court Ordered Amount for fees and expenses: \$34,548.44  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 02/08/2022

**22-2111**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624  
Time period: 10/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$1,200.00  
Paid to Date: \$1,112,256.08  
Litigation Subcommittee Approval: 02/08/2022

**22-2112**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Velez v. City of Chicago, et al.  
Case No.(s): 18 C 8144  
Time period: 08/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$56,346.50  
Paid to Date: \$394,889.94  
Litigation Subcommittee Approval: 02/08/2022

**22-2113**

Firm: Reiter Burns, LLP.  
Special State's Attorney(s): Daniel M. Noland  
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.  
Case No.(s): 18 C 1028  
Time period: 11/01/2021 - 11/30/2021  
This Court Ordered Amount for fees and expenses: \$2,093.98  
Paid to Date: \$251,873.28  
Litigation Subcommittee Approval: 01/11/2022

**22-2114**

Firm: Reiter Burns, LLP.  
Special State's Attorney(s): Daniel M. Noland  
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.  
Case No.(s): 18 C 1028  
Time period: 12/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$10,384.50  
Paid to Date: \$251,873.28  
Litigation Subcommittee Approval: 02/08/2022

**22-2115**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago  
Case No.(s): 18 C 998 and 17 C 8696  
Time period: 09/29/2021 - 11/26/2021  
This Court Ordered Amount for fees and expenses: \$22,115.80

Paid to Date: \$113,543.49  
Litigation Subcommittee Approval: 01/11/2022

**22-2116**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Fields, Marlo on behalf of deceased, Treja Kelly v. Victoria Klegman, et al.  
Case No.(s): 21 C 2058  
Time period: 08/20/2021 - 10/04/2021  
This Court Ordered Amount for fees and expenses: \$2,794.00  
Paid to Date: \$6,050.80  
Litigation Subcommittee Approval: 12/14/2021

**22-2117**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Peters, Tarill Jr. v. Marin Moore, et al.  
Case No.(s): 21 C 4366  
Time period: 09/15/2021 - 11/29/2021  
This Court Ordered Amount for fees and expenses: \$8,364.80  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 01/11/2022

**22-2144**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Reyes v. Guevara, et al  
Case No.(s): 18 C 1028  
Time period: 11/01/2021 - 12/30/2021  
This Court Ordered Amount for fees and expenses: \$31,537.50  
Paid to Date: \$23,598.55  
Litigation Subcommittee Approval: (\$10,735.00 on 01/11/2022) & (\$20,802.50 on 02/08/2022)

**22-2173**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Sopron v. Cassidy, et al.  
Case No.(s): 19 C 8254  
Time period: 10/04/2021 - 10/29/2021  
This Court Ordered Amount for fees and expenses: \$7,952.50  
Paid to Date: \$194,315.00  
Litigation Subcommittee Approval: 12/14/2021

**22-2084**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 02/18/2022  
Time period: 08/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$20,975.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2085**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 02/18/2022  
Time period: 01/21/2022 - 02/06/2022  
This Court Ordered Amount for fees and expenses: \$4,550.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2086**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 21147  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$12,713.75  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2087**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$7,556.25  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2088**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 0023, 91 CR 21147  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$3,965.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**SPECIAL CRIMINAL COURT CASES**

NOTE: There are no cases of the above item type to be approved for this meeting.

**PROPOSED SETTLEMENTS**

**22-1990**

Case: Bryant, Keon v. Officer Hower, et al  
Case No: 21 C 5153  
Settlement Amount: \$13,275.00  
Department: 1210 - Office of the Sheriff  
Payable to: Gregory E. Kulis & Associates, Ltd  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation.

**22-1540**

Case: Campbell v. CCSAO,  
Case No: 21 CH 03970  
Settlement Amount: \$399.21  
Department: CCSAO  
Payable to: Law Office of Thomas P. Needham  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**22-2180**

Case: Montanez, Jose v. City of Chicago, et al.  
Case No: 17 C 4560  
Settlement Amount: \$4,850,000.00  
Department: 1250 State's Attorney  
Payable to: Jose Montanez and Loevy & Loevy  
Litigation Subcommittee Approval: 07/27/2021  
Subject matter: Alleged violation of civil rights.



**22-2181**

Case: Serrano, Armando v. City of Chicago, et al  
Case No: 17 C 2869  
Settlement Amount: \$4,850,000.00  
Department: 1250-State's Attorney  
Payable to: Bonjean Law Group on behalf of Armando Serrano  
Litigation Subcommittee Approval: 07/27/2021  
Subject matter: Alleged violation of civil rights.

**22-1992**

Case: Mosby, Alice v. Cook County  
Case No: 18 L 13841  
Settlement Amount: \$2,500,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Alice Mosby and Christopher Patrick Ford, her attorney  
Litigation Subcommittee Approval: 02/08/2022  
Subject matter: Settlement of a medical malpractice claim.

**22-0775**

Case: Vaughn, Eric v. Santana  
Case No: 18 C 8136  
Settlement Amount: \$6,000.00  
Department: 1239 - Department of Corrections  
Payable to: Eric Vaughn  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1728**

Case: Jones, Julius v. Yoksoulian, et al.,  
Case No: 18 C 5820  
Settlement Amount: \$6,000.00  
Department: 1210- Office of the Sheriff  
Payable to: Julius Jones  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1893**

Case: Lewis, Michael v. Dart et al.  
Case No: 19 C 704  
Settlement Amount: \$3,000.00  
Department: 1239 - Department of Corrections  
Payable to: Michael Lewis  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1945**

Case: Captain, Lisa v. Rosselli-McDermott  
Case No: 20 L 3111  
Settlement Amount: \$20,000.00  
Department: 1250- State's Attorney  
Payable to: Lisa Captain and her Attorneys, Power Rogers LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**22-2038**

Case: Maragha v. Dart et al.  
Case No: 21 C 1547  
Settlement Amount: \$15,000.00  
Department: 1210-Office of the Sheriff  
Payable to: CAIR Legal Defense Fund  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-2137**

Case: Salley, Dontaneous v. Hapanioek  
Case No: 18 C 6481  
Settlement Amount: \$3,000.00  
Department: 1239-Department of Corrections  
Payable to: Dontaneous Salley  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**QUARTERLY LITIGATION DISBURSEMENT REPORT**

NOTE: There are no cases of the above item type to be approved for this meeting.

**PATIENT/ARRESTEE CLAIMS REPORT**

**22-2142**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File Patient Arrestees

**Report Period:** Months Ending January 31, 2022 and February 28, 2022

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the months ending January 31, 2022 and February 28, 2022. Payments total: \$ **12,399.13**

## SELF-INSURANCE CLAIMS REPORT

**22-2141**

### REPORT

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending January 31, 2022

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending January 31, 2022. Payments total: **\$10,834.50**

## CLAIMS RECOVERY SETTLEMENTS

**22-2106**

### REPORT

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending February 28, 2022

**Summary:** Submitting for your information a summary of Claim Recoveries for the month ending February 28, 2022 - Total Recoveries: \$2,427.60 - Number of Recoveries: 2

## WORKERS' COMPENSATION CLAIMS

**22-2061**

Employee: Chirl A. Dade

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/06/2019

Incident/Activity: Petitioner injured her back and bilateral legs after falling on a wet surface

Accidental Injuries: Back, Bilateral Legs

Petition and Order No: 20 WC 24573

Claim Amount: \$15,137.98

Attorney: Sostrin and Sostrin, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 06/30/2017 (\$54,409.89)

**22-2062**

Employee: Andrew Riley

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/15/2017; 06/15/2020; 03/02/2021

Incident/Activity: On October 15, 2017, Petitioner injured his right leg during an altercation with a detainee. On June 15, 2020, Petitioner injured his right leg and head during an altercation with a detainee.

On March 2, 2021, Petitioner injured his right leg during an altercation with a detainee.

Accidental Injuries: Right leg, head

Petition and Order No: 20 WC 001602

Claim Amount: \$20,648.62

Attorney: The Law Offices of Randall T. Manoyan LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**22-2063**

Employee: Joseph Boyle

Job Title: Deputy Sheriff II

Department: Corrections

Date of Incident: 02/26/2020

Incident/Activity: Petitioner injured his left knee performing physical defensive training.

Accidental Injuries: Left knee osteoarthritis

Petition and Order No: 20 WC 028937

Claim Amount: \$77,553.10

Attorney: Shannon Law Group

Date of Subcommittee Approval: 02/09/2022

Prior/pending claims: 06/08/2005; 06/22/2006; (\$17,718.93)

**22-2064**

Employee: Paula Anderson

Job Title: Deputy Sheriff

Department: Sheriff

Date of Incident: 09/14/2019

Incident/Activity: Petitioner stepped on an uneven surface causing injury to her left foot.

Accidental Injuries: Left Foot

Petition and Order No: 20 WC 008862

Claim Amount: \$3,179.42

Attorney: DePaolo and Zadeikis, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 01/16/2014; 03/23/2007 (\$33,323.39); 07/11/2008, 03/06/2012 (\$17,091.54)

**22-2065**

Employee: Keisha Isaacs

Job Title: Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: 10/08/2018

Incident/Activity: Petitioner injured her right hip to avoid being knocked down while responding to an

immediate assistance call.  
Accidental Injuries: Right hip labral tear  
Petition and Order No: 20 WC 003091  
Claim Amount: \$122,080.50  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2066**

Employee: Gregory Morris  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 03/15/2020; 05/30/2021  
Incident/Activity: 03/15/2020 - Petitioner injured his right leg after striking it on an object. 05/30/2021 - Petitioner was bitten on his right hand causing injury  
Accidental Injuries: Right Leg; Right Hand  
Petition and Order No: 20 WC 9276  
Claim Amount: \$7,114.09  
Attorney: Vitell and Spitz, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 04/03/2017 (\$9,745.63)

**22-2067**

Employee: Sharon Latiker  
Job Title: Project Manager of Mental Health Transition  
Department: Corrections  
Date of Incident: 09/04/2020  
Incident/Activity: Petitioner injured her lower back and left ankle when a wall partition landed on her.  
Accidental Injuries: Cervical and lumbar sprain; Left ankle sprain  
Petition and Order No: 20 WC 024502  
Claim Amount: \$30,142.46  
Attorney: Vrdolyak Law Group  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2068**

Employee: Krystle Misher  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 07/17/2018; 07/11/2020  
Incident/Activity: On July 17, 2018, Petitioner injured her head and back while restraining a detainee. On

July 11, 2020, Petitioner injured her right shoulder in an altercation with a detainee.  
Accidental Injuries: Headache, cervical, thoracic, and lumbar strain; Right shoulder sprain  
Petition and Order No: 18 WC 034265; 20 WC 016967  
Claim Amount: \$44,415.77  
Attorney: Cuda Law Offices  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2069**

Employee: Darshna Patel  
Job Title: Court Clerk II  
Department: Clerk of the Circuit Court  
Date of Incident: 02/14/2020  
Incident/Activity: Petitioner injured her right arm when she tripped and fell up the stairs.  
Accidental Injuries: Right humerus fracture  
Petition and Order No: 20 WC 007939  
Claim Amount: \$60,411.31  
Attorney: Saks Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2070**

Employee: Delores White  
Job Title: Cook  
Department: Stroger Hospital  
Date of Incident: 11/02/2017; 12/01/2017  
Incident/Activity: On November 2, 2017, Petitioner injured her right-hand cutting meat and lifting heavy trays of food. On December 1, 2017, Petitioner injured her left shoulder unloading a dishwasher.  
Accidental Injuries: Right hand (disputed), left shoulder  
Petition and Order No: 18 WC 21553; 18 WC 21554  
Claim Amount: \$44,151.93  
Attorney: Goldstein, Bender & Romanoff  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: 01/13/2005 (\$29,732.55); 08/23/2007 & 06/17/2008 (\$25,306.87)

**22-2071**

Employee: Diana Ruiz  
Job Title: Dental Assistant  
Department: Stroger Hospital  
Date of Incident: 02/11/2021  
Incident/Activity: Petitioner injured her head, neck, back, and left leg after she slipped on water on the

floor.

Accidental Injuries: Hematoma, back contusion, Left ankle sprain and tendinitis

Petition and Order No: 21 WC 006253

Claim Amount: \$24,571.20

Attorney: Rubens, Kress and Mulholland

Date of Subcommittee Approval: 02/09/2022

Prior/pending claims: N/A

**22-2072**

Employee: Wendy Shadbar

Job Title: Correctional Sergeant

Department: Corrections

Date of Incident: 07/03/2021

Incident/Activity: Petitioner injured her neck and left shoulder while restraining a detainee.

Accidental Injuries: cervical spondylosis, radiculopathy, spondylolisthesis

Petition and Order No: 21 WC 021395

Claim Amount: \$22,714.42

Attorney: Cornfield and Feldman, LLP

Date of Subcommittee Approval: 02/09/2022

Prior/pending claims: N/A

**22-2118**

Employee: Jevon Bates

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/30/2014

Incident/Activity: breaking up a fight between inmates

Accidental Injuries: head, lumbar, thoracic, and cervical spine

Petition and Order No: 14 WC 27308

Claim Amount: \$50,983.82

Attorney: Randall Manoyan and the Law Offices of Randall T. Manoyan

Date of Subcommittee Approval: 02/08/2022

Prior/pending claims: 2/28/2010 (\$11,353.00)

**22-2119**

Employee: Angelic Camacho

Job Title: CMT II

Department: Juvenile Temporary Detention Center

Date of Incident: 05/09/2016

Incident/Activity: slipped and fell on food on the floor

Accidental Injuries: left hip, ankle, wrist and elbow  
Petition and Order No: 16 WC 19600  
Claim Amount: \$15,090.37  
Attorney: Jennifer Kelly and Anesi Ozmon Rodin Novak & Kohen, LTD  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2120**

Employee: Barbaro Chang  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 01/09/2021  
Incident/Activity: altercation with a detainee  
Accidental Injuries: left wrist and hand  
Petition and Order No: 21 WC 02659  
Claim Amount: \$8,935.23  
Attorney: Kenneth Lubinski and Morici Longo & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 11/13/1999 (\$10,676.75); 07/29/2003 (\$4,500.00); 04/22/2011 (\$6,696.40)

**22-2121**

Employee: Nichole Dent  
Job Title: Senior Clerk  
Department: Stroger Hospital  
Date of Incident: 11/16/2016  
Incident/Activity: fell while walking in the parking lot  
Accidental Injuries: back, left knee, and bilateral ankles  
Petition and Order No: 16 WC 38236  
Claim Amount: \$500.00  
Attorney: James Hardy and Taxman, Pollock, Murray & Bekkerman, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 02/04/2002 (\$2,600.00)

**22-2122**

Employee: Sandra Flowers  
Job Title: Administrative Assistant  
Department: Cook County Medical Examiner  
Date of Incident: 02/24/2004  
Incident/Activity: work activities  
Accidental Injuries: bilateral wrists/carpal tunnel  
Petition and Order No: 10 WC 06549



Claim Amount: \$10,000.00

Attorney: Daron Romanek and Romanek & Romanek

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-2123**

Employee: Ronald Gaines

Job Title: Electronic Monitoring Lieutenant

Department: Corrections

Date of Incident: 06/25/2019

Incident/Activity: closing a squad car door

Accidental Injuries: right shoulder and bicep

Petition and Order No: 21 WC 11537

Claim Amount: \$89,525.70

Attorney: Charles Culbertson and Law Office of Larry J. Coven

Date of Subcommittee Approval: 02/08/2022

Prior/pending claims: N/A

**22-2124**

Employee: Candace Gaskin

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/11/2017

Incident/Activity: altercation with a resident

Accidental Injuries: right leg, left leg, and psychological injuries

Petition and Order No: 18 WC 01523

Claim Amount: \$26,151.06

Attorney: Bryan Shell and Block, Klukas, Manzella & Shell, P.C.

Date of Subcommittee Approval: 02/08/2022

Prior/pending claims: N/A

**22-2125**

Employee: Doschelle Hall

Job Title: Trial Officer I

Department: Adult Probation

Date of Incident: 09/03/2016

Incident/Activity: grabbed a chair (with wheels) to sit down with her laptop in hand and the chair fell backwards causing her to fall to the ground, and her laptop to hit her knee

Accidental Injuries: left knee, left ankle, back and head

Petition and Order No: 16 WC 29756

Claim Amount: \$58,332.30  
Attorney: Joseph Leonard and Leonard Law Group  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2126**

Employee: Cynthia Hargons  
Job Title: Janitor III  
Department: Facilities Management  
Date of Incident: 11/08/2018; 05/01/2019; 05/20/2019  
Incident/Activity: On November 8, 2018, Petitioner injured her lower back while removing garbage and recycle materials. On May 1, 2019, Petitioner reinjured her lower back while moving boxes. On May 20, 2019, Petitioner injured the left side of her head while washing out a mop bucket.  
Accidental Injuries: lower back and left side of head  
Petition and Order No: 19 WC 13274; 21 WC 32462  
Claim Amount: \$14,720.00  
Attorney: Lindsey Strom and Strom & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 02/06/2017 (\$500.00); 04/03/2018 (\$500.00); 05/01/2020 (pending litigation)

**22-2127**

Employee: Donna Howard  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/05/2014  
Incident/Activity: fell inside a snow-covered construction hole  
Accidental Injuries: hands, neck, back, head, shoulders, hips, legs, and chest  
Petition and Order No: 14 WC 12828  
Claim Amount: \$36,083.00  
Attorney: John S. Eliasik and The Law Offices of John S. Eliasik  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: 05/08/2014 (dismissed)

**22-2128**

Employee: Karen Moore-Wright  
Job Title: Chemist II  
Department: Environmental Control  
Date of Incident: 10/31/2019  
Incident/Activity: lifting and moving an air instrument from the desk to the floor  
Accidental Injuries: pelvis, lower back, right leg, and left leg  
Petition and Order No: 20 WC 00472

Claim Amount: \$58,610.13  
Attorney: Joseph Leonard and Leonard Law Group  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2129**

Employee: Melissa Ornelas  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 06/13/2017; 11/24/2018; 11/20/2019; and 02/29/2020  
Incident/Activity: On June 13, 2017, Petitioner injured her lower back during an altercation with a resident. On November 24, 2018, Petitioner injured her left shoulder and left arm during an altercation with a resident. On November 20, 2019, Petitioner injured her upper and lower back during an altercation with a resident. On February 29, 2020, Petitioner injured neck and lower back during an altercation with a resident.  
Accidental Injuries: lower back; left shoulder and left arm; upper back and lower back; and neck and lower back  
Petition and Order No: 20 WC 08935; 20 WC 08936; 20 WC 08937; and 20 WC 08938  
Claim Amount: \$73,577.69  
Attorney: Marilyn Kosin and Kosin Law Office Ltd.  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2130**

Employee: Terri Rice  
Job Title: Custodian  
Department: Juvenile Temporary Detention Center  
Date of Incident: 01/20/2020  
Incident/Activity: hit his hand against a stove  
Accidental Injuries: left hand and pinky finger  
Petition and Order No: 20 WC 05121  
Claim Amount: \$966.72  
Attorney: Edward Osowski  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2131**

Employee: Sheryl Sokolowski  
Job Title: Janitor II  
Department: Facilities Management

Date of Incident: 07/28/2021

Incident/Activity: transferring trash from the gondola to the compactor on the loading dock when her foot got caught between the dock and this compactor

Accidental Injuries: bilateral feet

Petition and Order No: 21 WC 23538

Claim Amount: \$15,611.46

Attorney: Haris Huskic and Vrdolyak Law Group LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-2132**

Employee: Arthur Taylor

Job Title: Police Officer

Department: Police

Date of Incident: 06/02/2016; 10/21/2017

Incident/Activity: injured during an arrest in both accidents

Accidental Injuries: left hand and left index finger

Petition and Order No: 19 WC 18207; 19 WC 18208

Claim Amount: \$40,294.19

Attorney: Matthew Smart and Law Office of Larry J. Coven

Date of Subcommittee Approval: 11/02/2021

Prior/pending claims: N/A

**22-2133**

Employee: Rasmee Winston

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/30/2018

Incident/Activity: emergency takedown of a detainee

Accidental Injuries: bilateral knees, left shoulder, and left elbow

Petition and Order No: 19 WC 22090

Claim Amount: \$40,203.04

Attorney: Matthew Jones and McHargue & Jones, LLC

Date of Subcommittee Approval: 02/08/2022

Prior/pending claims: N/A

**22-2175**

Employee: Anthony Scafidi

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/02/2020  
Incident/Activity: Petitioner was exposed to COVID-19 at the work place.  
Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 10281  
Claim Amount: \$8,471.90  
Attorney: Krol, Bongiorno & Given, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 10/17/2017 (\$52,628.21)

**22-2207**

Employee: Coleman, McKenzie  
Job Title: 5425.Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 7/13/2021  
Incident/Activity: The employee was injured while attempting to restrain a resident. (Right shoulder and Left right finger)  
Accidental Injuries: Multiple Upper Extremities  
Petition and Order No: 21WC021738  
Claim Amount: \$16,414.88  
Attorney: Jennifer Robinson, Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

**WORKERS' COMPENSATION CLAIMS PAYMENT REPORT**

**22-1577**

**REPORT**

**Department:** Risk Management  
**Report Title:** Receive and File - Workers' Compensation Claim Payments  
**Report Period:** 1/1/2022 - 1/31/2022  
**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2022. Payments total \$795,364.25

**22-2206**

**REPORT**

**Department:** Risk Management  
**Report Title:** Receive and File - Workers' Compensation Claim Payments  
**Report Period:** 2/1/2022 - 2/28/2022  
**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2022. Payments total \$1,373,537.54

## COMPTROLLERS

22-2138

### REPORT

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 1/31/2022

**Report Period:** 1/31/2022

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 1/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

## HEALTH & HOSPITAL

22-2296

### REPORT

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** March 2022

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

22-1121

**Presented by:** KENNETH HARRIS, Interim Director, Department of Revenue, IRIS Y. MARTINEZ, Clerk of the Circuit Court, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIMBERLY M. FOXX, Cook County State's Attorney

### PROPOSED CONTRACT

**Department(s):** Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems, State's Attorney's Office

#### Vendor:

Alliance One Receivables Management, Inc., Trevose, Pennsylvania

Pioneer Credit Recovery, Arcade, New York

Harris & Harris Ltd. Chicago, Illinois

Nationwide Credit and Collections, Oakbrook, Illinois

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

**Good(s) or Service(s):** Debt Collection Services

**Contract Value:** Revenue Generating - Contingency Fee Based

**Contract period:** 2/17/2022 - 2/16/2027 with one (1), one-year renewal option

**Potential Fiscal Year Budget Impact:** Contingency Fee Based

**Accounts:** Various

**Contract Number(s):**

2053-18384A - AllianceOne Receivables Management, Inc.

2053-18384B - Pioneer Credit Recovery

2053-18384C - Harris & Harris Ltd.

2053-18384D - Nationwide Credit and Collections

**Concurrences:**

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** These contracts are for Countywide Debt Collection Services. The vendors will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems.

These contracts include three types of contingency fees: (1) Primary Accounts are new debt; (2) Secondary Accounts are old debt that has been transferred to the new servicer; (3) Litigation is debt that has been otherwise uncollectable and recovery necessitated litigation.

Contingency fees on collections are as follows:

2053-18384A - AllianceOne Receivables Management, Inc.

(Revenue): Primary Accounts (14.99%), Secondary Accounts (14.99%) Litigation (14.99%)

(Clerk): Primary (14.75%), Secondary Accounts (14.75%) Litigation (14.75%)

2053-18384B - Pioneer Credit Recovery

(Revenue): Primary Accounts (14.50%), Secondary Accounts (21.90%) Litigation (30.00%)

2053-18384C - Harris & Harris Ltd.

(Clerk): Primary (14.95%), Secondary Accounts (14.95%) Litigation (14.95%)

2053-18384D - Nationwide Credit and Collections

(Health & Hospital Systems) Primary Accounts (13.50%), Secondary Accounts (16.00%) Litigation

(16.00%)

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code and the contract awards are being selected based on established evaluation criteria.

**Legislative History :** 2/10/22 - Board of Commissioners - refer to the Finance Committee

**22-1626**

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

**PROPOSED RESOLUTION**

**ADDITIONAL COOK COUNTY AMERICAN RESCUE PLAN ACT INITIATIVES AND ALLOCATIONS**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

**WHEREAS**, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

**WHEREAS**, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

**WHEREAS**, pursuant to Resolution 21-3654, the Cook County Budget Director is charged with distributing a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created at each monthly Board of Cook County Commissioner’s meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, the ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and



**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to Resolution 21-3657 to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under Coronavirus Relief Funds (“CRF”), as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 21-3657 authorized an amount up to \$25,000,000 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000 for Cook County Community Recovery Initiatives; and

**WHEREAS**, Resolution 21-4938 and the FY2022 Annual Appropriation Bill and Resolution authorized an amount up to \$85,000,000 for pandemic pay and one-time payments to employees; and

**WHEREAS**, in accordance with the Cook County Policy Roadmap and the U.S. Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay for Essential Workers, Infrastructure, Revenue Replacement and Administrative Costs, \$409M in ARPA funding was appropriated in the FY2022 Annual Appropriation Bill and Resolution; and

**WHEREAS**, the County’s initial FY2022 \$385M ARPA allocation was determined following extensive collaboration across stakeholder groups and receiving proposals from County Commissioners, External Partners, County Departments, County ARPA website, Community Survey Input and Separately Elected County Officials, to identify and address the negative impacts on County residents as a result of COVID-19 as well as advancing County policy priorities and ensuring sustainability of County operations; and

**WHEREAS**, \$100M was appropriated in FY2022 for Revenue Loss which is to be used to support County Operations throughout the pandemic including administrative costs, government improvement, capital infrastructure and one time and sustainable ongoing personnel costs; and

**WHEREAS**, \$285M was appropriated in FY2022 for various program initiatives based upon the County’s Policy Roadmap (“Roadmap”) priorities; and

**WHEREAS**, six Policy Teams aligned with the Roadmap (Healthy Communities (Health and Wellness), Vital Communities (Community and Economic Development), Safe and Thriving Communities (Criminal Justice), Sustainable Communities (Environmental Sustainability), Smart Communities (Public Infrastructure) and Open Communities (Good Government) were established to initially review and recommend funding proposals/program initiatives to an Executive Leadership Council (“ELC”) established by the President, the President’s Chief of Staff and the Cook County Chief Financial Officer; and

**WHEREAS**, the County received 426 proposals totaling \$4.3B in requested funding and all proposals were reviewed collaboratively, incorporating multiple evaluation criteria and metrics through a multi-phased approach and the various review committees worked to identify overlapping proposal ideas, merge ideas and ultimately advanced proposals aligned to the County's priorities; and

**WHEREAS**, the proposals received were broken down into near-term initiatives, longer-term initiatives and transformative initiatives and the program funding approved by the various policy review committees accounts for up to \$100M for Vital Communities, \$60M for Safe and Thriving, \$60M for Healthy Communities, \$40M for Smart Communities and \$25M on Sustainable Communities in FY2022.

**WHEREAS**, pursuant to terms of the Cook County ARPA Framework, transformative initiatives were proposed by various stakeholders across the County including Cook County Commissioners, Bureau Chiefs, County Partner Organizations, and from our community engagement channels; and

**WHEREAS**, all transformative initiatives evaluated under the Cook County ARPA Framework are intended to be long-term projects, impacting generations to come and to build resiliency and recovery of the County; and

**WHEREAS**, furthermore, all transformative initiatives proposed were evaluated by various committees which included Cook County Policy Teams, comprised of experts on the Cook County Policy Roadmap Pillars, to ensure that any proposed transformative initiatives considered aligned with the core values of Cook County's Policy Roadmap; and

**WHEREAS**, on January 13, 2022, the Cook County Board of Commissioners approved Resolution 22-0637 which authorized and required the following approved near-term, long-term and transformative ARPA initiatives and allocations:

1. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$100M in ARPA funding for *Vital Community* program initiatives, up to \$60M in ARPA funding for *Safe and Thriving Community* program initiatives, up to \$60M in ARPA funding for *Healthy Community* program initiatives, up to \$40M in ARPA funding for *Smart Community* program initiatives, and up to \$25M in ARPA funding for on *Sustainable Community* programs initiatives; and

2. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements in relation to the \$100M in ARPA funding identified as revenue loss as provided for in the FY2022 Appropriation Bill as well as hire personnel; and

3. Any grants issued in regard to the above programs in an amount over \$1M are required to be approved by the Cook County Board of Commissioners; and

4. Any contracts or agreements issued in regard to the above programs are required to adhere to the Cook County Procurement Code and federal rules governing ARPA; and

5. The Budget Director or designee of the Budget Director is authorized to execute the various budgetary transfers required to implement the ARPA initiatives approved herein and uses authorized in the FY2022 Annual Appropriation Bill and Resolution; and

6. The Budget Director or designee is further authorized to modify program amounts as necessary within each Roadmap Community; and

7. The Budget Director is required to issue a report on the budgetary transfers permitted under this Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

8. The Cook County Budget Director is required to distribute a report regarding the ARPA special purpose fund and use of FY2022 ARPA funds authorized in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

**WHEREAS**, since the adoption of Resolution 22-0637, the Policy Teams and ELC have finalized review of both remaining and new ARPA proposals to address community needs and hereby requests the approval of the additional FY2022 ARPA Allocations and initiatives; and

**WHEREAS**, any remaining FY2021 ARPA funding shall be allocated to FY2022 ARPA programs and initiatives and the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years in accordance with the rules governing the use of ARPA funds.

**NOW THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners approves an additional \$15M to be added to the FY2022 ARPA Allocations for near-term, long-term, and transformative program initiatives related to *Smart Communities* and approves an increase of an additional \$20M to be added to the FY2022 ARPA Allocations for near-term, long-term and transformative program initiatives related *Sustainable Communities*; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners approves that any remaining FY2021 ARPA funding will be added to the FY2022 ARPA Allocations, a portion of said remaining funds will be used to support the \$15M increase in FY 2022 ARPA Allocations for *Smart Communities* and the \$20M increase in FY 2022 ARPA Allocations for *Sustainable Communities* and such increases will result in an adjustment in the total amount of FY2022 ARPA Allocations from \$40M to \$55M for *Smart Communities* program initiatives and from \$25M to \$45M for *Sustainable Communities* and an overall adjustment from \$285M to \$320M for FY2022 ARPA Allocations for Community Program Initiative Allocations; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners approves the additional near term, long term and transformative program initiatives and allocations in the areas of *Vital Communities, Safe and Thriving Communities, Healthy Communities, Smart Communities, and Sustainable Communities* to facilitate the County's continued efforts to recover from the economic and health effects caused by COVID-19 pandemic as set forth in Attachment A; and

**BE IT FURTHER RESOLVED**, that all additional near term, long term and transformative program initiatives and allocations set forth in Attachment A will require strict adherence to the same authorizations, transfer authority, requirements and reporting as set forth above for previously approved near term, long term and transformative initiatives pursuant to Resolution 22-0637; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years for ARPA programs and initiatives (including revenue loss) in accordance with the rules governing the use of ARPA funds

**Legislative History:** 2/10/22 Board of Commissioners suspend the rules

**Legislative History:** 2/10/22 Board of Commissioners refer to the Finance Committee

**22-1835**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

## **PROPOSED ORDINANCE AMENDMENT**

### **PROPOSED ORDINANCE AMENDMENT re. PROPERTY TAX CLASSIFICATION SYSTEM**

**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. 74-73(7)(f) of the Cook County Code is hereby amended as Follows:

(f) Unless a Class 6b granted pursuant to the SER Program or the CEERM Program, this incentive may be renewed during the period starting with the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7) and ending with the expiration of the incentive, 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;~~

1. 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; and

2.3-A copy of the Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ~~ten percent assessment level~~ renewal period as set forth in this subsection.

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

**Legislative History:** 2/10/22 Board of Commissioners refer to the Finance Committee

**21-3875**

**PROPOSED CONTRACT**

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

**Vendor:** OutFront/Branded Cities, State of Delaware

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

**Good(s) or Service(s):** The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

**Contract Value:** \$75,000,000 (Revenue Generating)

**Contract period:** 2021-2046

**Potential Fiscal Year Budget Impact:** None

**Summary:** The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

**Legislative History:** 6/24/21 Board of Commissioners refer to the Finance Committee

**Legislative History:** 7/28/21 Finance Committee recommend for deferral

**Legislative History:** 7/29/21 Board of Commissioners no action taken

**Legislative History:** 12/15/21 Finance Committee withdraw

**FINANCE MEETING OF MARCH 16, 2022  
TOTALS FISCAL YEAR 2022 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

**SPECIAL COURT CASES**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2022 TO PRESENT: \$2,153,134.02**

**SPECIAL COURT CASES TO BE APPROVED: \$474,273.60**

**PROPOSED SETTLEMENTS**

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2022 TO PRESENT: \$18,903,308.77**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$12,266,674.21**

**WORKERS' COMPENSATION CLAIMS**

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2022 TO PRESENT: \$2,083,974.65**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$1,036,592.29**

**LYNNE M. TURNER**

Secretary