



Board of Commissioners of Cook County

Minutes of the Finance Committee

Virtual Meeting

Wednesday, March 16, 2022

9:30 AM

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

22-2096

COMMITTEE MINUTES

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

A motion was made by Commissioner Gainer, seconded by Commissioner Degnen, to approve 22-2096. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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.

A motion was made by Commissioner Lowry, seconded by Commissioner Suffredin, to Receive and File 22-2035. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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

A motion was made by Commissioner Lowry, seconded by Commissioner Suffred, to approve the Special Court Cases. The motion carried by the following vote:

Ayes	Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent	Commissioner Silvestri Excused (1)

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. Yoksoulia, 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

A motion was made by Commissioner Lowry, seconded by Commissioner Suffredin, to approve the Proposed Settlements. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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**

A motion was made by Commissioner Lowry, seconded by Commissioner Suffredin, to recommend for receiving and filing 22-2142. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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**

A motion was made by Commissioner Lowry, seconded by Commissioner Suffredin, to recommend for receiving and filing 22-2141. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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

A motion was made by Commissioner Lowry, seconded by Commissioner Suffredin, to recommend for receiving and filing 22-2106. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve the Workers' Compensation Claim Cases. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-1577. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-2206. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-2138. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-2296. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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.

A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to Recommend for deferral 22-1121. The motion failed by the following vote:

Ayes: Commissioners: Aguilar, Anaya, Degnen, Miller, Moore, K. Morrison, S. Morrison and Suffredin (8)

Nayes: Commissioners: Daley, Sims, Arroyo, Britton, Deer, Gainer, Johnson and Lowry (8)

Absent: Commissioner Silvestri Excused (1)

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to Recommend for approval 22-1121. The motion carried by the following vote:

Ayes: Commissioners: Daley, Sims, Anaya, Arroyo, Britton, Deer, Gainer, Johnson, Lowry and Suffredin (10)

Nayes: Commissioners: Aguilar, Degnen, Miller, Moore, K. Morrison and S. Morrison (6)

Absent: Commissioners: Silvestri Excused (1)

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

A motion was made by Vice Chairman Sims, seconded by Commissioner Britton, to Recommend for approval 22-1626. The motion carried by the following vote:

Ayes	Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (15)
Absent	Commissioners Gainer and Silvestri Excused (2)

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.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to recommend for approval as amended 22-1835. The motion carried by the following vote:

Ayes	Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (15)
Absent	Commissioners Gainer and Silvestri Excused (2)

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.

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to recommend for approval 21-3875. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Arroyo Jr., Britton, Deer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (13)

Nayes Commissioners Anaya, and Degnen (2)

Absent Commissioners Gainer and Silvestri Excused (2)

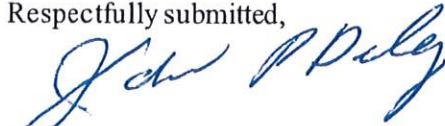
ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (15)

Absent Commissioners Gainer and Silvestri Excused (2)

Respectfully submitted,


Chairman

LYNNE M. TURNER
Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>

**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