

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, April 15, 2021**

**10:00 AM**

**Virtual Meeting**

FRANK J. AGUILAR  
ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to Resolution 20-5487:

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Absent:** None (0)

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

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**PRESIDENT**

**21-2133**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Hedy Ratner

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 2/21/2024

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2516  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
LARRY SUFFREDIN, SCOTT R. BRITTON, DENNIS DEER, LUIS ARROYO JR,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, PETER N. SILSVESTRI,  
DEBORAH SIMS AND STANLEY MOORE, COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY,  
ILLINOIS THROUGH MAY 31, 2021**

**WHEREAS**, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

**WHEREAS**, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

**WHEREAS**, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

**WHEREAS**, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

**WHEREAS**, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

**WHEREAS**, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

**WHEREAS**, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

**WHEREAS**, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

**WHEREAS**, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

**WHEREAS**, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

**WHEREAS**, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

**WHEREAS**, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

**WHEREAS**, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

**WHEREAS**, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

**WHEREAS**, on March 18, 2021, the Cook County Board of Commissioners passed Resolution 21-2068 which extended the County's disaster proclamation through April 30, 2021; and

**WHEREAS**, extending the proclamation of disaster through May 31, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements/agreements in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

**WHEREAS**, extending the proclamation of disaster through May 31, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute federal awards and to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

**WHEREAS**, extending the proclamation of disaster through May 31, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

**WHEREAS**, extending the proclamation of disaster through May 31, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

**WHEREAS**, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through May 31, 2021; and

**BE IT FURTHER RESOLVED**, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through May 31, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency

Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

**BE IT FURTHER RESOLVED**, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

**BE IT FURTHER RESOLVED**, that extending the proclamation will enhance the County’s ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution extending Cook County’s Proclamation of Disaster through May 31, 2021 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to approve 21-2516. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** Commissioners Degnen and S. Morrison (2)

**The motion carried.**

**21-2625**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Gia Orr

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 3/2/2022

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2635**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Ceylan Eatherton

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 1/13/2022

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2636**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Briana Payton

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Board

**Effective date:** 4/25/2021

**Expiration date:** 4/25/2024, filling the vacancy of Christopher Huff

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2637**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Angie Cowan Hamada

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** 4/26/2021

**Expiration date:** 4/26/2024

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2639**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** O. Victoria Lakes-Battle

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval, or until a successor is appointed and qualified.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2641**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Juandalynn Johnson

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Board

**Effective date:** Immediate

**Expiration date:** 6/30/2022, filling the vacancy of Esther Franco Payne

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the**

**Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2656**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Marjorie Beck Moss

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Board

**Effective date:** 4/25/2021

**Expiration date:** 4/25/2024

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2659**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Garien Gatewood

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Council

**Effective date:** 4/25/2021

**Expiration date:** 4/25/2024

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2667**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Dr. Dakeda Horton

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Council

**Effective date:** 4/25/2021

**Expiration date:** 4/25/2024

**Summary:**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2668**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Rev. Richard Tolliver

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** Three years from date of approval or until a successor is appointed. Rev. Tolliver will fill the seat previously held by Enoch Clark-Bey.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2669**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Patricia Ann Mucerino

**Position:** Trustee

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

**Effective date:** Immediate

**Expiration date:** 5/1/2022, filling the vacancy of Robert Van Bolhuis

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**21-2309**

**Presented by:** ALI ABID, Acting Executive Director, Justice Advisory Council

**REPORT**

**Department:** Cook County Justice Advisory Council

**Report Title:** Cook County Juvenile Temporary Detention Center Advisory Board End of Year 2020 Report

**Report Period:** 12/1/2019-11/30/2020

**Summary:** Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter “Advisory Board”) shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter “JTDC”), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC’s mission.

This year the Advisory Board focused its activities on arranging for a hearing before the Cook County Board of Commissioners regarding the use of punitive room confinement at the JTDC; this subject was explored in the 2019 Annual Report of the Advisory Board. The hearing took place on December 16, 2020 before the Criminal Justice Committee of the Cook County Board of Commissioners.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**COMMISSIONERS**

**21-2634**

**Sponsored by:** TONI PRECKWINKLE (President), DENNIS DEER, STANLEY MOORE, KEVIN B. MORRISON, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioner

**PROPOSED RESOLUTION**

**RESPONSIBLE OPERATIONS FOR COMPENSATION IN CONTRACTING (ROCC)**

**WHEREAS,** Cook County strives to create an environment attractive for small local businesses to perform as both prime and subcontractors on Cook County contracts; and

**WHEREAS,** creating a more streamlined operation for processing payments to Cook County vendors will serve to make Cook County a more attractive business partner to small local businesses which will foster economic growth; and

**WHEREAS,** streamlining operation for processing payments for Cook County vendors will also benefit Women-, Minority, Veteran, Service-disabled Veteran-, and Persons with a Disability-Owned Business Enterprises, including facilitating those certified businesses to perform as prime vendors; and

**WHEREAS,** this Responsible Operations for Compensation in Contracting (ROCC) Resolution shall serve as a commitment of this administration to improve Cook County payment processes to avoid creating an undue burden on all Cook County vendors, but particularly those small local businesses owned by underutilized and disadvantaged owners.

**NOW, THEREFORE, BE IT RESOLVED,** The President and the Board of Commissioners call for implementing upgrades and modernizing contractor payment processes across Cook County government to increase efficiency, create transparency and accountability; and

**BE IT FURTHER RESOLVED,** that such improvements shall include offering training and making available presentations for vendors of Cook County to submit payment applications to decrease the turnaround time for processing pay applications; and

**BE IT FURTHER RESOLVED,** Cook County shall endeavor to create an electronic invoice submittal and payment tracking system from date of invoice through payment that will foster transparency and

accountability between vendors and Cook County, to ensure that all Cook County contactors are paid within 30-days of submission of a complete and accurate pay application; and

**BE IT FURTHER RESOLVED**, the Office of the Chief Procurement Officer shall review potential opportunities to modify the County’s general contract conditions to include additional contract language that requires vendors to invoice their goods and services consistently and with all required documentation to periodically update their statements of work to expedite the payment processing time, and

**BE IT FURTHER RESOLVED**, the Bureau of Finance of Cook County shall provide a quarterly report to the Board of Commissioners on the payment cycle to Cook County contractors.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Finance Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2658  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER, JOHN P. DALEY,  
DEBORAH SIMS, LUIS ARROYO JR, FRANK J. AGUILAR, ALMA E. ANAYA,  
SCOTT R. BRITTON, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,  
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION TO STOP THE VIOLENCE AGAINST  
ASIAN AMERICANS AND PACIFIC ISLANDERS**

**WHEREAS**, Since January 2020, there have been a significant number of reports of Asian American and Pacific Islander (AAPI) Communities being threatened and harassed in the United States; and

**WHEREAS**, The Organization Stop AAPI Hate reported 3,795 incidents from March 19, 2020 to February 28, 2021. The number of hate incidents reported to the center represent only a fraction of the number of ate

incidents that actually occur, but it does show how vulnerable Asian Americans are to discrimination, and the types of discrimination they face; and

**WHEREAS**, there are various types of discrimination such as but not limited to, Verbal harassment (68.1%) and shunning (20.5%) (i.e., the deliberate avoidance of Asian Americans) make up the two largest proportions of the total incidents reported. Physical assault (11.1%) comprises the third largest category of the total incidents. Civil rights violations - e.g., workplace discrimination, refusal of service, and being barred from transportation - account for 8.5% of the total incidents. Online harassment makes up 6.8% of the total incidents; and

**WHEREAS** according to national trends, women report hate incidents 2.3 times more than men. Youths (0 to 17 years old) report 12.6% of incidents and seniors (60 years old and older) report 6.2% of the total incidents. Chinese are the largest ethnic group (42.2%) that report experiencing hate, followed by Koreans (14.8%), Vietnamese (8.5%), and Filipinos (7.9%) Incident reports come from all 50 states and the District of Columbia. Businesses are the primary site of discrimination (35.4%), followed by public streets (25.3%), and public parks (9.8%). Online incidents account for 10.8% of the total incidents; and

**WHEREAS**, if these statistics did not grab the attention of this nation, the shootings that took place on March 16, 2021 did. 8 innocent Asian Americans were murdered in shootings in three separate attacks across the Atlanta metro region and all but one of these victims were women. We will hold the stories, families, loves, and dreams of all of us impacted by this tragedy close to our hearts and minds; and

**WHEREAS**, Cook County is committed to support and advance local efforts to increase equity and inclusion to those who have long been excluded from it. We are committed to moving beyond statements of condemnation and toward using the full weight of our resources to name and fight injustices in our communities, corporations and institutions. Not to allow this type of prejudice to fester and lead to the loss of innocent lives.

**NOW, THEREFORE, BE IT RESOLVED**, we stand in solidarity to protect the rights and freedoms of Asian Americans and Pacific Islanders and fight against the hate, racism and violence that has occurred against the Asian American and Pacific Islander communities.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2664**

Sponsored by: DENNIS DEER, JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**DECLARING GUN VIOLENCE AS A PUBLIC HEALTH CRISIS**

**WHEREAS**, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

**WHEREAS**, there has been an increase in gun related violence in Cook County compared to the decrease in numbers over the past five years; and

**WHEREAS**, The City of Chicago has seen a sharp increase in gun violence in 2020 compared to previous years. In 2020 3,893 shootings were reported, compared to just 2,536 in 2019; and

**WHEREAS**, As of April 1, 2021, 703 people have been injured by a gun shot in Chicago, IL surpassing the total 2020 number by 183 cases; and

**WHEREAS**, The Cook County Medical Examiner’s Office confirmed 875 gun-related homicides in 2020, breaking the previous record of 838 set in 1994; and

**WHEREAS**, The Medical Examiner’s office handled 970 homicides in 2020. Which was a more than 40 percent increase over 2019’s total of 675; and

**WHEREAS**, African Americans were the victims of 78 percent of homicides and Latinos accounted for more than 16 percent of homicide deaths. Eighty-nine percent of homicide deaths were male. Seventy homicide deaths were under 18; 22 were under the age of 10. The majority (722) of homicides were in the City of Chicago. The last time Cook County saw more than 970 homicides was in 1996; and

**WHEREAS**, Cook County Health provides care for over 1,100 patients with gunshot wounds every year through Stroger Hospital, accounting for 20% of the patients that get treatment through the Comprehensive Trauma Unit. Costing the health systems anywhere between 30-40 million dollars a year; and

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County will: Led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Sheriff's Department and other relevant parties; Assert gun violence as a public health crisis affecting our entire society; Assess internal policies and procedures to ensure solutions to gun violence as a core goal of Cook County; and

**BE IT FURTHER RESOLVED**, the County will work with community organizations identifying specific activities to: (1) decrease gun violence among the youth (2) increase funding to the Justice Advisory Council programs specific to reduce gun-violence; (3) Work closely with Sheriff and local law enforcement agencies to create strategies to reduce the amount of illegal firearms in Cook County (4) work with marginalized populations to provide education on gun violence, issues and solutions(5) Advocate for relevant policies that improve health in communities of color, (6) support local, State, and Federal programs that advance anti-gun violence initiatives, and (7) and actively work towards reducing the 30-40 million dollars spent each year at Cook County Health on trauma from gun violence by creating a budget line item specifically used for gun violence prevention an intervention; and

**BE IT FURTHER RESOLVED**, the County will encourage other local, State, and national entities to recognize gun violence as a public health crisis; and

**BE IT FURTHER RESOLVED**, the County Board hereby supports the efforts to address public health disparities due to gun violence throughout Cook County.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be referred to the Health and Hospitals Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2427**

**Sponsored by:** LARRY SUFFREDIN, DEBORAH SIMS and DONNA MILLER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING PROGRESS UPDATES ON ASSUMPTION OF DUTIES FROM RECORDER OF DEEDS BY THE COUNTY CLERK**

**WHEREAS**, on November 8, 2016, the Cook County electorate voted by referendum to transfer the duties and responsibilities of the Office of the Cook County Recorder of Deeds to the Office of the Cook County Clerk by December 7, 2020; and

**WHEREAS**, the final assumption of duties from the Recorder of Deeds by the Cook County Clerk has occurred and the final implementation plan report, Item # 20-4191, was presented and filed with the Cook County Board of Commissioners on October 22, 2020 and the final assumption of duties was completed by November 30, 2020; and

**WHEREAS**, it is in the interest of the Board and of the citizens of Cook County to ensure that the assumption of duties is moving smoothly and that the former functions of the Recorder of Deeds are being efficiently and effectively handled by the Clerk’s office.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Clerk present and deliver in writing quarterly reports on the functioning of the office concerning assumption of these duties, addressing, among other things, the backlog of recordings that existed at the time of the transfer; the ongoing delay between sale/purchase of property and recording the transfer instruments; property indexing; and the ability of staff to perform the required functions. Said reports are to begin with the first quarter of FY 2021. The Clerk is requested to appear before the Legislation and Intergovernmental Relations Committee to present the report and to respond to questions from Commissioners. This Resolution shall take effect immediately upon adoption

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**21-2535**

**Sponsored by:** PETER N. SILVESTRI, JOHN P. DALEY, DENNIS DEER, ALMA E. ANAYA, BRIDGET DEGNEN and DONNA MILLER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REVIEWING THE COOK COUNTY TREE REPLACEMENT POLICY AND EXISTING SUBURBAN TREE CONSORTIUM PROGRAMS TO ACHIEVE ECONOMIES OF SCALE**

**WHEREAS**, Chapter 126 of the Cook County Land Development Ordinance provides specific guidelines for tree preservation, landscaping, and screening; and

**WHEREAS**, the provisions of Chapter 126 are intended to foster aesthetically pleasing development that will protect and preserve the appearance, character, health, safety, and welfare of Cook County; and

**WHEREAS**, on those occasions in which replacement tree planting falls to a Cook County entity, such as the Department of Transportation or to the Township Highway Commissioner, there is no umbrella tree replacement policy; and

**WHEREAS**, several suburban municipal conferences, including the West Central Municipal Conference, administer tree purchasing and planting programs; and

**WHEREAS**, the Suburban Tree Consortium to which the West Central Municipal Conference belongs and administers, joins with other municipalities to combine purchasing power to negotiate advantageous contract terms, including improved quality and selection at the lowest reasonable price; and

**WHEREAS**, it would be beneficial for Cook County to review said programs to determine the benefits of working with suburban townships to provide well priced, quality trees to residents of unincorporated areas of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners requests that the Transportation and Building and Zoning departments review existing tree consortium programs in suburban Cook County and develop a proposed plan for tree replacement; and

**BE IT FURTHER RESOLVED**, that the Transportation and Building and Zoning departments present their proposed plan for tree replacement to be considered by the Legislation and Intergovernmental Relations Committee of the Cook County Board.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2582**

**Sponsored by:** PETER N. SILVESTRI, FRANK J. AGUILAR and KEVIN B. MORRISON, Cook County Board of Commisisoners

**PROPOSED RESOLUTION**

**REQUESTING THE COOK COUNTY DEPARTMENT OF TRANSPORTATION PROVIDE A STATUS UPDATE REGARDING I-390 and I-490 TO THE TRANSPORTATION COMMITTEE**

**WHEREAS**, designated a "Project of National and Regional Significance" by federal transportation legislation, the multi-billion-dollar Elgin O'Hare Western Access Project (now called Illinois Route 390) was conceived to improve travel efficiency, provide western access to O'Hare International Airport, create opportunities for jobs and economic development, enhance multi-modal connections, reduce congestion, and improve safety; and

**WHEREAS**, the State of Illinois, Cook County, DuPage County, the City of Chicago Department of Aviation, and multiple suburban communities have been involved in the planning and completion of Route 390; and

**WHEREAS**, while a vast portion of Route 390 has been completed, landscaping and other "clean-up" activities remain; and

**WHEREAS**, while Route 390 currently ends at Route 83, work is continuing to extend the toll road toward I-490, a new route on the west side of the airport; and

**WHEREAS**, it is expected that in 2021, work will be occurring along the I-490 corridor, with much of the construction focused around the interchanges that will connect the new road with the Jane Addams Memorial Tollway (I-90), the Route 390 Tollway, and the Tri-State Tollway (I-294); and

**WHEREAS**, because of the breadth and scope of the work, including the significant contributions made by the County of Cook, it is essential that the Cook County Board keep abreast of the project and its timeline.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does herby request that the Cook County Department of Transportation present an update on the progress of the Illinois 390/Illinois 490 project to the Transportation Committee of the Cook County Board.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Transportation Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE COUNTY AUDITOR**

**21-2555**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Grant Management Process

**Report Period:** March 2021

**Summary:** The purpose of this audit was to ensure grants follow a consistent financial management process and adhere to programmatic requirements.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**21-0269**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Department of Administrative Hearings

**Vendor:** DACRA Tech, LLC, Rosemont, Illinois

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

**Good(s) or Service(s):** Citation Management and Adjudication System

**Contract Value:** \$1,937,563.00

**Contract period:** 6/1/2021 - 6/11/2023

**Potential Fiscal Year Budget Impact:** FY 2021 \$721,563.00, FY 2022 \$291,250.00, FY 2023 \$291,250.00

**Accounts:** 11569.1009.21120.560227.00000.00000

**Contract Number(s):** 2003-18547

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** The Department of Administrative Hearings currently utilizes a system that is end-of-life. DACRA's Administrative Hearing System is a Commercial off-the-shelf solution that will provide a robust, secure, and modern tool to manage their workload. The DACRA solution is cloud-hosted and meets the application availability requirements of the Sheriff and Forest Preserve Police. Another key benefit is that multiple offices would be able to use a single solution to increase efficiency and communication between these agencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. DACRA Tech, LLC was previously awarded a contract by the City of Joliet through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Deer, seconded by Commissioner Daley, that the Contract be**

**referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2297**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Guidehouse Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Consulting Services

**Original Contract Period:** 12/31/2020-6/30/2021

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 7/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$2,051,850.00

**Original Approval (Board or Procurement):** Board, 12/17/2020, \$2,051,850.00

**Increase Requested:** \$4,954,382.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 \$4,954,382

**Accounts:** 11284.1021.20192.520840.00000.00000 - \$3,929,030.01 &  
11284.1013.20196.520830.00000.00000 - \$1,025,351.99

**Contract Number(s):** 2018-18519

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The contract funds have been expended to date, continued consulting services are required through the end of the contract term (06/30/2021). We request approval for an increase in fees for the contract in the amount of 1,792,922.00. In addition, a six (6) month extension of the contract is also being requested for the term beginning 07/01/2021 through 12/31/2021. The extension of consulting services is necessary to assist the County with funds that are expected to be received from the American Recovery Act. The fee for the 6 month extension is \$3,161,460.00. The total fee increase in the contract price through 12/31/2021 is \$4,954,382.00

Original contract was Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2298**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Professional Auditing Services of America, Co., Southfield, Michigan

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

**Good(s) or Service(s):** Consulting services for account recovery

**Original Contract Period:** 5/1/2018-4/30/2021 with one (1) year renewal option

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 5/1/2021 - 4/30/2022

**Total Current Contract Amount Authority:** Contingency fee sliding scale based on dollar amount of monies recovered by vendor for the County

**Original Approval (Board or Procurement):** Board, 4/25/2018

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 - \$0 as this is a revenue generating contract

**Accounts:** 11000.1020.12275.407038.00000.00000

**Contract Number(s):** 1690-15357

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is a one-year contract renewal for consulting services related to recovery of monies owed to the County. The fee for this contract is based on a sliding scale contingency fee which is dependent on amount of monies recovered by vendor for the County. The sliding contingency fee scale for the renewal term ranges from 24-20% contingency fee. This fee arrangement is a decrease from the contingency fee arrangement from the original contract. The sliding scale for the original 3 year contract was 29.5%-25%. Despite the contingency fees associated with this contract, there is no fiscal impact to the County as this is a revenue generating contract.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2628**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance

**Report Title:** Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

**Report Period:** 3/1/2020 - 3/31/3021

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 3/31/2021.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

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

**21-2399**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 2/26/2021 - 3/25/2021

**Summary:** This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within

two (2) weeks of being made. Such reports shall include;

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**21-2378**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD**

**Department:** Cook County Department of Public Health

**Grantee:** Cook County Department of Public Health

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** COVID-19 Mass Vaccination

**Grant Amount:** \$5,500,000.00

**Grant Period:** 12/1/2020 - 11/30/2021

**Fiscal Impact:** \$5,500,000

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The purpose of this grant is to Fund the Cook County Department of Public Health (CCDPH) in conducting mass vaccination efforts for the COVID-19 pandemic response including administering COVID-19 immunizations and related expenses in its jurisdictions. This program will help prevent further spread and transmission of COVID-19 through mass vaccination efforts with local communities. The Funds for this program will help defray costs associated with the administration of the vaccine as well as relieve some financial burden from local health departments already strained from responding to the COVID-19 pandemic. Grant award is \$5,500,000 for period 12/1/2020-11/30/2021.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

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

**21-1369**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Office of Research, Operation, and Innovation (“ROI”)

**Report Title:** FY2020 Annual Performance Report

**Report Period:** FY2020

**Summary:** The attached Annual Performance Report for FY2020 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of the report is to highlight the operational achievements of all Cook County offices and sister agencies throughout fiscal year 2020 and preview upcoming initiatives for fiscal year 2021. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. Like the FY2019 report, the FY2020 report contains both narratives and charts created by each office to best tell their story in a tangible way. In addition, this year each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released quarterly on the mission KPI dashboards.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

#### **21-1902**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration,  
THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control,  
KIMBERLY M. FOXX, Cook County State's Attorney, IRIS Y. MARTINEZ, Clerk of the Circuit Court

#### **PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Animal & Rabies Control, State's Attorney's Office, Clerk of the Circuit Court

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

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

**Good(s) or Service(s):** Ford Vehicles

**Contract Value:** \$299,877.00

**Contract period:** 5/1/2021 - 4/30/2022, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$299,877.00

**Accounts:** \$165,642.00, 11569.1011.21220.560265 (BOA), \$51,424.00, 11312.1510.21120.560265 (ARC), \$27,517.00 11900.1250.53583.560266 (SAO), \$55,214.00, 11569.1335.21120.560266 (Clerk of the Circuit Court)

**Contract Number(s):** 2045-18423A

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the various using departments to purchase Ford vehicles for their fleet.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, four classes of Ford Vehicles: Group A - Trucks; Group B - Vans; Group C - Sport Utility Vehicles; and Group D - Specialty Vehicles. Accordingly, the bid stated bidders can bid on one or all Groups so that up to four awards could be made. BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Groups A and B.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**21-2338**

**Presented by:** THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

**PROPOSED AGREEMENT**

**Department(s):** Department of Animal and Rabies Control (“ARC”)

**Other Part(ies):** The City of Evanston, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Pursuant to Section 10-6 (d) of the Cook County Code, ARC is authorized to issue grants for “private or public entity capital needs to impound and/or care for stray animals.” ARC has issued 1 of the 2 grants to Evanston Animal Shelter for \$2,000,000.00 to satisfy Northern Cook County.

**Agreement period:** 4/1/2021 - 11/30/2023

**Fiscal Impact:** \$2,000,000.00

**Accounts:** 11312.1510.33927.580170

**Agreement Number(s):** n/a

**Summary/Notes:** On 11/1/2019, The County issued a call for projects for its “A Home for Cook County’s Animals” program with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County.

The City of Evanston submitted an application including a construction timeline and detailed cost estimate. On 5/21/2020 the Board awarded the City \$2,000,000.00.

This grant allows for the expansion of capacity of governmental and/or nonprofit shelters to house animals, increases the number of animals that the shelter can house, guarantees a place to shelter animals impounded by ARC, and provides a limited amount of space to accommodate rabies observation.

**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

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

**21-2306**

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

**PROPOSED GRANT AWARD**

**Department:** Medical Examiner

**Grantee:** Cook County Medical Examiner

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** To assist with the Medical Examiner's forensic toxicological testing services.

**Grant Amount:** \$153,780.00

**Grant Period:** 1/1/2021 - 12/31/2021

**Fiscal Impact:** FY21 - \$153,780.00.

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The CCMEO requests \$153,780 in grant funds to assist the institute with financing outsourced

expanded panel toxicology testing for the surge in drug-related (opioid) deaths examined at the Cook County Medical Examiner's Office. It is impossible for the CCMEO to predict the number of yearly cases to be examined at the office (as has occurred with the unprecedented case numbers in 2020 during the COVID epidemic), the number of cases requiring toxicology testing, or the number of overdose deaths to be triaged in any given year. Grant funds received by the institute would enable the CCMEO to comply with the office's predetermined yearly budget for laboratory testing despite the potential of increased case volumes occurring due to overdose deaths within the community.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

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

**21-1537**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 2/1/2021 - 2/28/2021

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report

be received and filed for Construction for the month of February 2021.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-1600**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Country Club Hills, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering

**Location:** 183rd Street, Country Club Hills, Illinois

**Section:** 20-IICRD-00-PV

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$800,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Country Club Hills. The City will be the lead agency for construction and Phase III engineering of 183rd Street Rehabilitation Project. The County will reimburse the City for its share of construction and Phase III engineering costs.

**21-1600**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Country Club Hills, said Agreement attached, wherein the City will be the lead agency for construction and Phase III engineering of 183<sup>rd</sup> Street Rehabilitation Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$800,000.00) under County Section: 20-IICRD-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Country Club Hills and implement the terms of the Agreement.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-1868**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Melrose Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Right-of-Way Acquisition

**Location:** 25th Avenue, Melrose Park, Illinois

**Section:** 20-IICRD-02-LA

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$525,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Right-of-Way acquisition and related services of 25th Avenue Reconstruction and Widening Project. The County will reimburse the Village for its share of Right-of Way acquisition and related services costs.

**21-1868**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Melrose Park, said Agreement attached, wherein the Village will be the lead agency for Right-of-Way acquisition and related services of 25<sup>th</sup> Avenue Reconstruction and Widening Project; that the County of Cook will pay for a share of the Right-of-Way acquisition and related services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$525,000.00) under County Section: 20-IICRD-02-LA; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Melrose Park and implement the terms of the Agreement.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2073**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of

Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Evanston, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering

**Location:** Main Street Corridor, Evanston, Evanston, Illinois

**Section:** 20-IICRD-01-PV

**Centerline Mileage:** N/A

**County Board District:** 13

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and Phase III engineering of Main Street Corridor Improvements Project. The County will reimburse the City for its share of construction and Phase III engineering costs.

**21-2073**

**RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Evanston, said Agreement attached, wherein the City will be the lead agency for construction and Phase III engineering of Main Street Corridor Improvements Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$500,000.00) under County Section: 20-IICRD-01-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Evanston and implement the terms of the Agreement.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2074**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Rolling Meadows, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase I and Phase II Engineering

**Location:** Algonquin Road and New Wilke Road, Rolling Meadows, Illinois

**Section:** 20-IICRD-06-ES

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement between the County and the City of Rolling Meadows. The City will be the lead agency for Phase I and Phase II engineering of Algonquin Road and New Wilke Road Intersection Improvements. The County will reimburse the City for its share of Phase I and Phase II engineering costs.

**21-2074**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Rolling Meadows, said Agreement attached, wherein the City will be the lead agency for Phase I and Phase II engineering of Algonquin Road and New Wilke Road Intersection Improvements; that the County of Cook will pay for a

share of the Phase I and Phase II engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$87,000.00) under County Section: 20-IICRD-06-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Rolling Meadows and implement the terms of the Agreement.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2110**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Central Avenue Bridge Repairs at I-55 - JOC

**Location:** the City of Chicago, the Village of Forestview, and the Village of Stickney, all located in Illinois

**Section:** 21-W3924-00-BR

**County Board District(s):** 16

**Centerline Mileage:** N/A

**Fiscal Impact:** \$160,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the propose Improvement Resolution for work to be done in the City of Chicago, and the Villages of Forestview and Stickney. The funds will go towards the Central Avenue Bridge Repairs at I-55 - JOC bridge parapet wall repair and railing replacement in the Villages of Forestview and Stickney and the City of Chicago in Cook County.

**21-2110**  
**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for: Section: 21-W3924-00-BR, Central Avenue Bridge, Route W3924 at I-55 and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of the scope of work includes, but is not limited to, furnishing all labor, materials and equipment required for JOC Central Avenue Bridge at I-55 bridge parapet wall repair and railing replacement. This includes but is not limited to parapet wall repair, railing placement and other appurtenant work as required. That there is hereby appropriated the sum One Hundred Sixty Thousand NO/100 dollars (\$160,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2111**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Joe Orr Road Building Demo - JOC

**Location:** Village of Lynwood, Illinois

**Section:** 21-B6737-00-BD

**County Board District(s):** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$95,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Lynwood. The funds will go towards the Building Demolition at 20510 Burnham Avenue for the Joe Orr Road Project in the Village of Lynwood in Cook County.

**21-2111**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for: Section: 21-B6737-00-BD, 20510 Burnham Avenue and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of the scope of work includes, but is not limited to, furnishing all labor, materials and equipment required for Building demolition at 20510 Burnham Avenue in Village of Lynwood for the Joe Orr Road Project. This includes but is not limited to demolishing a brick one-story single-family house with a crawl space, a wood frame storage structure and other related work. That there is hereby appropriated the sum Ninety Five Thousand NO/100 dollars (\$95,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2228**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Approval to Amend Original Account String

**Item Number:** 21-2228

**Fiscal Impact:** \$0

**Account(s):**

Motor Fuel Tax: 11300.1500.29152.521536

11300.1500.29152.520830

**Original Text of Item:** ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing improvement resolution for the 75th St. Corridor Improvement Plan to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

**21-2228**

**IMPROVEMENT RESOLUTION AMENDED**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for: Section: 19-75CIP-00-RR and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of 75<sup>th</sup> St Corridor Improvement Plan (CIP) which is a railway improvement project that will reconfigure freight and passenger railroads, add new rail capacity, and grade separate 71<sup>st</sup> Street and the CSX railroad. That there is hereby appropriated the sum Seventy Seven Million Seven Hundred Fifty Thousand NO/100 dollars (\$77,750,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2229**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Approval to Amend Original Account String

**Item Number:** 21-2229

**Fiscal Impact:** \$0

**Account(s):** Motor Fuel Tax: 11300.1500.29152.560019

**Original Text of Item:** ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing improvement resolution for Crawford Avenue from Oakton Street to Golf Road to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

**21-2229**

**IMPROVEMENT RESOLUTION AMENDED**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for roadway/street improvements, Crawford Avenue, 2miles in length, Route W43, from Oakston Street to Golf Road: Section: 18-W4339-00-EG and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of Phase I Engineering services with the Village of Skokie to reconstruct Crawford Avenue from Oakton Street to Golf Road. That there is hereby appropriated the sum One Million NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED,** that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2234**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Approval to Amend Original Account String

**Item Number:** 21-2234

**Fiscal Impact:** \$0

**Account(s):** Motor Fuel Tax: 11300.1500.29152.560019

**Original Text of Item:** ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing supplemental resolution for Pulaski Road from 159<sup>th</sup> Street to 127<sup>th</sup> Street to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

**21-2234**

**IMPROVEMENT RESOLUTION AMENDED**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for roadway/street improvements, Pulaski Road, 4miles length, Route W23, from 159<sup>th</sup> to 127<sup>th</sup> Street for structures Pulaski Road Bridge, existing structure no#016-0748, Route W43, location Crestwood, Alsip, Cal Sag Channel: Section: 16-W4312-00-EG and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of Pulaski Road Phase I Study. Work includes preparation of preliminary engineering and environmental study (Phase I) for rehabilitation or reconstruction of Pulaski Road. Project also includes the replacement of the bridge over the Cal Sag Channel. That there is hereby appropriated the sum Two Million Thirty Seven Thousand Five Hundred NO/100 dollars (\$2,037,500.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2237**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Approval to Amend Original Account String

**Item Number:** 21-2237

**Fiscal Impact:** \$0

**Account(s):** Motor Fuel Tax: 11300.1500.29152.560019

**Original Text of Item:** ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing supplemental resolution for Plainfield Road from County Line Road to East Avenue to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

**21-2237**

**IMPROVEMENT RESOLUTION AMENDED**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for roadway/street improvements, Plainfield Road, 3.5miles length, Route B37, from County-Line Road to East Avenue: Section: 16-W4312-00-EG and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of One Million Two Hundred Thirty Seven Hundred Five Hundred NO/100 dollars (\$1,237,500.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2238**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Lake Cook Road - Raupp Boulevard to Hastings Lane

**Location:** Raupp Boulevard to Hastings Lane, Villages of Buffalo Grove and Wheeling, Illinois

**Section:** 14-A5015-03-RP

**County Board District:** 14

**Centerline Mileage:** 3.2 miles

**Fiscal Impact:** \$14,000,000.00

**Accounts:**

Motor Fuel Tax: 11300.1500.29152.521536  
11300.1500.29152.560019

**Board Approved Date and Amount:** 10/28/2015, \$68,600,000.00

**Increased Amount:** \$14,000,000.00

**Total Adjusted Amount:** \$82,600,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Buffalo Grove and Wheeling. The supplemental resolution is for appropriating the Rebuild Illinois (RBI) bond funds for Lake Cook Road from Raupp Boulevard to Hastings Lane in the Villages of Buffalo Grove and Wheeling in Cook County.

**21-2238**  
**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for roadway/street improvements, Lake Cook Road, 3.2 miles, Route A50, from Raupp Boulevard to Hastings Lane: Section: 14-A5015-03-RP and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of road construction and widening, bridge reconstruction, retaining wall construction, storm sewer replacement, detention basin construction, traffic signal installations, median improvements, and bike/ped improvements. That there

is hereby appropriated the sum of Four Million NO/100 dollars \$4,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 15, 2021

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2327**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways, THOMAS J. DART, Sheriff of Cook County, JOHN YONAN, Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), and Cook County Department of Facilities Management (DFM)

**Vendor:** Colonial Oil Industries, Inc., Savannah, Georgia

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

**Good(s) or Service(s):** Diesel Fuel

**Contract Value:** \$3,650,000.00

**Contract period:** 5/1/2021-5/20/2025

**Potential Fiscal Year Budget Impact:**

DOTH (\$2,985,880.00):

FY 2021 \$298,588.00, FY 2022 \$796,235.00, FY 2023 \$796,235.00 FY 2024 \$796,235.00 FY2025 \$298,587.00.

CCSO (\$564,120.00):

FY 2021 \$94,020.00 FY 2022 \$141,030.00 FY 2023 \$141,030.00 FY 2024 \$141,030.00 FY2025 \$47,010.00.

DFM (\$100,000.00):

FY 2021 \$20,000, FY 2022 \$20,000.00, FY 2023 \$20,000.00 FY 2024 \$20,000.00 FY2025 \$20,000.00.

**Accounts:**

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 11100.1499.13355.540255; \$564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188; \$100,000.00 (Institutional Supply)

**Contract Number(s):** 2123-18692

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract for Diesel Fuel with Colonial Oil Industries, Inc. Savannah, Georgia. The contract is for the Department of Transportation and Highways, the Cook County Sheriff's Office, and the Department of Facilities Management. This contract will allow for the continuation of diesel fuel supplies/services for heavy equipment and is imperative to the County's daily and emergency road maintenance operations to ensure safety of the motoring public. Additionally, this commodity is utilized to fuel building generators throughout Countywide Facility locations as well as assisting EMRS with generators supporting COVID-19 vaccination centers.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract through a public competitive bidding process with the City of Chicago, Illinois.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** Commissioners Aguilar and S. Morrison (2)

**Present:** Commissioner Anaya (1)

**The motion carried.**

**21-2330**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Transportation and Highways

**Vendor:** Colonial Oil Industries, Inc., Savannah, Georgia

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

**Good(s) or Service(s):** Unleaded Fuel

**Contract Value:** \$500,000.00

**Contract period:** 5/1/2021-5/20/2025

**Potential Fiscal Year Budget Impact:** FY 2021 \$100,000.00 FY 2022 \$100,000.00. FY 2023 \$125,000.00 FY 2024 \$125,000.00 FY 2025 \$50,000.00

**Accounts:** 11856.1500.15675.540146

**Contract Number(s):** 2123-18691

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

proposed new contract for Unleaded Fuel with Colonial Oil Industries, Inc., Savannah, Georgia. This contract is for the Department of Transportation and Highways. This contract is needed for the continuation of unleaded gasoline supplies/services as it is imperative to the County's daily and emergency road maintenance operations to ensure safety of the motoring public.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract through a public competitive bidding process with the City of Chicago, Illinois. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** Commissioners Aguilar and S. Morrison (2)

**Present:** Commissioner Anaya (1)

**The motion carried.**

**21-2337**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

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

**Vendor:** Bracken Box Inc., Markham, Illinois

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

**Good(s) or Service(s):** Spoil Removal Services

**Contract Value:** \$250,000.00

**Contract period:** 4/19/2021 - 8/18/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$150,000; FY2022 \$100,000.

**Accounts:** 11300.1500.29150.540370

**Contract Number(s):** 2038-18293

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Transportation and Highways (DOTH) respectfully requests authorization for the Chief Procurement Officer to enter into and execute a contract for spoils removal services.

Cook County DOTM Maintenance Bureau conducts road maintenance activities which generates various types of spoils such as broken concrete, asphalt, stone, dirt, discarded construction/demolition materials, street sweeping materials etc. The proposed contract between Cook County and Bracken Box, Inc., Markham, Illinois is for hauling and disposal of spoils items from DOTM Maintenance yards.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Bracken Box, Inc. was previously awarded a contract by the City of Chicago through a public competitive bidding process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2520**

**Presented by:** (Inactive) JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

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

**Vendor:** KIP America, Inc., Novi, Michigan

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

**Good(s) or Service(s):** Printers with Controller and Scanner

**Location:** Cook County, Department of Transportation and Highways

**County Board District(s):** 2

**Original Contract Period:** 5/10/2017- 5/09/2020, with two (2), one (1) year renewal options

**Section:** N/A

**Proposed Contract Period Extension:** 5/10/2021 - 5/9/2022

**Section:** N/A

**Total Current Contract Amount Authority:** \$101,184.00

**Original Board Approval:** N/A

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/30/2021, \$25,296.00, 5/10/2020 - 5/9/2021

**This Increase Requested:** \$25,296.00

**Potential Fiscal Impact:** FY 2021 \$25,296.00

**Accounts:** 11856.1500.10155.550012

**Contract Number(s):** 1623-15687

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

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

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

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and KIP America, Inc., Novi, Michigan. This contract allows for the leasing of large Format Printers with Controller and Scanner. This equipment is located at the Departments 69 West Washington Street location. The Format Printers are used for the reproduction of various print materials such as maps, files, documents, booklets etc.

This contract was awarded through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. KIP America, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

**21-2449**  
**RESOLUTION**

**Sponsored by**

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

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 20 private Offices, 29 Conference Tables, 28 Credenzas, 28 65” Monitors, and 60 8” Benching stations with monitor arms to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

**WHEREAS**, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County’s salvage supply; and

**WHEREAS**, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT  
CAPITAL PLANNING AND POLICY**

**21-2466**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

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

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

**Good(s) or Service(s):** Elevator Assessment Services

**Contract Value:** \$271,628.00

**Contract period:** 6/1/2021-5/31/2023, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$67,907.00, FY 2022 \$135,814.00, FY 2023 \$67,907.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000

**Contract Number(s):** H21-25-067

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

N/A-PROCURED BY CCH

**Summary:** This contract is for a professional elevator consultant to provide elevator modernization assessment services at Stroger and Provident Hospital. The consultant shall conduct equipment condition reviews of all machine room equipment, as well as all car and hoistway equipment, in order to determine their current condition and remaining useful life periods. In addition, consultant shall review and determine current compliance with all applicable building and elevator code requirements. Consultant shall then furnish a written report documenting findings and making recommendations to repair, refurbish or replace individual components/subsystems to extend their useful life periods. Vendor is a City of Chicago MBE.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract be**

**approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Present:** Commissioner Daley (1)

**The motion carried.**

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

**21-1998**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Industrial and Utility Supply d/b/a Industrial Electrical Supply, Burr Ridge, Illinois

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

**Good(s) or Service(s):** Legrand Wiremold Products

**Contract Value:** \$241,965.00

**Contract period:** 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$47,048.75, FY 2022 \$80,655.00, FY2023 \$80,655.00,  
FY2024 \$33,606.25

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2045-18435

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to purchase Legrand wire molding products for various Cook County facilities. These products will be used by the electricians as a channel to conceal cables that are mounted on walls, desks and other surfaces.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Industrial and Utility Supply d/b/a Industrial Electrical Supply was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**The motion carried.**

**21-2051**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** M.J.T. Incorporated d/b/a Ewert, Inc., Alsip, Illinois

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

**Good(s) or Service(s):** Rixon Door Parts

**Original Contract Period:** 2/5/2018 - 2/4/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 2/5/2021 - 2/4/2022

**Total Current Contract Amount Authority:** \$82,850.00

**Original Approval (Board or Procurement):** Procurement, 2/16/2018, \$82,825.00

**Increase Requested:** \$30,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/18/2020, Renewal period 2/5/2020 - 2/4/2021

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

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

**Potential Fiscal Impact:** FY 2021 \$20,000, FY 2022 \$10,000.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1785-16497

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Rixon Door Parts. These items will provide our carpenters with the necessary door parts to make repairs at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. M.J.T., Incorporated d/b/a Ewert, Inc. was the lowest, responsive and responsible bidder.

**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**The motion carried.**

**21-2185**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Garland/DBS, Inc., Cleveland, Ohio

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

**Good(s) or Service(s):** Roofing Supplies and Related Services

**Contract Value:** \$500,000.00

**Contract period:** 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$97,216.00, FY 2022 \$166,656.00, FY2023 \$166,656.00, FY2024 \$69,472.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2045-18357

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Garland/DBS, Inc. for roofing supplies and related services to maintain roofs at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through a public competitive bidding process through OMNIA Partners, a national government purchasing cooperative in cooperation with the Racine County, Wisconsin. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**The motion carried.**

**21-2196**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Roll & Roll Fabricators, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Welding Services

**Original Contract Period:** 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal, 5/22/2021 - 5/21/2022

**Total Current Contract Amount Authority:** \$45,000.00

**Original Approval (Board or Procurement):** Procurement, 5/18/2017, \$45,000.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/18/2020, Renewal 5/22/2020 - 5/21/2021

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.520390

**Contract Number(s):** 1635-15321

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive welding service for the toilet/sink combination structure at various Cook County Facilities.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**The motion carried.**

**21-2204**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** United Scrap Metal, Inc., Cicero, Illinois

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

**Good(s) or Service(s):** Metal Collection and Recycling Services (Revenue Generating Contract)

**Original Contract Period:** 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 5/22/2021 - 5/21/2022

**Total Current Contract Amount Authority:** Revenue Generating

**Original Approval (Board or Procurement):** Board, 5/10/2017, \$44,379.90

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 4/23/2020, 5/22/2020 - 5/21/2021

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** Revenue Generating

**Contract Number(s):** 1645-15743

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive metal collection and recycling services at various Cook County facilities. This is a revenue generating contract based on the percentage revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal. Per the terms of the contract, United Scrap Metal, Inc. has returned approximately \$25,000.00 to Cook County to date.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was the responsive and responsible bidder and submitted the bid with the highest estimated revenue return to Cook County.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**The motion carried.**

**21-2315**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management and Provident Hospital

**Vendor:** Southwest Industries, Inc. D/B/A Anderson Elevator Company, Broadview, Illinois

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

**Good(s) or Service(s):** Countywide Elevator, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance

**Original Contract Period:** 5/1/2016 - 4/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and increase

**Proposed Contract Period:** Extension period 5/1/2021 - 4/30/2022

**Total Current Contract Amount Authority:** \$13,083,681.38

**Original Approval (Board or Procurement):** Board, 4/13/2016, \$8,961,643.00

**Increase Requested:** \$872,632.00

**Previous Board Increase(s):** 6/27/2019, \$2,185,818.92; 5/21/2020, \$1,936,219.46

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

**Previous Board Renewals:** 5/21/2020, 5/1/2020 - 4/30/2021

**Previous Chief Procurement Officer Renewals:** 06/06/2019, 05/01/2019 - 04/30/2020

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

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

**Potential Fiscal Impact:** Facilities Management FY 2021 \$466,662.00, FY 2022 \$333,338.00  
Provident FY 2021 \$42,364.00, FY 2022 \$30,268.00

**Accounts:**

Facilitates Management 11100.1200.2355.520395

Provident 41210.4891.1775.520395

**Contract Number(s):** 1545-14645

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Department of Facilities Management in partnership with the Department of Capital Planning to complete the necessary elevator upgrades at the County Building started in 2019 but slowed and ultimately stopped in 2020 due to proper COVID-19 response and precaution. Therefore, there are ongoing repairs and maintenance for Cook County facilities including Cook County Hospitals.

The Department of Facilities Management is working with the Office of Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**21-1833**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a New Lease Agreement

**Landlord:** County of Cook

**Tenant:** Illinois State Board of Elections

**Location:** 69 W. Washington Street, Suite LL08, Chicago, Illinois

**Term/Extension Period:** 8 years, target occupancy 6/1/2021

**Space Occupied:** Approximately 5,543 square feet

**Monthly Rent:** The initial Base Rental Rate for the lease term shall be \$9,515.48 per month with 3.0% annual escalations. Tenant is also responsible for pro-rata share of operating expenses estimated to be \$4,766.98 per month for 2021.

**Fiscal Impact:** Revenue Generating

**Accounts:** NA

**Option to Renew:** One (1), two-year option to extend

**Termination:** Either party may terminate with 180-days prior written notice.

**Utilities Included:** Yes.

**Summary/Notes:** The Illinois State Board of Elections seeks to occupy the space for office purposes. Approval is recommended.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Lease Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

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

**21-2292**

**Sponsored by:** TONI PRECKWINKLE (President), and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**Pisco USA, Inc. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Pisco USA, Inc.

**Address:** 1180 Pratt Blvd., Elk Grove Village, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 08-34-400-024-0000

**Municipal Resolution Number:** Elk Grove Village Resolution Number 2-20

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2295**

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

**PROPOSED RESOLUTION**

**Kiddie Scholars, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Kiddie Scholars, Inc.

**Address:** 1031 Kostner Avenue, Matteson, Illinois

**Municipality or Unincorporated Township:** Village of Matteson

**Cook County District:** 6

**Permanent Index Number:** 31-22-200-011-0000

**Municipal Resolution Number:** Village of Matteson, Resolution No, 1126-0318

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Nursery school

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

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

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

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

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

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

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

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

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

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2296**

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

**PROPOSED RESOLUTION**

**Lanigan Properties, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Lanigan Properties, LLC

**Address:** 3052-62 W. 167<sup>th</sup> Street, Markham, Illinois

**Municipality or Unincorporated Township:** City of Markham

**Cook County District:** 5

**Permanent Index Number:** 28-24-308-005-0000 and 28-24-308-006-0000

**Municipal Resolution Number:** City of Markham, Resolution No, 17-R-556

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - workforce training

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

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

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

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

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

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

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

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

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

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

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2302**

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

**PROPOSED RESOLUTION**

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

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

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

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

**WHEREAS**, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State’s population; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State’s population of 12,587,530 which equals \$1,384,628,300.00; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$ 889,342,300.00; and

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

**WHEREAS**, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$110.00 multiplied by the population of its unincorporated area that is approximately 102,420 which equals \$11,266,200; and

**WHEREAS**, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2021; and

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

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

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

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

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be accepted as substituted. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Finance, as substituted. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2304**

Sponsored by: TONI PRECKWINKLE (President), and FRANK J. AGUILAR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**American National Bank and Trust Co. Trust No. 301065-04 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** American National Bank and Trust Co. Trust No. 301065-04

**Address:** 1975 Cornell Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-33-302-021-0000 (portion of)

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 51-20,

**Number of month property vacant/abandoned:** 25 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**21-0833**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Report

**Report Period:** Pay Period 4: 1/31/2021 - 2/13/2021

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**21-2294**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Guidehouse LLP., Chicago, Illinois

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

**Good(s) or Service(s):** Independent Verification and Validation (IV&V) services for Cook County Clerk of the Circuit Court Electronic Docket and Case Management System (CMS) Implementation

**Original Contract Period:** 8/1/2017 - 7/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 8/1/2021 - 7/31/2023

**Total Current Contract Amount Authority:** \$4,711,860.00

**Original Approval (Board or Procurement):** Board Approval, 7/19/2017, \$1,699,440.00

**Increase Requested:** \$5,457,129.60

**Previous Board Increase(s):** 9/5/2019, \$3,042,420.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021: \$1,771,465.60; FY 2022: \$2,276,198.40; FY 2023: \$1,409,465.60

**Accounts:** Project 21265, Account 11569.1009.21120.560227.00000.00000

**Contract Number(s):** 1718-16657

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** Guidehouse is an essential partner in continuing to provide Independent Validation and Verification (IV&V) services for the Clerk of the Court’s (CCC) Case Management implementation. In addition, Guidehouse has been instrumental in the County’s goals to retire the legacy property tax system through their Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with several separately elected offices to plan and track activities related to the IPTS implementation.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse LLP (previously PricewaterhouseCoopers LLP) was awarded a contract by the New York City Metropolitan Transit Authority through a competitive Request for Proposal process.

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**A motion was made by Commissioner Deer, seconded by Commissioner Gainer, that the Proposed Contract Amendment be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE ASSESSOR**

**21-1330**

**Presented by:** FRITZ KAEGI, Cook County Assessor, MICHAEL CABONARGI, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review, TAMMY WENDT, Commissioner, Board of Review, KENNETH HARRIS, Interim Director, Department of Revenue

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office, Cook County Board of Review, and Cook County Department of Revenue

**Vendor:** CoStar Realty Information, Inc., Washington, D.C.

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

**Good(s) or Service(s):** Real Estate Information Database Subscriptions

**Original Contract Period:** 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 1/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$712,663.80

**Original Approval (Board or Procurement):** Board 12/14/2016, \$316,828.08

**Increase Requested:** \$226,740.00

**Previous Board Increase(s):** (12/12/2018, \$171,686.16); (3/26/2020, \$224,149.56)

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

**Previous Board Renewals:** (12/12/2018, 01/01/2019 - 12/31/2019); (3/26/2020, 01/01/2020 - 12/31/2020)

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:**

Cook County Assessor’s Office (\$123,396.00)  
FY2021 \$113,113.00; FY2022 \$10,283.00

Cook County Board of Review (\$89,232.00)  
FY2021 \$81,796.00; FY2022 \$7,436.00

Cook County Department of Revenue (\$14,112.00)  
FY2021 \$12,936.00; FY2022 \$1,176.00

**Accounts:**

Cook County Assessor’s Office  
**11000.1040.10155.520840.00000.00000**

Cook County Board of Review  
**11000.1050.35010.530641.00000.00000**

Cook County Department of Revenue  
**11000.1007.35085.540130.00000.00000**

**Contract Number(s):** 1585-14943

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This amendment will extend and increase this contract to allow each department to continue utilizing the Real Estate Subscription which includes detailed information on Residential and Industrial/Commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently “for sale”.

The departments will work with the Office of the Chief Procurement Officer for a new contract.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.’

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**21-0686**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** National Safety Council, Itasca, Illinois

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

**Good(s) or Service(s):** Administration of the Court's Traffic safety program

**Original Contract Period:** 6/9/2016 - 6/8/2021

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 6/9/2021 - 6/8/2022

**Total Current Contract Amount Authority:** \$0

**Original Approval (Board or Procurement):** Approved by the County Board, 6/8/2016

**Increase Requested:** None

**Previous Board Increase(s):** None

**Previous Chief Procurement Officer Increase(s):** None

**Previous Board Renewals:** None

**Previous Chief Procurement Officer Renewals:** None

**Previous Board Extension(s):** None

**Previous Chief Procurement Officer Extension(s):** None

**Potential Fiscal Impact:** \$0 cost; course fees paid by participants. The court expects to collect \$125,000.00 quarterly in the extension period to reimburse program costs incurred by the County

**Accounts:** For collection credits: 11100.1310.35095.580380, Appropriation Adjustments

**Contract Number(s):** 1490-13846

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The National Safety Council is an independent, qualified organization that manages the Circuit Court of Cook County's Traffic Safety School Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, that have been adopted by the Illinois Conference of Chief Circuit Judges. The program includes various course offerings which are available on-line and in-classroom. The program serves approximately 50,000 drivers per year.

The National Safety Council was selected to operate the Traffic Safety School program based upon its qualifications, experience, and substantially lower proposed fees. The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. The court receives a portion of those fees, in the amount of \$500K annually.

RFP procedures were followed in accordance with the Cook County Procurement Code. The National Safety Council was selected based on established evaluation criteria.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2240**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** LANSA, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** LANSA Software Support and Maintenance

**Original Contract Period:** 5/16/2016 - 5/15/2019, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/16/2021 -5/15/2022

**Total Current Contract Amount Authority:** \$227,000.00

**Original Approval (Board or Procurement):** Procurement, 5/12/2016, \$136,200.00

**Increase Requested:** \$50,232.88

**Previous Board Increase(s):** 5/23/2019, \$45,400; 4/23/2020, \$45,400

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

**Previous Board Renewals:** 5/23/2019, (5/16/2019-5/15/2020); 4/23/2020 (5/16/2020-5/15/2021)

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 \$31,596, FY 2022 \$18,636.88

**Accounts:** 11100.1310.15050.550010, Office and Data Processing Equipment Rental

**Contract Number(s):** 1630-15349

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This amendment will allow the Office of the Chief Judge to execute the third one-year renewal option with LANSA for application development, maintenance and support for the Court's critical line of business applications. The contract provides for software updates, new software releases and telephone technical support.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**21-2288**

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Cristina Foods, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Poultry Products

**Contract Value:** \$684,102.00

**Contract period:** 5/1/2021 - 4/30/2024, with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY2021 \$95,015.00, FY2022 \$228,036.00, FY2023 \$228,036.00, FY2024 \$133,015.00

**Accounts:** 11100.1440.35225.530010, Food Supplies

**Contract Number(s):** 2003-18445

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cristina Foods, Inc. The vendor will supply poultry products for the residents housed at the JTDC. This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, including the Good Food Purchasing Policy. Cristina Foods, Inc. was the lowest responsive and responsible bidder.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**21-1820**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Clerk

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Integrated Cashiering, Accounting, and Enterprise Content Management Solution

**Original Contract Period:** 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Amend and Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$5,166,222.33

**Original Approval (Board or Procurement):** Board, 9/12/2018, \$5,166,222.33

**Increase Requested:** \$237,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 \$237,000.00

**Accounts:** 11306.1110.21120.560225

**Contract Number(s):** 1790-16747

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** The Cook County Election Department currently has an antiquated asset tracking system (more than 15 years old) in place to keep track of all election related voting machines, peripheral equipment, supplies and transportation equipment. This old system is no longer supported and obtaining replacement parts and service is no longer possible. The proposed Asset/Inventory Tracking System will replace the old one and provide must greater capability for tracking assets during each election.

Original contract awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**21-2089**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** McKesson Medical - Surgical Government Solutions, LLC, Richmond, Virginia

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

**Good(s) or Service(s):** Adapt Pharma Intranasal Naloxone spray

**Original Contract Period:** 9/12/2019 - 6/30/2020, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal Period 7/1/2021 - 6/30/2022

**Total Current Contract Amount Authority:** \$210,000.00

**Original Approval (Board or Procurement):** Board, 9/5/2019, \$210,000.00

**Increase Requested:** \$101,250.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 7/27/2020, (7/1/2020-6/30/2021)

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

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

**Potential Fiscal Impact:** FY 2021 \$45,000.00, FY 2022 \$56,250.00

**Accounts:** 11100.1214.14050.530189 (Institutional)

**Contract Number(s):** 1912-17839

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This second of three (3) one-year renewal options and increase will allow the Cook County Sheriff's Office to purchase Adapt Pharma Intranasal Naloxone Spray. These kits will allow the continuation of Officers to respond to drug-related emergencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. McKesson Medical - Surgical Government Solutions, LLC was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County Sheriff's Office wished to continue to leverage this procurement effort.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2112**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Best Technology Systems, Inc., Plainfield, Illinois

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

**Good(s) or Service(s):** Decontamination and Maintenance of the Sheriff's Bureau of Training & Education's Firing Range

**Contract Value:** \$269,280.00

**Contract period:** 6/3/2021 - 6/2/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$44,880.00, FY 2022 \$89,760.00, FY 2023 \$89,760.00, FY 2024 \$44,880.00

**Accounts:** 11100.1214.20340.530189 (Institutional)

**Contract Number(s):** 2006-18546

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Best Technology Systems Inc. of Plainfield, Illinois for decontamination and maintenance services located at the Sheriff's Bureau of Training & Education's Firing Range. The range is used by sworn personnel to complete state mandated required firearm qualifications. Decontamination and maintenance services are needed in order to be compliant with OSHA's standard and qualities.

This contract was awarded through Competitive Bidding procedures in accordance with the Cook County Procurement Code. Best Technology Systems Inc. was the lowest responsive and responsible bidder.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**CONSENT CALENDAR**

**21-2323**

**RESOLUTION**

**Sponsored by**

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

**HONORING PAMELA F. RODRIGUEZ**

**WHEREAS**, Pamela F. Rodriguez, recently retired as President and Chief Executive Officer (CEO) of TASC, Inc., 700 South Clinton Street Chicago, Illinois 60607, Cook County, Illinois; and

**WHEREAS**, Ms. Rodriguez was highly qualified for the work she undertook earning a Bachelor of Science in Social Work at Bemidji State University, Bemidji, Minnesota in 1978 and an Master of the Arts in Social Service Administration at the University of Chicago, Chicago, Illinois in 1982; and

**WHEREAS**, Ms. Rodriguez worked at TASC, Inc. of Illinois (Treatment Alternatives for Safe Communities) from 1982 on serving as Executive Vice President, Regional Administrator and Quality Manager; and

**WHEREAS**, Ms. Rodriguez served on many boards and commission with distinction including: Addiction Policy Forum - Advisory Board Cook County (IL), Commission on Social Innovation - Past Member, Coordinating Council on Juvenile Justice and Delinquency Prevention (independent organization in the US executive branch), Practitioner Member by appointment on the Illinois Center of Excellence for Behavioral Health and Criminal Justice, Past Advisory Board Member Illinois Department of Human Services, Division of Substance Use Prevention and Recovery, Advisory Council Illinois Juvenile Justice Leadership Council, Illinois Human Services Commission, National Association of Addiction Treatment Providers (NAATP), Board of Directors of Redeploy Illinois, Oversight Board of Texas Christian University Criminal Justice Partner / Criminal Justice Drug Abuse Treatment Studies (CJ DATS) Steering Committee; Past Member Women's Justice Institute Task Force - Co-chair; and

**WHEREAS**, Ms Rodriguez wrote numerous articles Substance Abuse and Criminal Justice Issues including: Rodriguez, P.F. (2011). Case management for substance abusing offenders. In C. Leukefeld, T.P. Gullotta & J. Gregrich (Eds.), Handbook of evidence-based substance abuse treatment in criminal justice settings (173- 181). New York: Springer; Wexler, H., Lurigio, A., & Rodriguez, P. (2011). Reforming the Criminal Justice System in the United States Issues and Recommendations. The Prison Journal, 91, 1S-11S; Rodriguez, P. F., & Baille, D. M. (2010). Reforming our expectations about juvenile justice. Reclaiming Children and Youth, 19(2), 43-46; Heaps, M. M., Lurigio, A. J., Rodriguez, P., Lyons, T., & Brookes, L. (2009). Recovery-oriented care for drug- abusing offenders. Addiction Science & Clinical Practice, 5(1), 31-36; and

**WHEREAS**, Ms. Rodriguez brought her unique vision, outstanding administrative skills, and refreshing common sense to every activity she undertook; and grasped the big picture while mastering the details; and

**WHEREAS**, Ms. Rodriguez played a key role in reshaping our collective response to addiction and through that shared insight helped reshape and reform our criminal justice system.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby recognize and honor Pamela Rodriguez’s decades of service to our communities and in particular to those suffering from addiction, and their families and friends; and

**BE IT FURTHER RESOLVED**, that a ceremonial copy of this Resolution be sent to Pam Rodriguez.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2666  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING APRIL AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH AND  
APRIL 28TH, 2021 AS THE ANNUAL DENIM DAY**

**WHEREAS**, April is National Sexual Assault Awareness Month; and

**WHEREAS**, according to National statistics from the Centers for Disease Control and Prevention (CDC), 1 in 3 women and 1 in 4 men in the United States of America (U.S.) have experienced sexual violence involving physical contact; and

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) reports that nearly 1 in 5 women and 1 in 38 men have experienced completed or attempted rape during their lifetimes; and

**WHEREAS**, according to the Rape, Abuse & Incest National Network (RAINN) on average, there are 433,648 victims of rape and sexual assault each year in the United States of America (U.S.), and;

**WHEREAS**, the Rape, Abuse & Incest National Network (RAINN) data assures that every 73 seconds, an American is sexually assaulted; and

**WHEREAS**, according to the Department of Justice's Bureau of Justice Statistics National Crime Victimization Survey: only 230 of every 1,000 rapes are reported, only 46 of every 1,000 rapes lead to arrest, and only 5 of every 1,000 rapes lead to conviction in the United States of America (U.S.); and

**WHEREAS**, the Harvard Medical School Center for Primary Care has reported a significant worldwide increase in sexual violence cases since the surge of the Covid-19 Pandemic; and

**WHEREAS**, for the past 22 years, Peace Over Violence, a sexual and domestic violence prevention center headquartered in Los Angeles, California, has hosted the Denim Day campaign on a Wednesday in April in honor of Sexual Assault Awareness Month; and

**WHEREAS**, the Denim Day story begins in Italy in 1992, when an 18-year-old girl was raped by the 45-year-old driving instructor who was taking her on her very first driving lesson. He took her to an isolated road, pulled her out of the car, removed her jeans and raped her; and

**WHEREAS**, after she reported the rape, the perpetrator was arrested, prosecuted, and convicted of rape and sentenced to jail; and

**WHEREAS**, years later, that conviction was overturned by the Italian Supreme Court using the "jeans alibi" - according to the justices, the woman was wearing tight jeans, therefore she must have helped the person who raped her remove her jeans, thereby implying consent; and

**WHEREAS**, the following day, the women in the Italian Parliament came to work wearing jeans in solidarity with the survivor; and

**WHEREAS**, the Denim Day campaign became official in the United States of America (U.S.) in 1999 where people wore denim in solidarity with women in the Italian Parliament; and

**WHEREAS**, since then, wearing jeans or other denim apparel on Denim Day has become a symbol of protest against erroneous and destructive manners about sexual harassment, abuse, assault and rape; and

**WHEREAS**, in this sexual violence prevention and education campaign, community members, elected officials, businesses and students are asked to make a social statement by wearing denim on this day as a visible protest against the misconceptions that surround sexual violence.

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes Wednesday, April 28<sup>th</sup>, 2021 as the 22nd Annual Denim Day and honors survivors of sexual assault.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2605  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

**HONORING MR. ARTHUR L. MCCANN**

**WHEREAS**, to “Serve and Protect” is the motto for a policeman. It was also the calling of a great servant leader, Sgt. Arthur L. McCann; and

**WHEREAS**, Arthur L. McCann was born in 1929 in Paive, Mississippi to parents Ollie and Martha McCann. Mr. McCann had a twin sister Lee Ethel and seven siblings total; and

**WHEREAS**, Mr. McCann’s parents joined the thousands of Mississippians seeking better opportunities during the Great Migration; and

**WHEREAS**, by 1933, the hard-working McCann family arrived in Chicago where Mr. McCann quickly discovered many of the injustices found in America's southern States were present in his new city; however, these injustices would not keep him from seeking opportunity; and

**WHEREAS**, Mr. McCann would learn obedience, honesty, integrity, discipline, faith, and hard work from his mother Martha. As the youngest, Mr. McCann received additional guidance from his older brothers, five of which would serve in the Army, Air Force, and Navy; and

**WHEREAS**, young Arthur watched his older brothers work hard, who in turn, expected nothing less from young Arthur; and

**WHEREAS**, the streets of Chicago were tough, but the family soon found a church home and fatherly guidance under the teaching of the late great, Bishop Louis H. Ford; and

**WHEREAS**, the McCann family would be one of the first families of Ford's St. Paul Church of God in Christ founded in 1937. Mr. McCann's mother and sister would serve as missionaries in the church while Mr. McCann and his oldest brother would be Deacons, serving over 60 years; and

**WHEREAS**, a young Arthur attended Farren Elementary and thrived at DuSable High School where he would build lifelong friendships with young men and women who would become African- American community leaders and trail blazers of Chicago. Mr. McCann developed friendships with such future leaders as former Chicago Mayor Harold Washington and former Cook County Commissioner and Cook County Board President John Stroger. Making friends was easy for Mr. McCann, known affectionately as "Art". Mr. McCann's great personality, people skills, humor, and well-groomed appearance made him an engaging and welcomed member of any conversation. His love of history and art lead him to take up sketching and painting. An ability noticed by his teachers; and

**WHEREAS**, in 1952, Mr. McCann followed in his brothers' footsteps to serve his country in the United States Marine Corp. The U.S. Marine Corps' guiding principles 'Improvise Adapt & Overcome' would be foundational in his life. Throughout his life Mr. McCann would prioritize visiting veterans at Jessie Brown VA and Saturday meetings with the men in Washington Park; and

**WHEREAS**, Mr. McCann's pride and joy was his family. Mr. McCann met his lovely wife of 51 years, Dr. Alice Faye Sharp-McCann at St. Paul Church of God in Christ. They would marry on March 7, 1970 and have three daughters, Tammy, Allison, and April, raising his girls in the South Shore neighborhood; and

**WHEREAS**, Mr. McCann's girls brightened his life and gave him five grandchildren, to whom he was "Pa Pa". Each day Mr. McCann would find a new way to love and spoil his children. Mr. McCann often engaged in deep discussions with his son-in laws and nephews. When asked "what's the secret to a good life?" Mr. McCann said, "giving to others, work hard, and be a good steward over your family and finances"; and

**WHEREAS**, Mr. McCann was a role model to the boys in his family and community. Never a man to dress down, Mr. McCann always wore a suit or sport coat and slacks. Mr. McCann's nephews often said how they admired how well Mr. McCann dressed and lived. Mr. McCann demonstrated principles of manhood emphasizing Faith, Family, And Community; and

**WHEREAS**, Mr. McCann applied to become a Chicago Police Officer after returning home from active duty with the intent to continue to serve his community as he served his country. Mr. McCann was the only African- American in his class and on March 1, 1957, The City of Chicago swore Mr. McCann in as a police officer. Mr. McCann began a career working as a Youth Officer at Central Headquarters; and

**WHEREAS**, Arthur devoted his services to mentoring young assailants while assisting the families with finding support through his work on special assignments concerning youth gangs. Mr. McCann became highly decorated with numerous awards highlighting his dedication, service, and commitment to the community he served; and

**WHEREAS**, in 1968, Arthur was the only African American in his graduating class promoted to the rank of Sergeant. The Chicago Police Department assigned Mr. McCann to the Intelligence Division, Youth Divisions, Vice Control Unit, Gambling, and Prostitution units. He would later receive an Honorable Mention for apprehending a purse snatcher while off duty with his family; and

**WHEREAS**, Mr. McCann's character, work ethic, and love for the uniform made him a sought after officer from many commanders in the Chicago Police Department. Mr. McCann committed his service to protecting others providing additional pro-bono services to dignitaries as personal security. Mr. McCann's work ethic was unmatched with his simple attitude "work hard, do your best, and help others"; and

**WHEREAS**, Mr. McCann would later take on the roles of Director of Security at Loop College and Investigator Cook County State's Attorney's Office Child Support Division after spending most of his career with the Chicago Police Department; and

**WHEREAS**, Mr. McCann's storied career allowed him to serve under five mayors, witness the election of Chicago's first Black Mayor, the election of America's first Black President, the election of the first Black Female Vice President, and the election of Chicago's first Black Female Mayor; and

**WHEREAS**, Mr. McCann was always ready to serve. Mr. McCann understood the value of engagement in the community and modelling his engagement through dedication for those who saw him as a role model. Mr. McCann served on the 7200 S. Luella Block Club, South Shore Commission, Operation PUSH, NAACP, Urban League, Fifth Ward Democratic Organization, YMCA, George L. Giles American Legion Post #87, Scout Master Boy Scouts of America, and numerous police associations. Mr. McCann was friends with and supported the political campaigns of many past and current office holders and provided security support at polling places on election day; and

**WHEREAS**, Mr. McCann retired from the Chicago Police Department in 1986 after 29 years of dedicated and decorated service. Mr. McCann was also a proud United States Marine Veteran and retired Investigator Cook County State's Attorney. Moreover, Mr. McCann served as Director of Security for The Blackstone Hotel and Loop College currently known as Harold Washington College. If you met Mr. McCann, you loved him. Mr. McCann was the epitome of "Officer Friendly" and because of his compassionate nature, he developed the engagement skills necessary to build rapport with anyone; and

**WHEREAS**, After retiring, Mr. McCann continued serving at St. Paul Church of God In Christ Community Development Corporation on its Deacon Board as Treasurer, church trustee, and advisor to many community leaders and friends; and

**WHEREAS**, on March 28th, 2021 Arthur L. McCann transitioned this life to join his beloved family who preceded him in death. They include Parents Ollie and Martha Battle McCann, his sisters: Ruth and Lee Ethel, his brothers: Wilbert, Willard, Eddie Lee, Ezra, James and Leo. He is survived by his Loving wife Alice Faye, his living legacy includes Daughters, Tammy (Anthony), Allison (Eric Sr.) & April: Grandchildren Eric Jr., Safiyah, Adam, Ian, and Chad Arthur. He will continue to be loved and remembered by a host of loving in-laws, nieces, nephews, cousins, friends, and church members; and

**WHEREAS**, Arthur L. McCann was a proud Chicagoan, husband, father, and friend. Mr. McCann was a beloved and cherished resident and neighbor of the 5th Ward and 3rd Cook County District. Mr. McCann’s life was full, and he leaves a legacy and a lifetime of “Good Works That Shall Speak For Him”.

**NOW, THEREFORE, BE IT RESOLVED**, that, I, Bill Lowry, Cook County Commissioner of the 3rd District, do hereby stand, and salute the life changing work Arthur L. McCann; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution will be presented to the family of Arthur L. McCann; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2645  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**HONORING ROSIE L. PETERSON**

**WHEREAS**, Rosie L. Peterson was born on March 7, 1937 in Ripley, Mississippi to Joe Peterson and Judy Adams, a farmer and homemaker respectively, as one of eleven children; and

**WHEREAS**, a young Rosie and her family moved to Middleton, Tennessee near the end of Great Depression; and

**WHEREAS**, Ms. Peterson attended school part-time in order to help family tend the farm during the lean years of World War II; and

**WHEREAS**, at age 18, Ms. Peterson joined the Great Northern Migration of Black Americans moving to Chicago where Ms. Peterson worked in housekeeping at McCormick Place, as a senior care worker and domestic home worker for several families. In the late 1990's, Ms. Peterson, transitioned to a job in security for the city of Chicago's Department of General Services, where she worked until she retired in 2008; and

**WHEREAS**, Ms. Peterson was a force of nature, strong willed, fiercely independent as head of her household, and caring and protective mother; and

**WHEREAS**, Ms. Peterson had three children: Terry, Diann and Tyrone. Ms. Peterson used her own lifelong experience of hard work and love of family as the guiding light in her children's lives. Ms. Peterson instilled middle-class values of the importance of discipline, cleanliness, hard work and respect in her children; and

**WHEREAS**, Ms. Peterson was a fun-loving person who hosted big holiday dinners and weekend sleepovers for her nieces and nephews. Ms. Peterson was an exceptional cook, and prepared grand feasts for her family, neighbors, and friends; and

**WHEREAS**, Ms. Peterson enjoyed playing cards, dancing, and was a passionate fan of Chicago Blues music, which included many big artists who shared similar roots in Mississippi as her. Ms. Peterson's favorite artists included B.B. King, Muddy Waters, and Howlin' Wolf. She was also fond of Al Green and Aretha Franklin; and

**WHEREAS**, Ms. Peterson passed away on March 12, 2021 in Chicago, Illinois; and

**WHEREAS**, Ms. Peterson is survived by her three children, Terry Peterson, Diann (Corhn) Peterson and Tyrone Peterson; five sisters, Betty Woods, Johnnie Thompson, Bobby White, Charlene Beecher, and Grace Baity; Junior Jeans; and a multitude of nieces, nephews and friends; and

**WHEREAS**, Ms. Peterson was a cherished resident, neighbor, and friend of the 17th Ward and 3rd Cook County District.

**NOW, THEREFORE, BE IT RESOLVED**, that I Bill Lowry, Cook County Commissioner of the 3rd district, and I, John Daley, Cook County Commissioner of the 11th district, do hereby jointly stand, and salute the life of Rosie L. Peterson; and

**BE IT FURTHER RESOLVED**, a suitable copy of this Resolution will be presented to the family of Rosie L. Peterson; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution will be filed within the Offices of Cook County Commissioners Bill Lowry 3rd District and John Daley 11th District

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2537  
RESOLUTION**

**Sponsored by**

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

**DONALD W. PARENTI, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom called Donald W. Parenti from our midst on March 19, 2021; and

**WHEREAS**, Donald W. Parenti graduated from Weber High School in Chicago, Illinois; and

**WHEREAS**, after graduation, Donald Parenti joined the Illinois Army National Guard and served with honor for 37 years. He achieved the rank of Sergeant Major and served as the Command Sergeant Major for the 108<sup>th</sup> Medical Battalion; and

**WHEREAS**, using the medical training he received in the Guard, Mr. Parenti went on to become an X-Ray and Clinical Laboratory Director; and

**WHEREAS**, after a long career in the private sector, Donald Parenti took a position with the Illinois Department of Corrections and wrote and administered the Drug Control Program. He then became the Director of Programs for the Westside Community Correctional Center; and

**WHEREAS**, Donald Parenti was a third-generation, long-time resident of Elmwood Park. In 1989, he was elected as an Elmwood Park Village Trustee and served in that capacity for 16 years; and

**WHEREAS**, perhaps the roles Donald W. Parenti was most dedicated to and most proud of were that of husband to his late wife, Mary, and father to his twins, James and Lisa; and

**WHEREAS**, Donald Parenti was a devote Catholic who was very active in the St. Vincent Ferrer Parish, volunteering as a Eucharistic minister, member of the parish council and school board member; and

**WHEREAS**, Mr. Parenti was a warm and loving family member and friend, who enjoyed the company of others, time up at the lake and a good coffee cake. He will be sorely missed by his children, his extended family and his countless friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Donald W. Parenti; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this Resolution be tendered to James and Lisa Parenti so that his memory may be so honored.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2538  
RESOLUTION**

**Sponsored by**

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

**DR. SAM VACCARO, IN MEMORIAM**

**WHEREAS**, Almighty God, in His infinite wisdom, called Sam Vaccaro from our midst on March 18, 2021; and

**WHEREAS**, Dr. Vaccaro was a proud veteran of the United States Marine Corp; and

**WHEREAS**, Dr. Vaccaro was a highly respected and admired teacher and administrator for Elmwood Park Unit School District 401 for over three decades; and

**WHEREAS**, Dr. Vaccaro began his teaching career at District 401 in 1968 as a science teacher at Elmwood Elementary School and then went on to teach science and become the assistant principal at Elmwood Park High School; and

**WHEREAS**, realizing the importance of offering Elmwood Park’s students the best and most up-to-date education, Dr. Vaccaro was extremely instrumental in the planning, building and opening of Elmwood Park’s first middle school and, in 1989, became its first principal; and

**WHEREAS**, in 1998, Dr. Vaccaro became principal at Elmwood Park High School, where he presided until his retirement in 2001; and

**WHEREAS**, Dr. Vaccaro treated all staff and faculty with respect and kindness throughout his tenure with District 401, and as a result received the same in return. His dedication to students was always his top priority and his positive impact is still fondly remembered by countless former students, parents, staff, faculty and administration of District 401; and

**WHEREAS**, Dr. Vaccaro was a friend, role model, and mentor to all who knew him; and

**WHEREAS**, in his retirement, Dr. Vaccaro enjoyed fishing, golf, travel and spending time with his family and friends; and

**WHEREAS**, Dr. Vaccaro leaves behind Barbara, his loving wife of 51 years; his cherished daughters, Jennifer Cross and Mary Vaccaro; and his beloved granddaughters, Morgan Cross and Emma Vaccaro.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby offer their deepest condolences to the family Sam Vaccaro and their sincere gratitude for the positive mark he leaves on the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy be tendered to the Vaccaro family so that his memory may be so honored and ever cherished.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2583  
RESOLUTION**

**Sponsored by**

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

**HONORING GIANCARLO IANNOTTA FOR HIS FILM, *MY COUNTRY***

**WHEREAS**, local filmmaker, Giancarlo Iannotta, wrote, acted in, directed, and produced the film, *My Country*; and

**WHEREAS**, the first fifteen minutes of the film take place near Lawrence and Cumberland on Chicago's Northwest Side; and

**WHEREAS**, Giancarlo Iannotta's father and uncle emigrated from Molise, Italy, in the late 1950's and moved to that neighborhood on Potawatomie Street in the late 1970's; and

**WHEREAS**, in the film, Giancarlo Iannotta's character, Lucky, goes on a journey from Chicago to Molise to fulfill a request made by his father on his deathbed; and

**WHEREAS**, as the film travels from Rome to Molise, it traverses the Village of Elmwood Park's Sister City, Frosinone, in which there is a Piazza Elmwood Park; and

**WHEREAS**, throughout the film, Lucky celebrates and praises Chicago's neighborhoods and tries to convey to his extended Italian family the similarities between Chicago and Molise, as both are "full of love"; and

**WHEREAS**, Giancarlo Iannotta grew up in Elmhurst and attended Montini Catholic High School and then studied Film and Video at Columbia College Chicago; and

**WHEREAS**, Giancarlo has been writing and directing short films ever since-many similarly shot in and around his uncle's home on the Northwest Side. *My Country* is his first feature and first starring role; and

**WHEREAS**, Giancarlo has more than one hundred films and commercials on his résumé. Some have screened at such respected film festivals as SXSW, Chicago Critics, and Mill Valley; and

**WHEREAS**, *My Country* was nominated for several awards at festivals across the U.S. and in Italy, including the Brooklyn Film Festival and the Italian Contemporary Film Festival; and

**WHEREAS**, *My Country* won several awards, including Best Illinois Film at the Beloit International Film Festival, Audience Favorite at the Route 66 Film Festival, Best Feature Film at the Tampa Bay Underground Film Festival, and Best First Feature Film at WorldFest Houston.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Giancarlo Iannotta for the success of his film, *My Country*; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Giancarlo Iannotta as a token of our appreciation for his work and as inspiration for his continued success.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2475  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**CONGRATULATING JAMES CHRISTENSEN ON HIS RETIREMENT**

**WHEREAS,** James Christensen retired from the Winnetka Police Department on May 17, 2021 after 28 years as a law enforcement officer; and

**WHEREAS,** James Christensen began his career as a law enforcement officer with the Winnetka Police Department on May 17, 1993; and

**WHEREAS,** James Christensen was appointed to the position of Detective on November 22, 1999; and

**WHEREAS,** James Christensen was awarded Police Officer of the Year for 2001 and 2003; and

**WHEREAS,** James Christensen was promoted to the rank of Sergeant on January 1, 2002; and

**WHEREAS,** James Christensen was recognized for the Award of Valor in the year 2003; and

**WHEREAS,** James Christensen was promoted to the rank of Commander on September 22, 2006; and

**WHEREAS,** during his career, James Christensen served as a member of the North Regional Major Crimes Task Force, served in the capacity of a Master Firearms Instructor, Certified Traffic Crash Investigator, Evidence Technician, Bicycle Team Member, Field Training Officer, Rapid Deployment Instructor, Taser Instructor, Lead Homicide Investigator, graduate of Northwestern University's Center for Public Safety School of Police Staff and Command, graduate of the Federal Bureau of Investigation's National Academy and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

**WHEREAS,** James Christensen served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer James Christensen congratulations on his retirement and thanks him for his years of public service as a law enforcement officer; and

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2686  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING AMY P. CAMPANELLI**

**WHEREAS**, Amy P. Campanelli was sworn in as the tenth Public Defender of Cook County on April 1, 2015 and the second female selected to hold the office; and

**WHEREAS**, Amy P. Campanelli received her Bachelor of Arts degree from the University of Illinois Urbana-Champaign and her Juris Doctor from Chicago-Kent College of Law; and

**WHEREAS**, Amy P. Campanelli started her career as an Assistant Public Defender in November 1987 assigned to the Juvenile Division. Amy quickly made her trek throughout the office, three years later she made her way to the Felony Trial Division. In 2008, she became the Chief Public Defender of the Bridgeview Courthouse, Capital Case Coordinator in 2010. While coordinating all death penalty litigation resources in the Office, she oversaw a budget of over \$2.75 million annually, organized jury focus groups, and spearheaded a two-day capital litigation conference with experts from around the globe. After the death penalty was abolished in Illinois, she served as Deputy Chief of the Homicide Task Force and Deputy Chief of the Felony Trial Division. In 2012, Ms. Campanelli became the Deputy Public Defender in charge of all five Suburban districts in Cook County, a position she held until her appointment as the Public Defender; and

**WHEREAS**, Amy P. Campanelli, on becoming the Public Defender identified four primary initiatives - bond court reform, strengthening problem-solving courts, community outreach, and professional development. Strides have continued to be achieved in all four categories, with cooperation and collaboration from the other criminal court stakeholders; and

**WHEREAS**, Amy P. Campanelli worked with the Chief Judge of Cook County to secure the right of public defenders to enter police stations and represent those under arrest and in police custody, whenever the person arrested requests to talk with an attorney. She has bolstered the Office's involvement with local and State legislators through a stronger legislative, policy, and strategic planning presence, resulting in greater rights for the accused to make phone calls upon arrest amongst other items; and

**WHEREAS**, Amy P. Campanelli advocated for funding for her office to provide free immigration attorneys for those in need. The immigration unit launched in September 2020, ensuring that noncitizens receive representation and are fully informed of the potential immigration consequences of their criminal cases; and

**WHEREAS**, Amy P. is married to Patrick Campanelli, and they have three children: Paul, Annabelle, and Emily; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Amy P. Campanelli for her contributions to the viability of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Amy P. Campanelli as a means of communicating our appreciation.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2684  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**RECOGNIZING THE EFFORTS OF THE GLENVIEW VACCINE HELPERS**

**WHEREAS**, after the approval of the first COVID-19 vaccines for public consumption, Glenview residents Amanda Gregory and Amy Kwilosz saw the need in the community and felt called to assist individuals find vaccine appointments; and

**WHEREAS**, Amanda was inspired to help after seeing news reports of the Vaccine Angels group in Florida, the success of the Chicago Vaccine Hunters Facebook group, and her own first-hand experience trying to book a vaccine appointment for her mother; and

**WHEREAS**, the Glenview Vaccine Helpers group is comprised of volunteers dedicated to assisting the most vulnerable in the community; and

**WHEREAS**, Glenview Vaccine Helpers' small team of volunteers aim to bridge the gap between technology and appointment access; and

**WHEREAS**, Glenview Vaccine Helpers surpassed their initial goal of assisting 100 individuals. In fact, in just two weeks Glenview Vaccine Helpers assisted more than 200 community members in making vaccine appointments; and

**WHEREAS**, Glenview Vaccine Helpers spent a great deal of time and effort assisting seniors who were often unsure where to start or how to navigate the available technology; and

**WHEREAS**, teachers were another large focus for Glenview Vaccine Helpers, as they reported challenges finding vaccine appointments in the evening while balancing their teaching duties during the day; and

**WHEREAS**, Glenview Vaccine Helpers has a hyper-local focus, reaching out to Glenview churches, temples, senior groups, and the food pantry to offer their services; and

**WHEREAS**, Glenview Vaccine Helpers was met with an overwhelmingly positive response from those they have helped, and volunteers are often met with relief, excitement, and gratefulness from those they have been able to assist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby thank Glenview Vaccine Helpers for their service and dedication to the community during this time of great need; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Amanda Gregory and Amy Kwilosz of Glenview Vaccine Helpers as a means of communicating our gratitude and well wishes.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2685  
RESOLUTION**

**Sponsored by  
THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**CELEBRATING JAN BURDULIS AND HER EXTENSIVE WORK FOR  
DOMESTIC VIOLENCE SURVIVORS**

**WHEREAS**, according to the National Coalition Against Domestic Violence, people call domestic violence hotlines in the United States more than 20,000 times on an average day; and

**WHEREAS**, The National Coalition Against Domestic Violence Coalition estimates that 20 people in the U.S. experience domestic violence every minute; and

**WHEREAS**, Father Charles Dahm saw a need for education and support for survivors of domestic abuse, leading to the development of ministries for victims of domestic violence in 141 parishes throughout the Archdiocese; and

**WHEREAS**, the Archdiocese of Chicago Domestic Violence Outreach program has preached at over 150 parishes to date; and

**WHEREAS**, Jan Burdulis serves on the Chicago Domestic Violence Outreach Executive Committee; and

**WHEREAS**, Jan graduated from St. Mary's College in Notre Dame, Indiana, with a degree in sociology; and

**WHEREAS**, Jan got her master's at Loyola University Chicago with a degree in Industrial Relations; and

**WHEREAS**, in 2016 Jan was a crucial member in planning the first archdiocesan Mass for Victims of Domestic Violence, hosted by the Archdiocese of Chicago Domestic Violence Outreach Ministry; and

**WHEREAS**, thanks to Jan and Father Dahm's efforts, the Mass for Victims of Domestic Violence is now an annual archdiocesan event, with 2020 marking the fifth year of this mass being held; and

**WHEREAS**, Jan spearheaded the distribution of Archdiocese of Chicago Domestic Violence Outreach posters to participating parishes as a way to spread the important and often lifesaving mission of the Domestic Violence Outreach Ministry to parishioners and beyond; and

**WHEREAS**, Jan coordinates online training sessions for interested parishioners around issues such as teen dating violence, how the Catholic church deals with domestic violence, and how to form parish-based domestic violence ministries to name a few; and

**WHEREAS**, Jan is actively involved with the domestic violence ministry at St. Pascal Parish in the Portage Park neighborhood, partnering with St. Pascal Parish's women's club to launch the ministry; and

**WHEREAS**, Jan is leading the St. Pascal Parish domestic violence ministry in bringing educational materials about domestic violence to the youth at St. Francis Global Academy, which is located on the parish campus.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Jan Burdulis for her tireless work on behalf of domestic violence survivors and her efforts to expand domestic violence ministries to parishes throughout Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Jan Burdulis as a means of communicating our thanks and well wishes.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2701  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**JOSEPH MAURICIO, IN MEMORIAM**

**WHEREAS.** Almighty God in His infinite wisdom has called Joseph Mauricio from our midst; and

**WHEREAS**, Joseph Mauricio was the loving and adored husband to Veronica Leighton; and

**WHEREAS**, Joseph Mauricio was the loving stepfather of Robert (Christina) Leighton; and

**WHEREAS**, Joseph Mauricio was the cherished grandfather of Maya and Christian; and

**WHEREAS**, Joseph Mauricio was a loving father and dear uncle; and

**WHEREAS**, Joseph Mauricio was the Co-Publisher of the Via Times, a monthly publication considered to be one of the largest ethnic publications of its kind in the United States, with many readers from the Filipino, Asian, and Hispanic American communities; and

**WHEREAS**, Joseph Mauricio was producer and interview host on Chicago Philippine Reports TV (CPRTV); and

**WHEREAS**, all who knew him will attest that Joseph Mauricio was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph Mauricio, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph Mauricio that his memory may be so honored and ever cherished.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2702  
RESOLUTION**

**Sponsored by  
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**RECOGNIZING BLACK MATERNAL HEALTH WEEK AND MINORITY HEALTH MONTH  
IN COOK COUNTY**

**WHEREAS**, the month of April is National Minority Health Month, a month-long initiative to advance health equity across the country on behalf of all racial and ethnic minorities; and

**WHEREAS**, in solidarity with National Minority Health Month, the week of April 11-17 is Black Maternal Health Week in the United States, it is a week of awareness, activism, and community building intended to deepen the national conversation about Black maternal health in the US; amplify community-driven policy, research, and care solutions; center the voices of Black Mamas, women, families, and stakeholders; provide a national platform for Black-led entities and efforts on maternal health, birth and reproductive justice; and enhance community organizing on Black maternal health; and

**WHEREAS**, Black women in the United States experience unacceptably poor maternal health outcomes, including disproportionately high rates of death related to pregnancy or childbirth, and are three to four times more likely to experience a pregnancy-related death than white women, and Illinois has maternal death statistics even higher than the national average with Black women in Illinois six times as likely to die of a pregnancy-related condition than white women; and

**WHEREAS**, Black women are more likely to experience preventable maternal death compared with white women, and Black women's heightened risk of pregnancy-related death spans income and education levels; and

**WHEREAS**, both societal and health system factors contribute to the high rates of poor health outcomes and maternal mortality for Black women, who are more likely to experience barriers to obtaining quality care and often face racial discrimination throughout their lives; and

**WHEREAS**, public policies and medical practice should incentivize providing patient-centered care that focuses on Black women's individualized needs, including non-clinical, social needs. Moreover, policies should endeavor to eradicate cultural biases and discrimination in medical practice and medical education, increase provider diversity in maternity care and hold individual providers and hospital systems accountable if they fail to provide unbiased, high-quality, evidence-based care; and

**WHEREAS**, African American & Latinx communities have endured historically bad treatment with our healthcare system, and National Minority Health Month is a time to re-double our efforts to improve this system by listening to their concerns and work to build the trust that was lost over generations of poor treatment; and

**WHEREAS**, not unsurprisingly, there has been unprecedented level of disparities in healthcare outcomes during the Covid-19 (Coronavirus) pandemic in the African American and Latinx Communities in Chicago and Cook County, and across the country in part due to the social determinants of health such as lack of access to quality healthcare, housing, education, and employment among others, which has caused black and brown communities to be disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic kidney and cardiovascular diseases, diabetes; and

**WHEREAS**, due to the pandemic, this year's theme for National Minority Health Month is #VaccineReady, and Cook County has been a leader in ensuring that our vaccination plan is equity focused with 32 municipalities that are part of its equity distribution programs located mostly in the west and south suburbs of Cook County, predominantly in communities of color that have been most adversely impacted by COVID-19; and

**WHEREAS**, getting the Covid-19 vaccine is vital so that minority communities do not get left behind as we begin to focus on economic recovery and build towards a more equitable future; and

**WHEREAS**, this Honorable Body wishes to promote and raise awareness of National Minority Health Month and Black Maternal Health Week in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Minority Health Month and Black Maternal Health Week; and

**BE IT FURTHER RESOLVED**, that in conjunction with National Minority Health Month, that the month of April be hereby declared Minority Health Month in the County of Cook, and the week of April 11-17 be declared Black Maternal Health Week in the County of Cook; and

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2590  
RESOLUTION**

**Sponsored by**

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

**HONORING CLUB LUCKY AS IT CELEBRATES 30 YEARS IN BUSINESS**

**WHEREAS**, Club Lucky, an Italian restaurant located at 1824 W. Wabansia on the northeast corner of Wabansia and Honore streets, is nestled into Chicago’s Bucktown neighborhood; and

**WHEREAS**, Club Lucky was one of the early Bucktown pioneers. In 1990, co-owners Jim Higgins and Robert Paladino purchased a Polish corner neighborhood bar and the adjacent, abandoned community center and transformed it into Club Lucky over the span of a year; and

**WHEREAS**, like all the best places in Chicago, Club Lucky has a history. It served as a speakeasy during prohibition, with a hardware storefront and gin martinis as the signature drink; and

**WHEREAS**, Club Lucky was also once the site of a local dance hall, and its dining room décor transports you to a 1940's supper club; and

**WHEREAS**, the co-owners compare their neighborhood fixture to “sitting at grandmother’s table having a hearty meal,” while the *Chicago Sun-Times* said, “It’s a restaurant that fits like a comfortable pair of shoes”; and

**WHEREAS**, the menu at Club Lucky offers traditional Italian favorites but is Southern-Italian influenced as Higgins is part Sicilian. The marinara sauce is good enough to sell by the jar; and

**WHEREAS**, Club Lucky was praised on “Check, Please,” with shout outs given to the homemade eight-finger cavatelli, the various calamari preparations, the chicken vesuvio, the stuffed artichokes, and the tiramisu-to name a few; and

**WHEREAS**, the bar is as beloved as the restaurant, evoking a cool but unpretentious vibe with its polished black Formica-top bar that runs the length of the room, rows of cocktail shakers, a juke box, and Naugahyde banquettes; and

**WHEREAS**, Club Lucky’s Killer Martinis are a trademark and predated the martini bar craze by more than a decade; and

**WHEREAS**, in true Chicago fashion, Club Lucky is reportedly the last remaining tavern in the states to serve as a polling place; and

**WHEREAS**, Club Lucky gives back to the community with an Eat and Earn Program that donates cash to non-profits, and it was also an early supporter of Dining Out for Life, an annual event that benefits HIV/AIDS organizations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Club Lucky for its thirty years in business; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to owners Jim Higgins and Bobby Paladino as a token of our appreciation for their contributions to the Bucktown community and beyond.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2633  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING FIRE CHIEF ALAN BERKOWSKY ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, Chief Alan Berkowsky ended his distinguished career in fire service when he stepped down as chief of the Winnetka, Illinois Fire Department on April 9, 2021; and

**WHEREAS**, Chief Alan Berkowsky is a 35-year veteran of the fire service, having served multiple communities throughout Cook County. He began his career as a paramedic with the Chicago Fire Department. He joined the Evanston, Illinois Fire Department in 1981 as a firefighter/ paramedic and served there in multiple capacities, including Captain/Inspector/ Investigator, Division Chief of Administrative Services, Division Chief of Fire Prevention & Technical Services, and Fire Chief; and

**WHEREAS**, following his retirement from Evanston, he was tapped to become chief of the Winnetka Fire Department, which serves Winnetka, Kenilworth, and unincorporated areas of Cook County including Woodley Road and Indian Hill. Under his leadership, the department evolved into, in his words, an “All-Hazard” department that will respond to and assist in solving just about any problem that may arise, such as a call for smoke, fire, medical services, an activated carbon monoxide detector, an arcing outlet, water dripping from the ceiling, or someone slipping off a chair and needing help to get back up; and

**WHEREAS**, throughout his career, Chief Berkowsky has achieved numerous accomplishments and certifications. He oversaw the construction of three fire stations, designed and implemented a million dollar plus radio system for use by fire department personnel, redesigned a joint water rescue program; led the

Evanston and Winnetka departments through ISO rating upgrades, and negotiated numerous collective bargaining agreements with local bargaining units; and

**WHEREAS**, he has held certifications as Firefighter II and Firefighter III, Paramedic, Fire Investigator, Arson Investigator, Fire Officer I, Fire Officer II, Fire Officer III (in progress), Underwater Rescue Diver, Fire Apparatus Engineer, Fire Prevention Officer, and Chief Fire Officer; and

**WHEREAS**, Chief Berkowsky has always believed in the importance of training and developing leadership within the ranks. In 2007, he attended the LEADS, Leading Education and Developing Leadership Program, at the University of Virginia - Weldon-Cooper Center for Public Service. He has served as an instructor for the OSFM (Office of the Illinois State Fire Marshall) Fire Officer I, Fire Officer II, and Chief Fire Officer programs. Over the last year, Berkowsky has been an instructor for the Illinois Tactical Officers Association in the Rescue Task Force Curriculum; and

**WHEREAS**, he has also held multiple leadership positions: MABAS (Mutual Aid Box Alarm System) Division 3 President, Mass Transit Emergency Response Committee Chair, IFSTA (International Fire Safety Training Association) High-Rise Committee Member, Evanston Firefighters Pension Board, and Oakton Community College Advisory Board. He is currently the NIPSTA (Northeastern Illinois Public Safety Training Academy) Fire Training Program Chairman, a position he has held since 2014; and

**WHEREAS**, Chief Berkowsky has been involved in multiple emergency management response and trainings, including Tabletop Exercises at Evanston Township High School, Northwestern University, Evanston Hospital, and the City of Evanston as well as numerous Emergency Planning Exercises and Practical Active Shooter Exercises at the High School. During the Covid-19 pandemic, he was instrumental in the creation of a MABAS Division 3 Vaccination Point of Distribution program at New Trier High School enabling local municipalities to vaccinate their essential municipal workers and teachers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Alan Berkowsky, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution**

**be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2714  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT BRITTON, COUNTY COMMISSIONER**

**RESOLUTION CONGRATULATING ELIZABETH “BETSY” BAER ON HER RETIREMENT**

**WHEREAS**, Elizabeth “Betsy” Baer was born in Glencoe, Illinois in 1955 to Nanette Talbot and Joseph Winslow Baer; and

**WHEREAS**, Betsy spent her childhood playing and exploring with her older brother, Richard, and younger sister, Jenni. She remains close to both - calling, texting, and visiting regularly; and

**WHEREAS**, Betsy attended Ripon College in Ripon, Wisconsin, where she earned a Bachelor of Arts in Psychology; and

**WHEREAS**, after college, Betsy moved to Evanston where she has been a resident for over 30 years; and

**WHEREAS**, Betsy was the first Director of Marketing for the Kohl Children’s Museum where she worked with the owner, other directors, and staff to raise funds for the museum; and

**WHEREAS**, Betsy went on to become the Executive Director of GVA Worldwide, an international commercial real estate company with 120 offices globally, where she was responsible for directing the administrative headquarters; and

**WHEREAS**, after a months-long search Betsy was selected as the Executive Director of the Glenview Chamber of Commerce in November of 2011; and

**WHEREAS**, Betsy brought her past work experiences and incredible passion to the Executive Director position and netted impressive results for the Glenview Chamber; and

**WHEREAS**, under Betsy’s leadership, Chamber membership more than doubled, surpassing 500 members; and

**WHEREAS**, Betsy grew and expanded the Chamber’s existing events, such as the annual Summer Fest sidewalk sale and Holiday in the Park and Parade; and

**WHEREAS**, Betsy brought new fresh event ideas to the Glenview community; and

**WHEREAS**, in 2012 Betsy created the inaugural Bites & Brews event allowing members of the public to sample food and beer from local establishments, introducing the public to the Chamber’s members, and letting residents experience new cuisines; and

**WHEREAS**, in 2019 Betsy kicked off the first Blocktoberfest, a festive block party complete with live music, in the Downtown Glenview area; and

**WHEREAS**, Betsy leveraged partnerships with the Village of Glenview and Glenview Park District to create more robust programming for both Chamber members and community members; and

**WHEREAS**, Betsy discovered Chamber-specific travel opportunities for the membership, planning trips to China, South Africa, and Italy; and

**WHEREAS**, despite the hurdles COVID-19 presented, Betsy was able to keep the Chamber’s programming calendar full, including the creation of the virtual “Ask the Experts” series as a resource for members; and

**WHEREAS**, above all Betsy created a fun, inviting atmosphere for prospective and long-time members alike.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Betsy Baer on her retirement, celebrate her outstanding career, and thank her for her tireless service to the Glenview community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of the Resolution be tendered to Betsy Baer as a means of communicating our gratitude and well wishes.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2717  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**RESOLUTION HONORING BRIAN J. STAGG FOR HIS HONORABLE AND DILIGENT  
SERVICE TO COOK COUNTY GOVERNMENT**

**WHEREAS**, Brian J. Stagg served under the Clerk of the Circuit Court's office and retired from the office after 30 years of service on December 31, 2020; and,

**WHEREAS**, Mr. Stagg is a lifelong resident of the Northwest side of Chicago; and,

**WHEREAS**, Mr. Stagg is a graduate of Steinmetz High School, Class of 1988; and,

**WHEREAS**, Mr. Stagg joined the Clerk of the Circuit Court's Office in February 1990; and,

**WHEREAS**, Mr. Stagg served under three Clerks of the Circuit Court during his 30-year tenure, including under the current County administration, the Honorable Aurelia M. Pucinski, the Honorable Dorothy Brown, and the Honorable Iris Y. Martinez; and,

**WHEREAS**, Mr. Stagg also served under two Circuit Court Judges, including the Honorable Judge Thomas R. Allen and the Honorable Judge Anthony Kyriaopoulos; and,

**WHEREAS**, Mr. Stagg started his tenure as Court Clerk I and rose to become a Supervisor; and,

**WHEREAS**, Mr. Stagg has worked diligently and worked under several divisions during his tenure.

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners honor Brian J. Staff for his honorable and diligent service to Cook County Government.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2718  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, STANLEY MOORE,  
SEAN M. MORRISON AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**PROCLAIMING APRIL 30, 2021 AS, “NATIONAL THERAPY ANIMAL DAY” IN COOK  
COUNTY, ILLINOIS**

**WHEREAS**, National Therapy Animal Day was created by Pet Partners to recognize and honor the exceptional therapy animals who partner with their human companions to bring comfort and healing to those in need; and,

**WHEREAS**, Pet Partners is the national leader in demonstrating and promoting the benefits of animal-assisted therapy, activities, and education; and,

**WHEREAS**, there are thousands of Pet Partners therapy animal teams serving in communities across the United States; and,

**WHEREAS**, connecting with animals is proven to confer a host of mental and physical benefits. Pets reduce our stress levels, offer us companionship, and even help us feel less pain; and,

**WHEREAS**, Pet Partners therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life; and,

**WHEREAS**, by designating April 30 as National Therapy Animal Day we can raise awareness and educate the public about the role therapy animals play in enhancing the health and well-being of humans through the human-animal bond; and,

**WHEREAS**, in celebrating National Therapy Animal Day we also honor the dedicated handlers - the human members of therapy animal teams - who volunteer their time and compassion during visits; and,

**WHEREAS**, Pet Partners and therapy animals have learned to adapt during the COVID-19 pandemic to continue offering therapy as people have turned to animals more than ever.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby salute the service of therapy animal teams in our community and in communities across the nation; and,

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims April 30, 2021 as, “National Therapy Animal Day,” in Cook County,

IL and encourages the citizens of Cook County to honor and celebrate our therapy animals and their human handlers.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2731  
RESOLUTION**

**Sponsored by  
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION RECOGNIZING SEXUAL ASSAULT AWARENESS MONTH AND THE CONTRIBUTIONS OF FAITH COLSON IN HER ADVOCACY**

**WHEREAS**, April is recognized in the United States as Sexual Assault Awareness Month; and

**WHEREAS**, Sexual Assault Awareness Month is an annual campaign to raise public awareness about sexual assault and educate communities and individuals on how to prevent sexual violence; and

**WHEREAS**, according to Department of Justice data, every 73 seconds an American is sexually assaulted; and

**WHEREAS**, according to Department of Justice data, younger people are at the highest risk of sexual assault; and

**WHEREAS**, Faith Colson has turned her own experience as a survivor of sexual abuse by a teacher into advocacy to see changes in policies and curriculum in schools surrounding sexual assault and abuse; and

**WHEREAS**, HB1975, Faith's Law, sponsored by Rep. Michelle Mussman and Rep. Fred Crespo seeks to educate teachers and school staff on the signs of grooming and how to identify the signs that a teacher may be sexually assaulting a student; and

**WHEREAS**, the bill would make it mandatory for schools to develop a sexual misconduct code of conduct, review employment histories, teach students about grooming and sexual misconduct in sex education and allow for in service days to educate teachers; and

**WHEREAS**, Faith Colson has shown a tremendous amount of strength and dedication in advocating for this vital issue and her advocacy will surely help many students across Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby recognize Sexual Assault Awareness Month and the important advocacy of Faith Colson; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to Faith Colson, Illinois State Representative Michelle Mussman and Illinois State Representative Fred Crespo.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2735  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING SIKH AWARENESS AND APPRECIATION MONTH IN THE 15TH DISTRICT**

**WHEREAS**, Sikhs have been living in the United States for more than 120 years, and during the early 20th century, thousands of Sikh Americans worked on farms, in lumber mills and mines, and on the Oregon, Pacific & Eastern Railroad; and

**WHEREAS**, Sikhism is the fifth largest religion in the world and today, there are more than 25 million Sikhs worldwide and an estimated 500,000 Sikh Americans; and

**WHEREAS**, Sikh Americans pursue diverse professions, and make rich contributions to the social, cultural, and economic vibrancy of the United States, including service as members of the United States Armed Forces and significant contributions to our great nation in agriculture, information technology, small businesses, the hotel industry, trucking, medicine, and technology; and

**WHEREAS**, Sikh Americans distinguished themselves by fostering respect among all people through faith and service; and

**WHEREAS**, Cook County is committed to educating citizens about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the diminution of violence; and

**WHEREAS**, Today, the Cook County seeks to further the diversity of its community and afford all residents the opportunity to better understand, recognize, and appreciate the rich history and shared experiences of Sikh Americans; and

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby, proclaim the month of April 2021 to be SIKH AWARENESS and APPRECIATION MONTH in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to Hanover Township Assessor Khaja Moinuddin and Thakar S. Basati.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2739  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING TERMICO TECHNOLOGIES WINNING THE  
“MAKERS MADNESS” CONTEST**

**WHEREAS**, “Makers Madness” is presented by Comcast Business, the competition shines a light on Illinois’ diverse manufacturing sector, which has played a critical role in the state and nation’s response to the coronavirus pandemic; and

**WHEREAS**, the contest looks to honor manufacturers. Manufacturers are developing life-saving vaccines and treatments, producing needed personal protective equipment, keeping store shelves stocked with important goods and nutritious foods, and powering our homes and businesses; and

**WHEREAS**, this contest seeks to crown the title of The Coolest Thing Made in Illinois; and

**WHEREAS**, Termico Technologies is located in Elk Grove Village in the 15<sup>th</sup> District of Cook County and created the Self-Regulating Traffic Signal Heater; and

**WHEREAS**, the Self-Regulating Traffic Signal Heater uses conductive particles to heat traffic signals so they remain visible and free of ice and snow so traffic can safely navigate our roadways; and

**WHEREAS**, municipalities, counties, and departments of transportation around the country have transitioned away from traditional traffic signals to new LED versions, this innovative technology has become vital to protecting motorists and ensuring our transportation system continues to operate efficiently during winter weather; and

**WHEREAS**, voters chose the Self-Regulating Traffic Signal Heater from a field of 311 individual products initially nominated from across the state, with over 300,000 votes cast over the course of the competition; and

**WHEREAS**, the Illinois Manufacturers' Association hosted the virtual Makers Madness awards ceremony where Termico Technologies was honored; and

**WHEREAS**, as COVID-19 has been difficult for many residents and businesses and manufacturers have found new ways to step up to serve communities; and

**WHEREAS**, Termico Technologies and their innovative spirit and passion to bring new solutions to communities represent the best of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Termico Technologies for making the Coolest Thing Made in Illinois and for the outstanding work they do in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to Termico Technologies and the Illinois Manufacturers' Association.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2747  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**LOIS JANET DEBELLIS, IN MEMORIAM**

**WHEREAS**, Lois Janet DeBellis was the loving and adored wife to Edward DeBellis; and

**WHEREAS**, Lois Janet DeBellis was the loving mother to her daughter Lisa (Eric Schuller) and her son Eric (Anny Gonzalez); and

**WHEREAS**, Lois cherished her grandchildren, Asher and Ainsley Schuller; and

**WHEREAS**, Lois was born on September 28, 1953 in Chicago, Illinois as the beloved daughter to the late Albert and Florence Rischow; and

**WHEREAS**, Lois had a love of learning and graduated with a BSN from UIC in 1975; and

**WHEREAS**, Lois spent over 40 years as a nurse. Throughout her career, Lois specialized caring for those with mental illness, those homebound, and those with special needs at school; and

**WHEREAS**, Lois had an avid love of the outdoors and would travel the country with her hiking group visiting various National Parks. Her hiking friends lovingly referred to her as "Wannawalk."; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lois Janet DeBellis, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lois Janet DeBellis that her memory may be so honored and ever cherished.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2757  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, PRESIDENT TONI PRECKWINKLE AND  
JOHN P. DALEY, COUNTY COMMISSIONERS**

**HONORING FATHER TOM HURLEY FOR HIS LEADERSHIP, DEDICATION AND  
COMMITMENT TO OLD ST. PATRICK'S CHURCH AND THE  
NORTH LAWNSDALE COMMUNITY**

**WHEREAS**, Father Tom Hurley, a Roman Catholic priest of the Archdiocese of Chicago was ordained in 1993; and

**WHEREAS**, His priestly service included appointments at Most Holy Redeemer and St. Cajetan Parishes, and St. Joseph College Seminary at Loyola University; and

**WHEREAS**, Fr. Hurley is the eighth of nine children and was born and raised in the Beverly/Morgan Park neighborhoods of Chicago's South Side; and

**WHEREAS**, in 2007, Fr. Hurley succeeded Fr. Jack Wall, becoming the 17th Pastor of the historic Old St. Patrick's Church in Chicago's West Loop. There, he led a dynamic ministry that today operates with the vision of "Leading a movement of Change within the Catholic Church marked by radical inclusivity, exquisite worship and transformative kinship;" and

**WHEREAS**, Fr. Hurley serves on the Boards of Marist High School, Frances Xavier Warde School, and The Children At the Crossroads Foundation. He holds degrees from Loyola University Chicago, the University of St. Mary of the Lake, and the University of Notre Dame; and

**WHEREAS**, Father Hurley and Old St Pat's Church started The Kinship Initiative in the spring of 2011. This initiative is a community development partnership between residents in the North Lawndale neighborhood of Chicago's West Side and Old St. Patrick's Catholic Church; and

**WHEREAS**, Despite the racial, religious and political division Father Hurley & Old St. Pat's Church aimed to set a different course where they engaged churches, schools, community organizations, government officials, businesses and individual leaders in North Lawndale and at Old St. Pat's that chose to work together to address the pressing issues of our city and to provide timely resources from Old St. Pats Church to be used in the community of North Lawndale; and

**WHEREAS**, Father Hurley's legacy of community engagement, commitment to the initiatives of Old St. Patricks Church and commitment to his family will not be forgotten or remiss.

**NOW THEREFORE BE IT RESOLVED**, that Toni Preckwinkle President of the Cook County Board of Commissioners as well as the Board of Commissioners along with the 5.3 million residents of Cook

County do hereby recognized Father Thomas Hurley for his invaluable, leadership, dedication and commitment to Old St. Patrick’s Church and the North Lawndale Community and herewith expresses our sincere gratitude for your service to the community.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution is forwarded to Father Thomas Hurley and copy be placed upon the official record of the honorable body recognizing this auspicious occasion

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2765  
RESOLUTION**

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

**HONORING THE LIFE OF STAFF SERGEANT JOSEPH EDWARD HOWARD**

**WHEREAS**, Joseph Edward Howard was born on August 22, 1991 in St. Francis Hospital. He was raised in Evanston, Illinois. He attended Washington and Nichols Schools for grammar school education. For high school, he attended Evanston Township where he excelled in his studies. He developed a contagious and outgoing personality that destined him for leadership. It was here, where he also got the spark to join the armed services. He graduated from Evanston Township in May of 2009; and

**WHEREAS**, Joseph gravitated to the military and enlisted in December 2009. Here is where he dedicated his life to his country, starting in the Army Reserves. He joined the Active Reserves two years later and was stationed in Minneapolis, Minnesota from 2012-2017. While in Minnesota, he developed many strong

relationships and was encouraged to excel and advance his military service, attaining the rank of Sergeant 3rd Class in 2013; and

**WHEREAS**, in 2017, Joseph was reassigned to Long Island, New York where he joined the 7202 Medical Unit. There, he got his wings and became a Paratrooper in February 2018. Joseph completed an Advanced Leadership Course in 2019 and Air Assault Training in March of 2020. After completing this training, he attained the rank of Staff Sergeant in the Summer of 2020. This was an accomplishment that he worked hard to achieve at such a young age. December 2020 marked his 10th anniversary in the Army; and

**WHEREAS**, Joseph died in the line of duty while serving his country on March 26, 2021. He leaves to cherish his memory: his loving Mother and Father, Yvonne and Kevin; his doting Grandparents, Jameil and Louis; Sister, Kaitlyn; Aunts Terri, Cecelia, and Shannon; Uncles Charles, Isaac, and François; life-long friends; military family; and his beloved Leo and Queen.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Joseph Edward Howard, and herewith expresses its sincere gratitude for the invaluable contributions he made in service to our country and to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Staff Sgt. Joseph Edward Howard.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**21-2781  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING VIRGINIA LAI FOR HER EXEMPLETORY SERVICE AS A SENIOR COORDINATOR**

**WHEREAS** Virginia Lai started working at Charters Advisory Senior Living Facility(CASL) as a Social Service Coordinator after graduating from University of Illinois at Chicago in 2009 with a Bachelor of Science degree in Business and Finance; and

**WHEREAS**, Virginia Lai have worked for CASL Senior Housing for over 12 years; and

**WHEREAS**, the senior housing which Virginia Lai works, has 105 residents where 80 % of the residents' primary language is Mandarin Chinese. Though most of the seniors in her care find it difficult to communicate in English, Virginia Lai became the bridge that enjoys helping seniors solve their problems so that they can continue to enjoy life; and

**WHEREAS**, Virginia Lai has exemplifies compassion, dependability, and dignity to all of the residents at the CASL Living Facility. Her principles of caring for others in a way that she would also want to be cared for which is made evident through the help that she provides, in solving their personal needs including reading their personal letters and being a resource for them for their community activities; and

**WHEREAS**, Virginia Lai believes helping others is not only good for them and a good thing to do, it also makes us happier and healthier too. She believes that giving also connects us to others, creating stronger communities and helping to build a happier society for everyone, it's not all about money - we can also give our time, ideas and energy; and

**WHEREAS**, Virginia Lai, host the "Get along Arts Club" gathering every weekend (before the pandemic), to encourage each other and share their knowledge in creative arts. The group organizes annual exhibits in Chinese calligraphy and painting to celebrate the Asian American and Pacific Islander Heritage Month together with the Chicago Public Library at Chinatown.

**NOW, THEREFORE, BE IT RESOLVED**, that on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County do hereby recognizes Virginia Lai for her Commitment to Service and Leadership in the Chinatown Housing Community, and so wish Virginia Lai every continued success in her future endeavors.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Virginia Lai, and a copy is spread upon the official proceedings of this Honorable Body in honor of this auspicious occasion.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**2020 CENSUS REDISTRICTING COMMITTEE MEETING OF**

**21-1963**

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

**PROPOSED CONTRACT**

**Department(s):** Secretary to the Board

**Vendor:** Peter A. Creticos, LTD, Oak Park, Illinois

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

**Good(s) or Service(s):** Cook County Redistricting Services

**Contract Value:** \$192,910.00

**Contract period:** ~~4/1/2021 - 3/31/2022~~ 4/19/2021 - 3/31/2022 4/19/2021 - 4/18/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$128,607.00, FY 2022 \$64,303.00,

**Accounts:** 11000.1490.19145.580180.00000.00000

**Contract Number(s):** 2107-18676

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** Services requested are for Remapping and Redistricting. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Contract be approved, as amended in the errata. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Moore and S. Morrison (2)

**The motion carried.**

**21-1967**

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

**PROPOSED CONTRACT**

**Department(s):** Secretary to the Board

**Vendor:** Election Data Services (EDS), Manassas, Virginia

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

**Good(s) or Service(s):** Redistricting Software and Support Services

**Contract Value:** \$593,429.13

**Contract period:** ~~4/1/2021—3/31/2022~~ 4/19/2021—3/31/2022 4/19/2021 - 3/18/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$395,620.00, FY 2022 \$197,809.13

**Accounts:** 11000.1490.19145.580180.00000.00000

**Contract Number(s):** 2107-18677

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** Redistricting Software and Support Services. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Contract be approved, as amended in the errata. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Moore and S. Morrison (2)

**The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF APRIL 13, 2021**

**21-0541**

**Sponsored by:** DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, and DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY**

**WHEREAS**, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

**WHEREAS**, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

**WHEREAS**, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

**WHEREAS**, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

**WHEREAS**, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

**WHEREAS**, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

**WHEREAS**, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

**WHEREAS**, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

**WHEREAS**, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

**WHEREAS**, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

**WHEREAS**, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 vaccination planning for Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

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**NO ACTION TAKEN**

**ENVIRONMENTAL CONTROL COMMITTEE  
MEETING OF APRIL 13, 2021**

**21-2193  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, LARRY SUFFREDIN, DENNIS DEER,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF RENEWABLE ENERGY GOALS,  
CONVERSION TO CLEAN ENERGY BY SETTING MILESTONES FOR SUPPLIERS AND  
RENEWABLE ELECTRICITY IN ALL BUILDINGS,  
CREATING EMPLOYMENT OPPORTUNITIES FOR THE RESIDENTS OF COOK COUNTY**

**WHEREAS**, Cook County ranks as the largest county in the State of Illinois and the second largest county in the United States of America; and

**WHEREAS**, two hundred and four U.S. cities and counties across thirty-seven states, including the City of Chicago, have already adopted ambitious 100% clean energy goals, and seventy-two U.S. cities and counties across seven states have already hit their targets to generate 100% of the energy used, community-wide, from clean, non-polluting, and renewable sources; and

**WHEREAS**, more than thirty-nine) percent 39% of ComEd's current electricity comes from emission-free energy production including nuclear and renewables; and

**WHEREAS**, the County's commitment to 100% clean energy will create good local jobs for residents of Cook County, reduce air pollution and associated public health risks, and save consumers money; and

**WHEREAS**, "clean energy" and "renewable energy" include energy derived from wind, solar, existing hydroelectric, geothermal, biogas, and wave technology sources. These sources of energy have significant public health and co-benefits associated that can help address pressing environmental justice challenges in sensitive communities in Cook County and around the country.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners of Cook County, Illinois, hereby resolves, that One Hundred Percent (100%) of electricity consumed in Cook County shall be generated through renewable-energy resources and associated technologies by 2040; and

**BE IT FURTHER RESOLVED**, that priority will be given to the lowest cost measures to meet energy needs including weatherization, cogeneration, county heating and cooling, decentralized electricity generation, smart grids/microgrids, the use of industrial waste heat, building controls, and automated - lighting, programs that create an energy-saving culture in Cook County; and

**BE IT FURTHER RESOLVED**, Cook County will create structured mechanisms to include low-income citizens in the benefits to be derived including creating quality careers adhering to local source hiring, a just transition for workers displaced by fossil fuel reduction, equitable access through ownership and benefits to new opportunities, for historically marginalized communities, and affordable, clean-energy options:

1. the public will have an opportunity and be encouraged to participate in the process for planning and implementation; and

**BE IT FURTHER RESOLVED**, that this Resolution will become effective upon approval.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**FINANCE COMMITTEE  
MEETING OF APRIL 14, 2021**

**COURT ORDERS**

**21-2146**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$3,225.00  
Case Name: In re D. C. and J. D. C. (minors)  
Trial Court No(s): 14JA1202, 14JA1203  
Appellate Court No(s): 1-20-0530

**21-2376**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$600.00  
Case Name: In the Interest of N. Crider, C. Crider (minors)  
Trial Court No(s): 20JA1106, 20JA1107  
Appellate Court No(s): 1-21-0141

**21-1611**

Attorney/Payee: Ben Levitan LLC  
Presenter: Carter & Opdycke, Attorneys at Law  
Fees: \$8,971.25  
Service Rendered for court-appointed representation of indigent respondent(s): Expert Witness  
Name(s) of respondent(s): Thomas Frazier

Case No(s): 16CR18439

**21-1965**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$315.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

**21-1989**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$2,455.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

**21-2139**

Attorney/Payee: Dr. John M. Fabian

Presenter: Same

Fees: \$2,836.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Charles Tigner

Case No(s): 08CR80001

**21-2141**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

**21-2142**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,861.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Barksdale

Case No(s): 06CR80008

**21-2145**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$2,156.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Harold Vaughn

Case No(s): 19CR80006

**21-2153**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,095.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wardell Jackson

Case No(s): 15CR80005

**21-1716**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,751.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Chester (mother)

In Re: A. Crayton, A. Crayton (minors)

Case No(s): 19JA1370, 19JA1371

**21-1788**

Attorney/Payee: Debjani Desai

Presenter: Same

Fees: \$4,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. McDonald, V. McDonald (minors) GAL

In Re: V. McDonald, V. McDonald (minors)

Case No(s): 20JA238, 20JA239

**21-1857**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Palacios (minor) GAL

In Re: G. Palacios (minor)

Case No(s): 16JA1054

**21-1879**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Bradshaw aka S. Bey (mother)

In Re: T. Brock (minor)

Case No(s): 18JA00857

**21-1880**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Stallworth (father)

In Re: L. Stallworth (minor)

Case No(s): 18JA307

**21-1881**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$823.45

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marty James (father)

In Re: K. Brown, K. Brown (minors)

Case No(s): 19JA1410, 19JA1411

**21-1882**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Figueroa (mother)

In Re: J. Diaz, K. Delgado (minors)

Case No(s): 20JA1253, 20JA1254

**21-1883**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**21-1886**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Stanton (father)

In Re: L. Stanton, A. Stanton, A. Stanton, (minors)

Case No(s): 17JA366, 18JA678, 18JA679

**21-1887**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

**21-1888**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tara Huggins (mother)

In Re: R. Griffin (minor)

Case No(s): 14JA00020

**21-1889**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Scott Radcliff (father)

In Re: N. Radcliffe-Bilich (minor)

Case No(s): 19JA01350

**21-1899**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caprice Guy

In Re: A.G. (minor)

Case No(s): 20JA1012

**21-1900**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$510.56

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Houston (minor) GAL

In Re: D. Houston (minor) GAL

Case No(s): 20JA74

**21-1901**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Funches, R. Knight

In Re: K. Coplen, K. Coplen, K. Knight (minors)

Case No(s): 19JA983, 19JA984, 19JA986

**21-1903**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Martice Chatman (father)

In Re: M. Chatman, M. Chatman (minors)

Case No(s): 17JA716, 17JA718

**21-1904**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Marquee Brooks (minor) GAL

In Re: P. Marquee Brooks (minor)

Case No(s): 16JA247

**21-1905**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799,17JA800

**21-1906**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115,18JA374

**A motion to approve 21-1906 passed.**

**21-1908**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Love, Sr. (father)

In Re: J. Love, Jr. (minor)

Case No(s): 16JA471

**21-1909**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ansu Kamara (father)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

**21-1910**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ramon Wadebey (Father)

In Re: N. Wadebey, N. Wadebey (minors)

Case No(s): 19JA813, 19JA812

**21-1911**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Camayo (father)

In Re: E. Camayo (minor)

Case No(s): 19JA00099

**21-1912**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Willingham (minor) GAL

In Re: L. Willingham (minor)

Case No(s): 17JA00471

**21-1913**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Yameen (minor) GAL

In Re: A. Yameen (minor)

Case No(s): 15JA01198

**21-1914**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric McMillen (father)

In Re: K. McMillen, S. McMillen (minors)  
Case No(s): 18JA00935, 17JA00083

**21-1915**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$143.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Martin Ramires (father)  
In Re: M. Ramirez (minor)  
Case No(s): 17JA00645

**21-1916**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Davoucci Chambers (father)  
In Re: J. Malone (minor)  
Case No(s): 20JA00250

**21-1917**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Javier Sabillion (father)  
In Re: A. Fuentes (minor)  
Case No(s): 18JA1030

**21-1918**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$906.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): J. Jones (minor) (GAL)  
In Re: J. Jones (minor)

Case No(s): 18JA969

**21-1919**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$692.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shamyia Johnson (mother)

In Re: Z. Cathey (minor)

Case No(s): 16JA00298

**21-1920**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Colon (Minor) GAL

In Re: J. Colon (minor)

Case No(s): 19JA00127

**21-1947**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josue Turcios (father)

In Re: C. Turcios (minor)

Case No(s): 19JA454

**21-1953**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Lopez

In Re: M. Sanchez (minor)

Case No(s): 10JA1085

**21-1961**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Stevenson, W. Mims (fathers)

In Re: B. Stevenson, K. Greene (minors)

Case No(s): 20JA435, 20JA436

**21-1962**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V.M. (minor) GAL

In Re V.M. (minor)

Case No(s): 20JA238

**21-1971**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Robinson (mother)

In Re: M. Harper, M. Harper, D. Harper, D. Harper, D. Harper (minors)

Case No(s): 20JA483, 20JA484, 20JA485, 20JA486, 20JA487

**21-1972**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hardwick (mother)

In Re: B. Crain, G. Crain, S. Crain, B. Crain, Jr., C. Wood, D. Crain, A. Crain (minors)

Case No(s): 17JA00286, 17JA00287, 17JA00288, 17JA00289, 17JA00290, 17JA00291, 17JA00292

**21-1973**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Biggins (mother)

In Re: Biggins/Johnson (minors)

Case No(s): 18JA836; 17JA754, 17JA755

**21-1974**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Valarie Mcfield (mother)

In Re: J. Mcfield (minor)

Case No(s): 20JA1255

**21-1975**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolina Estrada (mother)

In Re: J. Godinez, M. Godinez (minors)

Case No(s): 20JA1283, 20JA1284

**21-1976**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Molina (father)

In Re: V. Molina (minor)

Case No(s): 17JA1033

**21-1977**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$818.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Graham (mother)

In Re: T. Graham, T. Mixon (minors)

Case No(s): 19JA20, 19JA21

**21-1978**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Arteaga (father)

In Re: A. Arteaga (minor)

Case No(s): 18JA717

**21-1979**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Hernandez Olvera (father)

In Re: J. Hernandez, E. Hernandez (minors)

Case No(s): 19JA744, 19JA745

**21-1982**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonathan Loza

In Re: I. Loza, M. Loza Perea (minors)

Case No(s): 20JA1212, 20JA1213

**21-1983**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shavaugn Sims (mother)

In Re: P. Sims (minor)

Case No(s): 19JA00306

**21-1984**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Oliver (father)

In Re: J. Oliver (minor)

Case No(s): 18JA01170

**21-1985**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jackson (minor) GAL

In Re: A. Jackson (minor)

Case No(s): 18JA00363

**21-1986**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Jackson (minor) GAL

In Re: T. Jackson (minor)

Case No(s): 18JA00466

**21-1988**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Osterling (father)

In Re: Y. Osterling (minor)

Case No(s): 17JA1200

**21-1990**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hernandez

In Re: A. Salvatierra (minor)

Case No(s): 20JA1206

**21-1992**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Johnson (minor) GAL

In Re: M. Johnson (minor)

Case No(s): 20JA00525

**21-1995**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$395.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Diaz (Parent)

In Re: A. Boike (minor)  
Case No(s): 19JA248

**21-1996**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$1,368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Paul Hughes (father)  
In Re: K. Hughes, M. Hughes, K. Hughes (minors)  
Case No(s): 20JA00880, 20JA00881, 20JA00883

**21-2000**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stephen Stevko (father)  
In Re: S. Stevkov (minor)  
Case No(s): 15JA816

**21-2001**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$975.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N.D., K.R. (minors) GAL  
In Re: N.D., K.R. (minors)  
Case No(s): 14JA329, 14JA330

**21-2002**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,093.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maranda Ricks (mother)  
In Re: D. Frazier, D. Frazier (minors)

Case No(s): 20JA01156, 29JA01157

**21-2003**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Young (father)

In Re: J. Youngblood (minor)

Case No(s): 20JA00217

**21-2004**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karol Kowalczyk (father)

In Re: K. Kowalczyk (minor)

Case No(s): 19JA98

**21-2005**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$411.95

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vinson Grace (father)

In Re: V. Watkins (minor)

Case No(s): 20JA218

**21-2006**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$725.00

Services Rendered for court appointed representation of Indigent respondent(s): legal representation

Name(s) of respondent(s): Tatyana Hill

In Re: C. Hill (minors)

Case No(s): 17JA1153, 17JA1154, 17JA1156, 21JA0004

**21-2007**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): H. Colford (minor) GAL

In Re: H. Colford (minor)

Case No(s): 13JA00968

**21-2008**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Jones (father)

In Re: S. Jones (minor)

Case No(s): 17JA01316

**21-2009**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Persue Woods (mother)

In Re: A. Woods (minor)

Case No(s): 18JA00808

**21-2010**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Clarence Woods (father)

In Re: S. Smith (minor)  
Case No(s): 20JA00702

**21-2011**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$231.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Miguel Argueta (father)  
In Re: A. Argueta (minor)  
Case No(s): 17JA00257

**21-2012**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janey Espronceda (mother)  
In Re: R. Sampler (minor)  
Case No(s): 19JA991

**21-2013**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,182.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Sampler (minor) GAL  
In Re: R. Sampler (minor)  
Case No(s): 19JA991

**21-2014**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Thomas (father)  
In Re: M. Thomas (minor)

Case No(s): 20JA1700

**21-2015**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,873.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rolando Lopez (father)

In Re: E. Lopez, S. Lopez (minors)

Case No(s): 18JA1047, 19JA1325

**21-2016**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

**21-2017**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anton Gant (father)

In Re: M. Barreto-Rivera, S. Barreto-Rivera (minors)

Case No(s): 19JA1250, 19JA1251

**21-2018**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Temika Moore (mother)

In Re: N. Melton, P. Moore (minors)  
Case No(s): 19JA1232, 19JA1233

**21-2020**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): F. Hillie, T. Hillie (minors) GAL  
In Re: F. Hillie, T. Hillie (minors)  
Case No(s): 19JA423, 19JA424

**21-2021**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Duwayne Davis (father)  
In Re: I. Triplett (minor)  
Case No(s): 19JA1470

**21-2022**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Wilson (father)  
In Re: T. Wilson (minor)  
Case No(s): 18JA1082

**21-2023**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Payne (mother)

In Re: J. Malone (minor)

Case No(s): 20JA250

**21-2024**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Davis (mother)

In Re: A. Davis, D. Davis (minors)

Case No(s): 15JA859, 15JA860

**21-2025**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hernandez (minor) GAL

In Re: L. Hernandez (minor)

Case No(s): 12JA1272

**21-2026**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Pickett (mother)

In Re: Y. Pickett, Y. Pickett, Y., Pickett Y. Pickett, (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

**21-2027**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Dawood (Kowalczyk) (mother)

In Re: K. Kowalczyk (minor)

Case No(s): 19JA98

**21-2028**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roberto Rojas (father)

In Re: X. Rojas, O Rojas (minors)

Case No(s): 19JA1553, 19JA1554

**21-2029**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Gills, K. Gills (minors) GAL

In Re: Z. Gills, K. Gills (minors)

Case No(s): 20JA371, 20JA623

**21-2030**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hampton (mother)

In Re: T. Wilson, T. Wilson, T. Wilson, T. Wilson (minors)

Case No(s): 15JA595, 15JA596, 15JA597, 15JA598

**21-2031**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Terrell (father)

In Re: K. Terrell (minor)

Case No(s): 20JA447

**21-2032**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Todd Goss (father)

In Re: M. Goss (minor)

Case No(s): 18JA1078

**21-2037**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Modesto Reyes (father)

In Re: L. C. Reyes, D. Reyes (minors)

Case No(s): 17JA1288, 17JA1289

**21-2038**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Cruz (mother)

In Re: M. Alvarez, M. Gomez (minors)

Case No(s): 18JA655, 18JA656

**21-2039**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Rodriguez (mother)

In Re: D. Ruiz, J. Rivera, N. Rivera, D. Rivera (minors)

Case No(s): 17JA1136, 17JA1137, 17JA1138, 17JA1139

**21-2041**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Spindler (minor) GAL

In Re: B. Spindler (minor)

Case No(s): 00JA01031

**21-2042**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Alford (minor) GAL

In Re: A. Alford (minor)

Case No(s): 19JA513

**21-2044**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T.A., B.R., T.R. (minors) GAL

In Re: T.A., B.R., T.R. (minors)

Case No(s): 18JA12, 18JA13, 18JA14

**21-2048**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. McKnight (mother)

In Re: H. McKnight (minor)

Case No(s): 20JA1278

**21-2049**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Mcintosh (minor) GAL

In Re: J. Mcintosh (minor)

Case No(s): 20JA001305

**21-2066**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Richardson (mother)

In Re: D. Meakens, M. Meakens (minors)

Case No(s): 20JA00089, 20JA00090

**21-2067**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Y. Campbell (mother)

In Re: V. Campbell, J. Campbell, M. Rogers (minors)

Case No(s): 14JA2, 14JA3, 18JA183

**21-2070**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Perez, Sr. (father)

In Re: J. Perez (minor)

Case No(s): 20JA01155

**21-2072**

Attorney/Payee: Ezra Hemphill Attorney

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Williams (father)

In Re: S. Williams (minor)

Case No(s): 21JA000064

**21-2075**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Henderson (minor) GAL

In Re: P. Henderson (minor)

Case No(s): 20JA00645

**21-2076**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edith DeDios (mother)

In Re: J. Thomas (minor)

Case No(s): 18JA00478

**21-2081**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL

In Re: T. Weeks, R. Alatrash, A. Thompson (minors)

Case No(s): 15JA1184, 15JA1185, 16JA638

**21-2095**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arnetria Bell (mother)

In Re: L. Bell, M. Bell (minors)

Case No(s): 20JA00501, 20JA00502

**21-2096**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

**21-2099**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Davion Stevenson (father)

In Re: A. Stevenson (minor)

Case No(s): 20JA629

**21-2100**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diaundra Falls (mother)

In Re: J. Hayes, J. Hayes (minors)

Case No(s): 20JA67, 20JA68

**21-2109**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Craig (minor) GAL

In Re: D. Craig (minor)

Case No(s): 18JA280

**21-2117**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. H.-H.

In Re: J. H. (minor)

Case No(s): 20JA01374

**21-2121**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nidal Alzedbieh (father)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA369

**21-2122**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. K. (father)

In Re: A. Butts (minor)

Case No(s): 18JA753

**21-2123**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Jackson (mother)

In Re: J. Jackson (minor)

Case No(s): 20JA1176

**21-2132**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Rollins, M. Rivera (father)

In Re: B. Rollins, J. Garcia (minor)

Case No(s): 20JA601, 20JA598

**21-2137**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Titus Washington (father)

In Re: E. Washington (minor)

Case No(s): 2020JA1215

**21-2138**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Schwedler, J. Schwedler (minors) GAL

In Re: O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00944, 09JA00945

**21-2144**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Martin (minor) GAL

In Re: Z. Martin (minor)

Case No(s): 20JA00895

**21-2147**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K.D. (minor) GAL

In Re: K.D. (minor)

Case No(s): 05JA502

**21-2148**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Candice Goston (mother)

In Re: T. Green, T. Goston, T. Goston, T. Goston (minors)

Case No(s): 19JA1374, 19JA1375, 19JA1376, 20JA70

**21-2150**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Brown (minor) GAL

In Re: A. Brown (minor)

Case No(s): 18JA872

**21-2151**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roderick Moore, Monee Marlow (fathers)

In Re: R.M., M.M. (minors)

Case No(s): 18JA210, 18JA207

**21-2154**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$866.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Torrey Minnion

Case No(s): 18CR80006

**21-2155**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pedro Zendejas

In Re: E. Zendejas (minor)

Case No(s): 19JA00289

**21-2156**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cassandra Moorehead (mother)

In Re: N. Warren (minor)

Case No(s): 17JA01111

**21-2162**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Krystal Fouts (mother)

In Re: D. Donovan, D. Donovan (minors)

Case No(s): 19JA00856, 19JA00857

**21-2164**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Galle

In Re: A. Brender (minor)

Case No(s): 20JA01342

**21-2165**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$470.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Prentis Rogers (father)

In Re: C. Rogers, C. Rogers, C. Rogers, C. Rogers (minors)

Case No(s): 19JA1073, 19JA1074, 19JA1075, 19JA1076

**21-2166**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$375.00

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Sherme Berry

In Re: S. Williams, D. Melvin, T. Berry (minors)

Case No(s): 08JA495, 08JA496, 08JA497

**21-2167**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Floyd Armstrong (father)

In Re: M. Armstrong, M. Armstrong (minors)

Case No(s): 17JA847, 17JA848

**21-2170**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$345.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bennie McLain (father)

In Re: B. McLain (minor)

Case No(s): 19JA446

**21-2171**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,156.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reyna Lopez (mother)

In Re: J. Posadas, M. Posadas, L. Jimenez (minors)

Case No(s): 19JA1482, 19JA1483, 19JA1484

**21-2172**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jacqueline Stewart (Mother)

In Re: S. Stewart, E. Stewart, L. Stewart (minors)

Case No(s): 19JA1264,19JA1265, 19JA1266

**21-2173**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortney Otto (father)

In Re: A. Otto, K. Otto (minors)

Case No(s): 20JA01160, 20JA01161

**21-2174**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: K. Sharp (minor)

Case No(s): 18JA00615

**21-2175**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Yarborough (minor) GAL

In Re: R. Yarborough (minor)

Case No(s): 20JA00576

**21-2176**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA00137

**21-2177**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lamont Hines (father)

In Re: K. Harrishutton (minor)

Case No(s): 17JA01193

**21-2178**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glen Edwards (father)

In Re: K. Edwards, K. Edwards (minors)

Case No(s): 20JA01328, 20JA01329

**21-2179**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Cheyenne Roland (mother)

In Re: L. Dolter (minor)

Case No(s): 20JA329

**21-2180**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): C. Little (minor) GAL

In Re: C. Little (minor)

Case No(s): 16JA1611

**21-2182**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$765.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of Respondent(s): Bertha Cameron (mother)

In Re: N. Cameron (minor)

Case No(s): 09JA422

**21-2183**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$2,460.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Nicholas Astacio (father)

In Re: C. Astacio, W. Astacio (minors)

Case No(s): 18JA1057, 18JA1058

**21-2186**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Nesbitt

In Re: A. Nesbitt (minor)

Case No(s): 18JA00869

**21-2189**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jacob Fulkerson (father)

In Re: E. Fulkerson, A. Perez (minors)

Case No(s): 20JA263, 20JA264

**21-2190**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diansio Wilkerson (father)

In Re: D. Wilkerson (minor)

Case No(s): 20JA00227

**21-2200**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J.D., W.J. (minors) GAL

In Re: J.D., W.J. (minors)

Case No(s): 20JA1128, 20JA1129

**21-2203**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$572.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jovoune Smith

In Re: J. Smith, J. Smith (minors)

Case No(s): 19JA565, 19JA566

**21-2205**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Clinton, M. Hall (minors) GAL

In Re: K. Clinton, M. Hall (minors)

Case No(s): 08JA662, 08JA663

**21-2206**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Flanagan

In Re: K. Anderson Flanagan (minor)

Case No(s): 20JA564

**21-2207**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Kato

In Re: S. Kato (minor)

Case No(s): 20JA475

**21-2213**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Heard (mother)

In Re: E. Clark (minor)

Case No(s): 19JA161

**21-2214**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeff Jackson (father)

In Re: J. Jackson, J. Jackson, J. Jackson (minors)

Case No(s): 20JA1319, 20JA1320, 20JA1321

**21-2217**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

**21-2219**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Johnson (minor) GAL

In Re: D. Johnson (minor)

Case No(s): 15JA01124

**21-2220**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arielle Tripp (mother)

In Re: E. Kerrigan (minor)

Case No(s): 19JA680

**21-2221**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonathan Gray (father)

In Re: J. Raffield (minor)

Case No(s): 20JA1221

**21-2222**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Washington (father)

In Re: J. Marshall (minor)

Case No(s): 20JA1241

**21-2224**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tremaine Jeter (father)

In Re: A. Jeter (minor)

Case No(s): 20JA1598

**21-2225**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rashawna Butler

In Re: A. Brown, S. Brown (minors)

Case No(s): 19JA313, 19JA314

**21-2226**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$1,350.00

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Tyeisha Winston

In Re Winston Woodard (minors)

Case No(s): 19JA256, 19JA257,19JA258, 20JA1339

**21-2231**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arlene Bell (mother)

In Re: S. Bell (minor)

Case No(s): 17JA773

**21-2232**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelay Jackson (mother)

In Re: A. Jackson, S. Turner, G. Gilbert, E. Jackson (minors)

Case No(s): 18JA363, 18JA364, 18JA1070, 21JA116

**21-2233**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Mauk-O'Connor (minor) GAL

In Re: L. Mauk-O'Connor (minor)

Case No(s): 19JA603

**21-2235**

Attorney/Payee: Stephen Jaffe

Presenter: Sam

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Brown, A. Brown (minors) GAL

In Re: K. Brown, A. Brown (minors)

Case No(s): 20JA982, 20JA1550

**21-2241**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher George (father)

In Re: K. George (minor)

Case No(s): 19JA01188

**21-2242**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mardria Morris (mother)

In Re: M. Morris (minor)

Case No(s): 18JA00255

**21-2243**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,412.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kelis Bailey (mother)

In Re: G.W. (minor)

Case No(s): 19JA1586

**21-2244**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,603.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. McCauley (minor) GAL

In Re: J. McCauley (minor)

Case No(s): 19JA627

**21-2245**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Conway (minor) GAL

In Re: M. Conway (minor)

Case No(s): 20JA1499

**21-2246**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,770.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Curtis (minor) GAL

In Re: J. Curtis (minor)

Case No(s): 18JA295

**21-2247**

Attorney Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brittani Smith (mother)

In Re: J. Lee (minor)

Case No(s): 09JA149

**21-2248**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: E. Sivels (minor)

Case No(s): 20JA00542

**21-2249**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$987.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Mitchell (father)

In Re: C. Mitchell (minor)

Case No(s): 19JA1179

**21-2250**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,375.25

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Brown (mother)

In Re: J. Freeman, J. Freeman (minors)

Case No(s): 17JA1157, 17JA1158

**21-2251**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$935.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasia Charleston (mother)

In Re: G. Charleston, E. Charleston (minors)

Case No(s): 19JA654, 19JA655

**21-2257**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Coleman, D. Coleman, S. Coleman (minors) GAL

In Re: D. Coleman, D. Coleman, S. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

**21-2274**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

**21-2275**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanna McClure (mother)

In Re: L. M. (minor)

Case No(s): 19JA1455

**21-2276**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,105.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): E. Camp Sr. (father)

In Re: H. Powell, E. Camp Jr. (minors)

Case No(s): 17JA1177, 18JA978

**21-2277**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Asha Williams (mother)

In Re: J. Reed (minor)

Case No(s): 20JA01294

**21-2278**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$830.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Brown

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 22JA1193, 19JA1195, 19JA1196

**21-2279**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$374.45

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darius Anderson

In Re: A. A., A. H. (minors)

Case No(s): 16JA551, 17JA739

**21-2280**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$995.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): J. James Sr. (father)

In Re: J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

**21-2284**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. J. (guardian)

In Re: N. Walker (minor)

Case No(s): 18JA918

**21-2285**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Toy Stafford (father)

In Re: T. Stafford, K. Sampson (minors)

Case No(s): 20JA1287, 20JA1288

**21-2286**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allyson Mitchell (mother)

In Re: K. Mitchell, R. Hardy-Mitchell (minors)

Case No(s): 18JA00909, 20JA01524

**21-2299**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denzell Williams (father)

In Re: D. Williams, A. Brown (minors)

Case No(s): 19JA1192, 19JA1193

**21-2300**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Grissom, L. Freeman (minor) GAL

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415,15JA416

**21-2301**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. D. (Adoptive Mother)

In Re: K. D. (minor)

Case No(s):16JA581

**21-2303**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arnaldo Heynez (father)

In Re: J. Fonseca (minor)

Case No(s): 20JA233

**21-2308**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeronne Brown (father)

In Re: T. Brown (minor)  
Case No(s): 20JA00503

**21-2310**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shannon Clifford (mother)  
In Re: M. Farkas (minor)  
Case No(s): 18JA01187

**21-2311**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deanna Finnegan (mother)  
In Re: S. Finnegan (minor)  
Case No(s): 17JA63

**21-2312**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alejandro Perez (father)  
In Re: L. Perez (minor)  
Case No(s): 09JA00137

**21-2313**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. C. (adoptive father)

In Re: D. C.(minor)

Case No(s): 19JA00878

**21-2319**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$488.20

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ann McGrath

In Re: C. Adler, C. Adler (minors)

Case No(s): 17JA907, 17JA908

**21-2321**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lawrence Wiley

In Re: L. Wiley (minor)

Case No(s): 18JA456

**21-2332**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Fields (mother)

In Re: L. Fields (minor)

Case No(s): 20JA602

**21-2334**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Williams (father)

In Re: S. Williams aka S. Williams (minor)  
Case No(s): 21JA000064

**21-2335**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jayla Bryant (mother)  
In Re: J. Brown (minor)  
Case No(s): 20JA1698

**21-2336**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of Respondent(s): D. Abrams, M. Brady (minors) GAL  
In Re: D. Abrams, M. Brady (minors)  
Case No(s): 17JA394, 17JA395

**21-2339**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lisa Zapata (Parent)  
In Re: V. Ramos (minor)  
Case No(s): 19JA1146

**21-2343**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Watkins, D. Watkins, D. Watkins (minors) GAL

In Re: D. Watkins, D. Watkins, D. Watkins (minors)  
Case No(s): 17JA965, 17JA966, 17JA967

**21-2346**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Matthew Paradise  
In RE: N. Paradise (minor)  
Case No(s): 20JA697

**21-2348**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$1,100.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Buckner  
In Re: K, Buckner, A. Andrews (minors)  
Case No(s): 20JA376, 20JA377

**21-2349**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lawanda Carey  
In Re: L. Carey (minors)  
Case No(s): 19JA1307

**21-2350**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$615.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Xavier Pacheco (father)

In Re: X. Pacheco, A. Pacheco (minors)

Case No(s): 19JA0822, 19JA0823

**21-2351**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin, J. Williams, (minors)

Case No(s): 16JA692, 16JA1694, 18JA372

**21-2352**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latosha Irvin (mother)

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., J. Williams (minors)

Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

**21-2353**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$367.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Jackson

In Re: T. Jackson (minor)

Case No(s): 06JA563

**21-2354**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,107.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Cuellar

In Re: A. Cuellar-Serrato, J. Cuellar-Serrato, A. Cuellar-Serrato (minors)

Case No(s): 19JA154,19JA155,19JA156

**21-2355**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$640.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolyn Hayslett

In Re: N. Washington (minor)

Case No(s): 19JA1332

**21-2356**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$445.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Wheeler (minor) GAL

In Re: A. Wheeler (minor)

Case No(s): 17JA533

**21-2357**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maggie Moore

In Re: K. Green, A. Ellison (minors)

Case No(s): 19JA685,19JA686

**21-2358**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,620.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Malone (minor) GAL

In Re: J. Malone (minor)

Case No(s): 20JA250

**21-2359**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,178.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante Yarbrough

In Re: G. White, R. Yarbrough (minors)

Case No(s): 19JA646,20JA576

**21-2360**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,122.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nuzhat Amin

In Re: A. Amin (minor)

Case No(s): 18JA197

**21-2361**

Attorney/Payee: Samantha Rodriguez

Presenter: Same

Fees: \$1,506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samantha Rodriguez

In Re: A. Medina, J. Medina (minors)

Case No(s): 20JA282, 20JA283

**21-2363**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): James Daniels

In Re: J. Daniels (minor)

Case No(s): 18JA1138

**21-2365**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Barbarann Stephanys

In Re: D. Rhodes, S. Rhodes, D. Rhodes, S. Stephanys, F. Burrage, F. Burrage, F. Burrage (minors)

Case No(s): 17JA249, 17JA250, 17JA251, 17JA252, 17JA253, 17JA254, 18JA253

**21-2366**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M.R. (minor) GAL

In Re: M.R. (minor)

Case No(s): 20JA929

**21-2367**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): A. Richardson-Thomas (minor) GAL

In Re: A. Richardson-Thomas (minor)

Case No(s): 12JA0679

**21-2368**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): James Jones (father)

In Re: J. Jones (minor)

Case No(s): 17JA955

**21-2369**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$356.25

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Brown (minors) GAL

In Re: Brown (minors)

Case No(s): 14JA613, 16JA267

**21-2370**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Haywood (mother)

In Re: M. Smith (minor)

Case No(s): 19JA00833

**21-2371**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Maiden (father)

In Re: H.C. Maiden, D. Maiden, P. Hogan (minors)

Case No(s): 20JA1582, 20JA1583, 20JA1581

**21-2373**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yassar Cunningham (father)

In Re: T. Hale (minor)

Case No(s): 17JA202

**21-2377**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,125.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Cooper, C. Cooper, M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper, M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

**21-2379**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$218.75

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Pendelton (minor) GAL

In Re: B. Pendelton (minor)

Case No(s): 15JA879

**21-2036**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Kimble (mother)

In Re: B. Pride (minor)

Case No(s): 19JD01795

**21-2168**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Williams (mother)

In Re: A. Williams (minor)

Case No(s): 20JD550, 20JD645

**21-2169**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Mancines (minor) GAL

In Re: J. Mancines (minor)

Case No(s): 18JD1075

**21-2333**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor) GAL

In Re: C. Barnett (minor)

Case No(s): 17JD00839

**21-2344**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gina Logan

In Re: D. Logan (minor)

Case No(s): 19JD00307

**21-2345**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$566.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danielle Arnold

In Re: M. Hunt (minor)

Case No(s): 18JD1629

**21-2375**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$3,748.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Melvin (minor) GAL

In Re: D. Melvin (minor)

Case No(s): 2019JD01997

**21-2393**

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 11/01/2020 - 11/30/2020

This Court Ordered Amount for fees and expenses: \$344.00

Paid to Date: \$398,355.79

Litigation Subcommittee Approval: 01/26/2021

**21-2394**

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Mays v. Dart, et al.

Case No.(s): 20 C 2134

Time period: 01/04/2021 - 01/31/2021

This Court Ordered Amount for fees and expenses: \$30,775.00

Paid to Date: \$621,664.52  
Litigation Subcommittee Approval: 02/24/2021

**21-2396**

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: 01/15/2021 - 01/30/2021  
This Court Ordered Amount for fees and expenses: \$13,909.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 03/16/2021

**21-2397**

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: 01/04/2021 - 01/29/2021  
This Court Ordered Amount for fees and expenses: \$13,586.00  
Paid to Date: \$126,756.50  
Litigation Subcommittee Approval: 02/24/2021

**21-2417**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: People v. Jackie Wilson, et al.  
Case No.(s): 82 C 1211, 88 CR 7771  
Time period: 10/02/2020 - 12/28/2020  
This Court Ordered Amount for fees and expenses: \$33,281.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 02/24/2021

**21-2418**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: Maysonet v. City of Chicago, et al.

Case No.(s): 18 C 2342  
Time period: 03/17/2020 - 08/25/2020  
This Court Ordered Amount for fees and expenses: \$14,463.57  
Paid to Date: \$10,619.00  
Litigation Subcommittee Approval: 02/24/2021

**21-2419**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: Maysonet v. City of Chicago, et al.  
Case No.(s): 18 C 2342  
Time period: 04/07/2020 - 06/26/2020  
This Court Ordered Amount for fees and expenses: \$10,825.93  
Paid to Date: \$10,619.00  
Litigation Subcommittee Approval: 09/22/2020

**21-2420**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.  
Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535  
Time period: 09/01/2019 - 09/30/2019  
This Court Ordered Amount for fees and expenses: \$2,974.10  
Paid to Date: \$58,171.98  
Litigation Subcommittee Approval: 02/24/2019

**21-2422**

Firm: Laner Muchin, LTD.  
Special State's Attorney(s): Michael A. Kuczvara, Jr.  
Case Name: Sheppard v. Dart, et al.  
Case No.(s): 18 L 6939  
Time period: 07/08/2020 - 10/20/2020  
This Court Ordered Amount for fees and expenses: \$12,390.48  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 01/26/2021

**21-2423**

Firm: Laner Muchin, LTD.

Special State's Attorney(s): Michael A. Kuczvara, Jr.

Case Name: Shakman, et al. v. Cook County, et al.

Case No.(s): 69 C 2145

Time period: 12/01/2019 - 10/01/2020

This Court Ordered Amount for fees and expenses: \$16,870.50

Paid to Date: \$34,751.64

Litigation Subcommittee Approval: 12/15/2020

**21-2425**

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 09/27/2020 - 11/20/2020

This Court Ordered Amount for fees and expenses: \$1,646.50

Paid to Date: \$23,334.50

Litigation Subcommittee Approval: (\$1,202.50 on 11/17/2020) and (\$444.00 on 12/15/2020)

**21-2426**

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 01/01/2021 - 01/31/2021

This Court Ordered Amount for fees and expenses: \$15,492.25

Paid to Date: \$87,248.20

Litigation Subcommittee Approval: 02/24/2021

**21-2428**

Firm: McGuireWoods, LLP.

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 12/01/2020 - 12/21/2020

This Court Ordered Amount for fees and expenses: \$18,983.33

Paid to Date: \$5,761.350.95

Litigation Subcommittee Approval: 02/24/2021

**21-2433**

Firm: O'Mara & O'Callaghan, LLC.

Special State's Attorney(s): Sean O'Callaghan

Case Name: Sopron v. Scott Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 02/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$28,529.34

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$14,472.67 on 09/22/2020 (reduced by \$1,517.00) and (\$15,573.67 on 10/20/2020)

**21-2435**

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: 10/01/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$13,511.28

Paid to Date: \$162,591.34

Litigation Subcommittee Approval: (\$6,442.70 on 12/15/2020), (\$3,593.08 on 01/26/2021) and (\$3,475.50 02/24/2021)

**21-2436**

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Fields v. Dart, et al.

Case No.(s): 19 C 2680

Time period: 11/01/2020 - 11/30/2020

This Court Ordered Amount for fees and expenses: \$2,740.04

Paid to Date: \$3,710.00

Litigation Subcommittee Approval: 01/26/2021

**21-2438**

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.  
Case No.(s): 17 C 6249, 18 C 5263  
Time period: 12/01/2020 - 12/31/2020  
This Court Ordered Amount for fees and expenses: \$201.00  
Paid to Date: \$19,916.16  
Litigation Subcommittee Approval: 02/24/2021

**21-2441**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.  
Case No.(s): 18 L 10893 and 18 L 13585  
Time period: 11/01/2020 - 01/31/2021  
This Court Ordered Amount for fees and expenses: \$728.50  
Paid to Date: \$36,162.78  
Litigation Subcommittee Approval: (\$480.50 on 01/26/2021), (\$201.50 on 02/24/2021) and (\$46.50 on 03/16/2021)

**21-2443**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County  
Case No.(s): 15 C 6852 and 17 C 4951  
Time period: 12/01/2020 - 12/31/2020  
This Court Ordered Amount for fees and expenses: \$254.00  
Paid to Date: \$346.00  
Litigation Subcommittee Approval: 02/26/2021

**21-2483**

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: 03/09/2021  
Unopposed Petition Number: 24  
This Court Ordered Amount of this petition: \$29,315.79  
Paid to Date: \$795,476.13

**21-2484**

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: 03/12/2021

Unopposed Petition Number: 25

This Court Ordered Amount of this petition: \$24,689.54

Paid to Date: \$795,476.13

**21-2485**

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: 03/09/2021

Unopposed Petition Number: 143

This Court Ordered Amount of this petition: \$66,148.80

Paid to Date: \$3,634,298.05

**21-2487**

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: 03/12/2021

Unopposed Petition Number: 144

This Court Ordered Amount of this petition: \$53,689.64

Paid to Date: \$3,687,987.69

**21-2490**

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: 03/19/2021

Unopposed Petition Number: 10

This Court Ordered Amount of this petition: \$35,197.33

Paid to Date: \$381,368.77

**21-2491**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 03/22/2021  
Unopposed Petition Number: 250  
This Court Ordered Amount of this petition: \$30.00  
Paid to Date: \$3,475,910.33

**21-2492**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 03/09/2021  
Unopposed Petition Number: 251  
This Court Ordered Amount of this petition: \$210.00  
Paid to Date: \$3,476,120.33

**21-2450**

Firm: Winston & Strawn, LLP.  
Attorney(s): Dan K. Webb  
Case Name: Appointment Special Prosecutor  
Case No.(s): 19 MR 00014  
Date of This Order: 02/17/2021  
Time period: 12/01/2020 - 01/31/2021  
This Court Ordered Amount for fees and expenses: \$965.00  
Paid to Date: \$37,471.47  
Litigation Subcommittee Approval: N/A

**21-2451**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 04 CR 1517  
Date of This Order: 03/12/2021  
Time period: 08/19/2020 - 10/31/2020  
This Court Ordered Amount for fees and expenses: \$6,383.75  
Paid to Date: \$7,175,743.46  
Litigation Subcommittee Approval: N/A

**21-2454**

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: 03/03/2021  
Time period: 01/25/2021 - 02/28/2021  
This Court Ordered Amount for fees and expenses: \$5,312.20  
Paid to Date: \$7,175,743.46  
Litigation Subcommittee Approval: N/A

**21-2455**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 80 C 5534  
Date of This Order: 03/11/2021  
Time period: 03/07/2020 - 01/22/2021  
This Court Ordered Amount for fees and expenses: \$14,382.50  
Paid to Date: \$7,175,743.46  
Litigation Subcommittee Approval: N/A

**21-2456**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460  
Date of This Order: 03/11/2021  
Time period: 02/29/2020 - 01/22/2021  
This Court Ordered Amount for fees and expenses: \$2,150.00  
Paid to Date: \$7,175,743.46  
Litigation Subcommittee Approval: N/A

**WORKERS' COMPENSATION CLAIMS****21-2101**

Employee: Nigel Coleman

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/01/2018

Incident/Activity: Petitioner injured his right shoulder, left elbow, and left knee while assisting in an emergency takedown of a combative detainee.

Accidental Injuries: right shoulder, left elbow, and left knee

Petition and Order No: 19 WC 00737

Claim Amount: \$48,832.20

Attorney: Patrick Shifley of Dworkin and Maciariello

Date of Subcommittee Approval: 02/24/2021

Prior/pending claims: N/A

**21-2316**

Employee: Phyllis Abrams

Job Title: Clerk I

Department: Circuit Court's Office

Date of Incident: 01/08/2019

Incident/Activity: fell on a slippery surface

Accidental Injuries: injury to both knees, her right elbow, head, neck and lower back

Petition and Order No: 20 WC 04502

Claim Amount: \$39,000.00

Attorney: Sostrin and Sostrin, P.C.

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 01/19/2005 (\$32,871.70)

**21-2322**

Employee: Charles Alexander

Job Title: Electrician

Department: Stroger Hospital

Date of Incident: 08/19/2015

Incident/Activity: Fell from a ladder while changing a lighting fixture

Accidental Injuries: injury to his left foot

Petition and Order No: 15 WC 39988

Claim Amount: \$35,419.82

Attorney: Vrdolyak Law Group LLC

Date of Subcommittee Approval: 03/16/2021

Prior/pending claims: 05/15/2005 (\$2,271.48)

**21-2324**

Employee: Robert Seidel

Job Title: Labor Foreman

Department: County Highway Department

Date of Incident: 09/27/2018

Incident/Activity: While working on a roadway as a labor foreman, a tree became uprooted and fell striking Petitioner causing him to lose consciousness

Accidental Injuries: back, neck and shoulders

Petition and Order No: 19 WC 15166

Claim Amount: \$200,000.00

Attorney: Nilson, Stookal, Gleason and Caputo

Date of Subcommittee Approval: 03/16/2021

Prior/pending claims: 10/21/2009 (\$86,413.60); 09/13/2011 (\$24,352.30)

**21-2326**

Employee: Shermaine Abubakar

Job Title: Clerk

Department: County Clerk's Office

Date of Incident: 04/25/2016

Incident/Activity: While performing duties, such as date stamping forms

Accidental Injuries: right shoulder

Petition and Order No: 16 WC 33338

Claim Amount: \$24,975.00

Attorney: Karchmar & Stone

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2328**

Employee: Alexandru Bandas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/13/2018

Incident/Activity: Petitioner injured his head while restraining a combative detainee

Accidental Injuries: head

Petition and Order No: 18 WC 15363

Claim Amount: \$8,241.00

Attorney: Law Offices of Peter G. Lekas

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2329**

Employee: Joseph Bennett

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 11/29/2010; 08/20/2012

Incident/Activity: injured carrying recovered weapons after executing a warrant; exited his vehicle and fell into a hole while working on warrants

Accidental Injuries: back

Petition and Order No: 10 WC 49299, 12WC 36987

Claim Amount: \$66,940.00

Attorney: Ridge & Downes

Date of Subcommittee Approval: 02/24/2021

Prior/pending claims: 08/09/2004 (\$13,222.81)

**21-2331**

Employee: Lindsey Bunescu

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/07/2020

Incident/Activity: Struck in the head by a combative detainee

Accidental Injuries: head and neck

Petition and Order No: 20 WC 15890

Claim Amount: \$24,999.00  
Attorney: Argionis & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-2384**

Employee: Benny Eng  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 03/09/2016  
Incident/Activity: slipped and fell  
Accidental Injuries: ribs, neck and left shoulder  
Petition and Order No: 16 WC 10871  
Claim Amount: \$192,044.45  
Attorney: DePaolo & Zadikis, LLC  
Date of Subcommittee Approval: 03/16/2021  
Prior/pending claims: 09/12/2004 (\$21,638.15)

**21-2385**

Employee: Brian Foster  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 03/24/2020  
Incident/Activity: restraining a resident  
Accidental Injuries: left leg  
Petition and Order No: 20 WC 019032  
Claim Amount: \$8,524.32  
Attorney: Dworkin & Maciariello  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-2388**

Employee: Barbara Green

Job Title: Dental Hygienist

Department: Cermak Health Services

Date of Incident: 04/07/2015

Incident/Activity: work activities which involved varying amounts of data entry

Accidental Injuries: neck and back

Petition and Order No: 16 WC 34040

Claim Amount: \$40,013.40

Attorney: Capron and Avgerinos, P.C.

Date of Subcommittee Approval: 02/26/2021

Prior/pending claims: N/A

**21-2400**

Employee: Gilberto Guerrero

Job Title: Deputy Sheriff

Department: Department here

Date of Incident: Corrections

Incident/Activity: motor vehicle collision

Accidental Injuries: left arm

Petition and Order No: 20 WC 0062

Claim Amount: \$16,934.61

Attorney: Ridge and Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2401**

Employee: Jacqueline Harris

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/29/2019

Incident/Activity: trying to restrain an inmate

Accidental Injuries: right knee and leg

Petition and Order No: 19 WC 18327

Claim Amount: \$31,496.77

Attorney: Capron and Avgerinos, P.C.

Date of Subcommittee Approval: 02/24/2021

Prior/pending claims: N/A

**21-2402**

Employee: Kenneth Hudson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/03/2018; 06/11/2019

Incident/Activity: restraining a combative detainee; crushed between a gate and wall

Accidental Injuries: right knee; right hand

Petition and Order No: 18 WC 29747, 19 WC 18347

Claim Amount: \$24,900.00

Attorney: Morici, Longo & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2403**

Employee: Gizelle Laldee

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 08/14/2019

Incident/Activity: motor vehicle accident

Accidental Injuries: left knee and lower back

Petition and Order No: 19 WC 30638

Claim Amount: \$24,619.56

Attorney: Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2404**

Employee: Piper Lawrence

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/27/2018

Incident/Activity: slipped and fell on ice

Accidental Injuries: lower back

Petition and Order No: 18 WC 36723

Claim Amount: \$2,034.67

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2405**

Employee: Briseida Medina

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/22/2020

Incident/Activity: securing a combative detainee

Accidental Injuries: bilateral knees

Petition and Order No: 20 WC 22835

Claim Amount: \$16,550.48

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2406**

Employee: William Mergenthaler

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 03/05/2017

Incident/Activity: handcuffing a combative detainee

Accidental Injuries: left shoulder

Petition and Order No: 17 WC 8327

Claim Amount: \$67,828.25

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 02/24/2021

Prior/pending claims: 11/07/2020 (pending investigation)

**21-2407**

Employee: Juan Reed  
Job Title: Autopsy Technician  
Department: Medical Examiner's Office  
Date of Incident: 09/24/2015  
Incident/Activity: fell after the chair he was sitting in broke  
Accidental Injuries: back, bilateral shoulders, and buttocks  
Petition and Order No: 15 WC 32722  
Claim Amount: \$39,637.44  
Attorney: The Vrdolyak Law Group, LLC  
Date of Subcommittee Approval: 03/16/2021  
Prior/pending claims: N/A

**21-2409**

Employee: Andre Smith  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 03/02/2020  
Incident/Activity: restraining a combative resident  
Accidental Injuries: lower back  
Petition and Order No: 20 WC 15048  
Claim Amount: \$17,880.00  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-2410**

Employee: Denzel Smith  
Job Title: Correctional Officer  
Department: Corrections

Date of Incident: 07/01/2020

Incident/Activity: restraining a combative detainee

Accidental Injuries: right index finger

Petition and Order No: 20 WC 20904

Claim Amount: \$1,434.27

Attorney: Law Offices of Curtis S. Burke, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-2411**

Employee: Eric Thomas

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/31/2016

Incident/Activity: sprayed with urine and feces

Accidental Injuries: left shoulder

Petition and Order No: 16 WC 036412

Claim Amount: \$96,897.50

Attorney: Law Offices of Aleksy Belcher

Date of Subcommittee Approval: 03/16/2021

Prior/pending claims: N/A

**21-2412**

Employee: Eduardo Torres

Job Title: Patient Care Aid

Department: Stroger Hospital

Date of Incident: 04/12/2017

Incident/Activity: forcefully pulled on an electric door which would not open

Accidental Injuries: right shoulder and right forearm

Petition and Order No: 17 WC 13780

Claim Amount: \$99,000.00

Attorney: Whiteside and Goldberg Ltd.

Date of Subcommittee Approval: 03/16/2021

Prior/pending claims: 05/29/2013 (\$40,000.00)

**21-2413**

Employee: Edward Veverka  
Job Title: Master Locksmith  
Department: Facilities Management  
Date of Incident: 02/16/2018  
Incident/Activity: door fell  
Accidental Injuries: left foot  
Petition and Order No: 20 WC 04502  
Claim Amount: \$32,312.08  
Attorney: Law Offices of Timothy E. Takash  
Date of Subcommittee Approval: 02/24/2021  
Prior/pending claims: N/A

**21-2414**

Employee: Christopher Wanat  
Job Title: Correctional Officer Recruit  
Department: Corrections  
Date of Incident: 05/02/2020  
Incident/Activity: trying to stop an interior door from closing  
Accidental Injuries: right index, middle, and ring finers  
Petition and Order No: 20 WC 15891  
Claim Amount: \$2,210.21  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion CARRIED.**

**PROPOSED SETTLEMENTS**

**21-2341**

Case: Gassman v. Brown; Clark v. Brown, Midwest Medical Records Assoc. v. Brown  
Case No: 14 CH 12269, 17 CH 12573, 15 CH 16986  
Settlement Amount: \$3,073,362.68  
Department: State's Attorney  
Payable to: Derek F. Smith, Director, Class Action Services, KCC  
Litigation Subcommittee Approval: 10/21/2020  
Subject matter: Class Action

**21-2342**

Case: King v. Cook County Health and Hospital System  
Case No: 17 CH 10748  
Settlement Amount: \$20,000.00  
Department: State's Attorney  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-2347**

Case: Mobley v. CCSAO  
Case No: 18 CH 01146  
Settlement Amount: \$16,500.00  
Department: State's Attorney  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-2374**

Case: Fioretti v. Cook County Assessor  
Case No: 21-2374  
Settlement Amount: \$10,811.71  
Department: State's Attorney

Payable to: Vitale, Vickrey, Nero, Solon & Gasy LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-2290**

Case: Aljabari, Sahar and Safi, Fuad v. County  
Case No: 18 L 3192  
Settlement Amount: \$2,250,000.00  
Department: 4897- John H. Stroger, Jr. Hospital of Cook County  
Payable to: Sahar Aljabari and Fuad Safi and their attorney Motherway & Napleton, LLP  
Litigation Subcommittee Approval: 03/16/2021  
Subject matter: an allegation of medical negligence

**21-2040**

Case: Lee, Michael v. Rogers, et al  
Case No: 19 C 2862  
Settlement Amount: \$10,000.00  
Department: 1239 - Department of Corrections  
Payable to: Michael Allen Lee  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-2053**

Case: Platt, Shakir v. Jensen, et al.  
Case No: 18 C 7973  
Settlement Amount: \$2,000.00  
Department: 1239 - Department of Corrections  
Payable to: Shakir Platt  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-2181**

Case: Carrel v. Crema  
Case No: 18 C 7605  
Settlement Amount: \$3,000.00  
Department: 1239 - Department of Corrections  
Payable to: Thomas Carrel  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-2272**

Case: State Farm Mutual Automobile Ins. Co. v. Bonarek et al.,  
Case No: 20 M1 15049  
Settlement Amount: \$9,000.00  
Department: 1231 - Police Department  
Payable to: State Farm Mutual Automobile Insurance Company  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**21-2282**

Case: Fair, Detrice v. Graci  
Case No: 20 C 1410  
Settlement Amount: \$1,500.00  
Department: 1239-Department of Corrections  
Payable to: Detrice Fair  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-2283**

Case: Bergman, Corshon v. Cook County, et al.  
Case No: 19 C 6671  
Settlement Amount: \$15,000.00  
Department: 1239-Department of Corrections  
Payable to: Foutris Law Office, Ltd. c/o Corshon Bergman  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-2325**

Case: Woodard, Antoinette v Burrell  
Case No: 19 L 921  
Settlement Amount: \$70,000.00  
Department: 1335-Clerk of the Circuit Court Document Storage Fund  
Payable to: The Vrdolyak Law Group and Antoinette Woodard  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**21-1936**

Case: Patricia Hicks, et al. v. Cook County Sheriff, et al.

Case No: 15 C 6852

Settlement Amount: \$250,000.00

Department: 1210 - Office of the Sheriff

Payable to: Patricia Hicks, Jasmin McBride, Lorenzo Smith, and Jared S. Kosoglad, P.C

Litigation Subcommittee Approval: 09/25/2019

Subject matter: allegation of civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion CARRIED.**

## REPORTS

21-2473

### REPORT

**Department:** Risk Management

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

**Report Period:** Month Ending March 31, 2021

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending March 31, 2021. Payments total: **\$2,079.61**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-2474**

**REPORT**

**Department:** Risk Management

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

**Report Period:** Month Ending March 31, 2021

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending March 31, 2021. Payments total: **\$7,516.28**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-2415**

**REPORT**

**Department:** Risk Management

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

**Report Period:** Month ending March 31, 2021

**Summary:** Submitting for your information a summary of Claim Recoveries for the month ending March 31, 2021 Total Recoveries: \$9,956.41 and Number of Recoveries: 4

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-2506**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 2/1/2021 - 2/28/2021

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2021. Payments total \$1,248,156.19

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-2507**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 3/1/2021 - 3/31/2021

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2021. Payments total \$1,769,695.53

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-2398**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 2/28/2021

**Report Period:** 2/28/2021

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 2/28/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**21-0705**

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** April 2021

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Nays:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-2653**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of

Proceedings of the regular (virtual) meeting held on 02/25/~~2020~~ 2021 .

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri and Sims (15)

**Nays:** None (0)

Absent: Commissioners S. Morrison and Suffredin (2)

**The motion carried.**

**21-2654**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special (virtual) meeting held on 03/12/2021 .

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri and Sims (15)

**Nays:** None (0)

Absent: Commissioners S. Morrison and Suffredin (2)

**The motion carried.**

**21-2655**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 03/18/2021 .

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri and Sims (15)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison and Suffredin (2)

**The motion carried.**

**21-1273  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE BILL LOWRY, DENNIS DEER, LARRY SUFFREDIN, ALMA E. ANAYA,  
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIGET DEGNEN,  
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**COOK COUNTY BOARD JOINT COMMITTEE MEETINGS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-102 and Sec. 2-109 of the Cook County Code is hereby amended as Follows:

**Sec. 2-71. Definitions.**

The following words, terms and phrases, when used in Article III, County Board of the Cook County Code, shall have the meanings ascribed to them in this Section.

*Board or County Board* means the Cook County Board of Commissioners.

*Clerk* means the Clerk of the County Board, appointed by the County Clerk.

*Commissioner* means any duly elected or duly appointed Cook County Board Commissioner, and means the same as "member" of the Board.

*Commission* means any commission, task force, advisory committee authorized by the Cook County Board pursuant to Section 2-112 to address an issue of concern to the County relevant to a Standing Committee, but shall not include the Human Rights Commission, the Economic Development Advisory Committee, the Justice Advisory Council, Juvenile Temporary Detention Center Advisory Board, or other Commissions that are authorized to be permanent in nature.

*Committee* means a committee of the Board and includes a standing committee, a special committee, joint committee, and a standing or special subcommittee of a committee.

*Committee of the whole* means a committee comprised of all Commissioners as required by this division.

*Joint Committee* means the combinations of any standing committee and/or subcommittee as defined in Sec. 2-109(i).

*Majority* means a simple majority of those Commissioners present and entitled to vote on a question.

*Majority of those elected* means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine affirmative votes.

*Majority votes.* Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

*President* means the President of the Cook County Board of Commissioners.

*Quorum* means a majority of those elected (nine Commissioners when board is comprised of 17 members) shall constitute a quorum for a meeting of the Board or a meeting of a committee of the whole. A majority of Commissioners appointed to any committee, other than a committee of the whole, shall constitute a quorum for a meeting of such committee or subcommittee.

*Secretary* means the Secretary to the Board, duly appointed by the President.

*Standing Committee* means the standing committees provided in Subsection 2-109(i).

*Term* means the four-year term of office established by State law for the President and the Commissioners.

**Sec. 2-102. Interpretation, force and effect.**

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Remote meetings.* All public meetings of the Board and its committees, joint committees, and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

**Sec. 2-103. Quorum required for meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

(a) A quorum must be present at any meeting of the Board, its committees, joint committees, or subcommittees to conduct business except for those circumstances detailed in this subsection.

(b) Should a quorum not be present at any meeting of the Board, the meeting shall stand in recess until a quorum shall attend. The Commissioners present shall be competent to adjourn, receive public testimony but take no formal action and/or recess the meeting to a date certain.

(c) Should a quorum not be present at a committee, joint committee, or subcommittee meeting of the Board, the Commissioners present shall be competent to adjourn, receive public testimony but take no formal action and/or recess the meeting to a date certain.

(d) Any joint committee consisting of any standing committee, pursuant to Section 2-109(i), which is not a committee of the whole, shall require a quorum of members from each committee comprising the joint committee, in order for the joint committee to take action on items referred to the joint committee. If a Commissioner(s) belongs to two or more comprising committees and/or subcommittees, the Joint Committee shall count the Commissioner towards the quorum of each committee he or she belongs, which comprises the joint committee.

(e) If the joint committee includes a standing committee, pursuant to Section 2-109(i), which is a committee of the whole, the committee will require quorum of members for the committee as a whole in order to take action on items referred to the joint committee.

**Sec. 2-104. Majority vote to determine questions at meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

**Sec. 2-105. Prior notice to public for meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

(a) *Minimum time requirement for notice of meeting.* No less than four business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

(b) *Minimum time requirement for new items.* Additional ("New") items added to a previously issued agenda must be posted at least 48 hours in advance for the Board, committee, joint committee, or subcommittee to take final action on the matter. New items posted with less than 48 hours' notice must be withdrawn, deferred, or referred to committee.

(c) *Distribution of notice and agendas of the meeting.* The Clerk or Secretary as required shall distribute to the President, all Commissioners and all news media that have requested notice of meetings, shall be post in the Office of the County Clerk and at the location where the meeting is to be held and shall

be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on a County owned website.

**Sec. 2-106. Public Testimony at meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

The Board encourages public participation in the legislative process. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

(a)*Public testimony at all meetings.* Subject to the provisions herein, public testimony will be permitted at all meetings of the Board, its committees, joint committees, and subcommittees. Any member of the general public may address the Board or any of its committees at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

(b)*Authorization to speak.* Authorization as a public speaker or to provide written testimony to be read into the record of a meeting of the Board, its committees, joint committees, and subcommittees shall be granted to those individuals who have submitted in writing, their name, municipality of residence, subject matter, and organization (if any) to the Secretary.

(c)*Public comment period.* Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. For remote meetings, the public comment period may be limited to written testimony which will be read into the record.

(d)*Germane subject matter encouraged.* Public testimony should be germane to a specific item(s) on the meeting agenda. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose subject matter limits on public comment or testimony.

(e)*Time limit for public speakers.* Written public testimony or oral testimony will be limited to three minutes. The Secretary will keep track of the time and advise when the time for public testimony has expired. Responses to inquiries of the public speaker by the presiding officer or members shall not count towards any time limit. With leave, the presiding officer or members may extend a public speaker's time as desired.

(f)*Prohibited behavior for public speakers.* Public speaker or written testimony shall not include the 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.

(g)*Disruptions of meetings prohibited.* Disruptions of meetings are prohibited. Disruptions include, but are not limited to:

- (1) Speech or testimony by an individual after expiration of the time allotted for the speaker's public comment or testimony;

- (2) Speech or testimony by an individual that is not germane to a specific item or items on the meeting agenda;
- (3) Speech or testimony by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others;
- (4) Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting;
- (5) Verbal comments and testimony must be conducted in respectful speech with no personal attacks;
- (6) If an individual engages in disruption of the meeting, including, but not limited to, any of the actions described above, the presiding officer may: rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting;
- (7) If an individual is removed either from two or more committee meetings within a 15-day period or from two or more consecutive meetings of the Board, the Board President or Committee Chairperson may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings:
  - a. The Board President or Committee Chairperson shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.
  - b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.

- c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.
- (8) In determining the scope and length of an individual's exclusion, the Board President or Committee Chairperson may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President or Committee Chairperson.
  - a. The Board President or Committee Chairperson may issue an exclusion from future participation in public comment or testimony periods for up to 28 calendar days.
  - b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.
- (9) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

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**Sec. 2-109. Committees, generally.**

(a)*Committees.* The committees of the Board shall be comprised of the following, except that subcommittees may not create subcommittees:

- (1) Standing committees and their standing subcommittees as created by resolution of the Board;
- (2) Committees and subcommittees as created by resolution of the Board;
- (3) Committees and subcommittees as created by ordinance of the Board;
- (4) Special committees created by Board resolution;
- (5) Special subcommittees created by standing committees or by special committees or by resolution; and
- (6) Special committees and subcommittees created by ordinance of the Board.
- (7) Joint committees as created by written consent between chairpersons of the comprising committees and/or subcommittees of the Board.
  - a. Comprising committee and/or subcommittee chairpersons shall consent to forming a joint committee relative to a specific item or item(s) on, or to appear on, the Cook County Board Agenda. Consenting chairpersons shall submit the written consent to the Secretary to the Board, President of the Board of Commissioners, and Commissioners of the Cook County Board, no later than two (2) days prior to the County Board, committee, subcommittee, and/or special committee meeting, for which County Board, committee, subcommittee and/or special committee may call the item or items forming the basis of the joint committee's formation.
  - b. Submitted written consent shall include, but is not limited to:
    - (i) The item or items forming the basis for forming the joint committee;
    - (ii) The intention of all consenting committee chairpersons to refer the listed items to the formed joint committee;
    - (iii) The names of the comprising committees and comprising committee chairs;
    - (iv) Which comprising committee chair will preside over the joint committee meeting; and
    - (v) Other such information and details relevant to the efficient execution of the joint committee meeting.
  - c. The formation of a Joint Committee will not constitute a standing joint committee. Joint Committees will dissolve upon taking final action on items referred to the committee or at the conclusion of a term should the joint committee fail to take final actions on referred items, pursuant to Sec. 2-211 of this code.

d. No joint committee shall form absent written consent from the chairpersons of the comprising committees pursuant to Sec - 2-109(a)(7).

(b)*Meetings of committees, joint committees, and subcommittees.*

- (1) Committees and subcommittees shall hold meetings pursuant to a request of the Chairperson of the committee or subcommittee and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson.
- (2) A committee or subcommittee meeting may be cancelled by the Chairperson by providing no less than 24 hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.
- (3) On a day with a scheduled meeting of the Forest Preserve District of Cook County Board of Commissioners, no committee of the Cook County Board of Commissioners may be held until all meetings or committees of the Forest Preserve District of Cook County Board of Commissioners have adjourned.
- (4) Committees and/or subcommittees, which form joint committees may hold joint committee meetings with consent and agreement, in writing, of the Chairpersons of the committees seeking to hold a joint meeting, at the call of the comprising committees and/or subcommittees Chairperson who will preside over the joint committee meeting, and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson. No action shall be taken at a joint meeting unless a quorum is present for all comprising committees and/or subcommittees.

(c)*Notice and agendas.* The notice and agenda shall briefly describe all items that will be considered at the meeting. Material pertinent to an item on a committee, joint committee, or subcommittee agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

- (1) Notwithstanding any other rules governing origination of items on the Board agenda, including subsection (o) of this Section, the following items types are permitted for origin with their respective committees: Litigation Pending; Recommendations of the Zoning Board of Appeals; Journals of Proceedings; Court Ordered Payments; Workers Compensations Claims; Subrogation Recoveries; Self-Insurance Claims; Proposed Settlements; Patient Arrestee Claims; Employee Injury Compensation Claims; Revenue Report; and the Cook County Health And Hospitals System Monthly Report.
- (2) Amendments or substitutes to any item placed on an agenda of any meeting of a committee, joint committee, or subcommittee shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the

amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.

- (3) Notwithstanding any action to be undertaken by committees, joint committees, or subcommittees pursuant to this Section, only the Board may take final action on any item referred to a committee, joint committee, or subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (f) of this Section, shall also be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring Board Action for purposes of consideration and possible action by the Board. If a properly noticed item contained on a committee, joint committee, or subcommittee agenda is not included in the Committee Items Requiring Board Action section of a Board Meeting Agenda, the Secretary to the Board of Commissioners may include that item in an errata and the Board of Commissioners may consider the item as if it were properly noticed.

*(d) Membership and officers of standing committees.*

- (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.
- (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
- (3) The President shall be an ex officio member of all committees.
- (4) Membership and officers of standing committees may be amended by a resolution of the Board adopted by a majority of those elected.

*(e) Authority to call meetings.* The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. The Chair of a committee or subcommittee, who, according to the written consent of the comprising committees and/or subcommittees forming the joint committee, shall have the authority to call a joint committee meeting pursuant to Sec. 2-109 of this Code. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.

*(f) Vacancies, Committee Chairs and Committee Members.*

- (1) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.

- (2) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.

(g)*Participation in debate.* Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.

(h)*Special committees and subcommittees.* The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.

(i)*Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

- (1) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
- (2) Asset Management, nine members.
- (3) Business and Economic Development, nine members.
- (4) Contract Compliance, nine members.
- (5) Criminal Justice, Committee of the Whole.
- (6) Environment and Sustainability, seven members.
- (7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
  - a. Litigation, seven members.
  - b. Tax Delinquency, five members.
  - c. Workers' Compensation, five members.
- (8) Health and Hospitals, Committee of the Whole.
- (9) Emergency Management and Regional Security, Committee of the Whole.

- (10) Human Relations, seven members.
- (11) Labor, nine members.
- (12) Law Enforcement, seven members.
- (13) Legislation and Intergovernmental Relations, Committee of the Whole.
- (14) Pension, seven members.
- (15) Transportation, Committee of the Whole.
- (16) Rules and Administration, nine members.
- (17) Technology and Innovation, nine members.
- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, five members.
- (20) Zoning and Building, Committee of the Whole.

(j) *Referrals to committees.*

- (1) The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Board may by motion refer any item before the Board to a joint committee, provided the joint committee's comprising committee chairs written consent, prior to the Board's motion to refer the item or items, stated the joint committee's intention to receive the item or items by referral. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee, joint committee, or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.
- (2) Any item that creates a new Ordinance or amends an existing section or sections of the Code shall be referred to a committee, joint committee, or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee, joint committee, or subcommittee.
- (3) The Board may vote for immediate consideration of the item by a majority vote.

- (4) No committee, joint committee, or subcommittee shall meet for any purpose other than to consider one or more items referred by the Board.

(k)*Committee deliberation and reporting.* Upon the completion of deliberations by a committee, joint committee, or subcommittee on an item referred to it, a committee, joint committee, or subcommittee in conjunction with the Secretary to the Board shall inform the members of the actions of the committee, joint committee, or subcommittee on the item to their parent committee or to the Board.

Specifically, action is defined as motions, duly seconded and carried, to adopt one of the ~~six~~ seven following statements of intent with respect to an item:

- (1) Approve;
- (2) Approve as Amended;
- (3) Not Approve;
- (4) Not Approve as Amended;
- (5) Receive and File; ~~and~~
- (6) Returned With No Recommendation; and
- (7) For Report Only, No Action Taken;—

The committee's adoption of any one of the above ~~six~~ seven statements of intent shall constitute conclusive action by the committee on an item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board, or until the item is received and filed.

A committee, joint committee, or subcommittee may also inform the members that action by the committee, joint committee, or subcommittee, was deferred, referred to a subcommittee, or special subcommittee or otherwise inconclusive.

(l)*Committee meeting minutes.* Prior to the next scheduled meeting of the committee or subcommittee, the Secretary shall prepare the minutes of the meeting. The minutes shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.

(m)Joint committee meeting actions incorporated into comprising committees and/or subcommittees' minutes. Prior to the next scheduled meeting of the comprising committees and/or subcommittees, the Secretary shall prepare descriptions of the joint committees' meeting actions to incorporate into the committee and/or subcommittee minutes of all comprising committees of the joint

committee. The joint committee's meeting actions description shall include: the date and time of the joint committee meeting; a list of the attendees; which comprising committee or subcommittee chair presided over the meeting; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the results of said votes; and any attachments to the record as ordered by the presiding comprising committee or subcommittee chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.

~~(m)~~(n)*Public hearings of committees.* Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
- (2) A like notice shall be posted on the County owned website maintained by the Secretary;
- (3) A court reporter is present and reporting all written and oral testimony by members of the public;
- (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
- (5) Any other meeting notification requirements found elsewhere in this Section.

~~(n)~~(o)*Discharge of committee item by the Board.* The Board may discharge any item from committee by a majority vote.

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### **Sec. 2-111. Items pending in committee at conclusion of term.**

All items relating to pending litigation, workers' compensation claims or applications made pursuant to the Cook County Zoning Ordinance at the conclusion of each term shall automatically be referred to the successor committee during the succeeding term. Upon conclusion of the 2018-2022 term and each term thereafter, all legislation and other items referred to any committee or subcommittee prior to the last regular meeting of the term of the Board shall automatically be discharged from Committee or joint committee, and shall automatically be received and filed by the Board. The Secretary shall issue a report not less than 60 days prior to the expiration of each term to the President, ~~and~~ chair of each committee and subcommittee, or the last presiding chair of a joint committee, listing all items pending in each committee, joint committee, and subcommittee.

Should a joint committee fail to take a final action on any item or items referred to it by the end of the term, in which the joint committee formed, the joint committee shall dissolve at the end of the term and after the Board receives and files the remaining joint committee items.

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

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that Ordinance Amendment be approved, as substituted. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri and Sims (15)

**Nays:** None (0)

Absent: Commissioners S. Morrison and Suffredin (2)

**The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-1863  
ORDINANCE AMENDMENT**

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

**AMENDMENT TO FEE SCHEDULE**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 32 Fees, is hereby amended to read as Follows:

**Sec. 32-1. Fee schedule.**

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**ZONING FEE SCHEDULE**

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**1-ZFEES FOR PETITIONERS FOR PUBLIC HEARINGS ON MAP AND TEXT AMENDMENTS, SPECIAL USES AND VARIATION TO THE COOK COUNTY ZONING ORDINANCE AS COMPREHENSIVELY AMENDED.**

A. Petition for a Text Amendment	525.00
B. Petition for a Map Amendment	
1. Less than one acre	<del>420.00</del> <u>1,000.00</u>
2. One acre to five acres	<del>945.00</del> <u>1,750.00</u>
3. Five acres to ten acres	<del>1,890.00</del> <u>2,500.00</u>
4. Ten acres to twenty acres	<del>2,520.00</del> <u>3,250.00</u>
C. Petitions for the Following Special Uses	
1. Excavations for Artificial Lake on which Subdivision is proposed	2,100.00
2. If sand, gravel, rock or fill to be sold from above item, additional	4,200.00
3. Extraction of rock, sand, gravel, peat or any type of Borrow Pit	4,200.00
4. Extraction of Top Soil	1,050.00
5. Sanitary Land Fill	6,300.00
6. Dry Land Fill	
Under five acres	525.00
Over five acres	4,200.00
7. All hospitals, sanitariums, convalescent homes, nursing and rest homes for profit	2,100.00
8. Planned Developments	
Five acres and under	<del>420.00</del> <u>1,000.00</u>
Over five acres to ten acres	<del>945.00</del> <u>1,750.00</u>
Over ten acres to fifteen acres	<del>1,470.00</del> <u>2,500.00</u>
Over fifteen acres	<del>2,500.00</del> <u>3,250.00</u>
9. All other listed Special Uses as provided for in the Zoning Ordinance	525.00
D. Petitions for Variations	
1. All variations in all residential districts, regardless of number of different variations sought: <del>\$157.50</del> <del>\$225.00</del> or <del>\$31.50</del> <u>\$50.00</u> per lot, whichever is greater	
2. All variations in all commercial and industrial districts, regardless of number of variations sought, plus cost of court reporter transcript	<del>315.00</del> <u>425.00</u>

E. Any combination of petitions, such as an Amendment, Special Use, and Variation, if requested by the applicant, will be treated as individual petitions as far as fees are concerned, but will be consolidated and heard at the designated time for the Public Hearing, before the Zoning Board of Appeals of Cook County.

F. Fees for any other uses not included in this list or new uses not yet conceived, shall be determined by the Commissioner of Building and Zoning until such time as a resolution can be presented to the Board of Commissioners of Cook County.

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

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2437  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE LOCATED IN LYONS TOWNSHIP AS  
AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Lyons Township described in Section 2 herein, has petitioned the Cook County Board of Commissioners for a Special Use Permit for Planned Unit Development and a companion Variance (V 21-01) in the R-3 Single Family Residence District, be allowed to build a single family residence on a property designated as an “Environmentally Sensitive Area” according to the Cook County Comprehensive Land Use Policies Plan in Section 06 of Lyons Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Special Use SU 21-01 & V 21-01, and a virtual public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance with the intended as stated in the Findings of Fact, recommending that the Cook County Board of Commissioners grant said application for a Special Use Permit for Planned Unit Development (SU 21-01) and a companion Variance (V 21-01); and

**WHEREAS**, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

#### **Section 1: BACKGROUND**

That the owner of the following described Subject Property be granted a Special Use Permit for Planned Unit Development (SU 21-01) and a companion Variance (V 21-01) in the R-3 Single Family Residence District and be allowed to build a single family residence on a property designated as an “Environmentally Sensitive Area” according to the Cook County Comprehensive Land Use Policies Plan, in Section 06 of Lyons Township.

#### **Section 2: DESCRIPTION OF PROPERTY**

The Subject Property consists of approximately 37,921 square feet of total land area and is located on the west side of Oak Grove Avenue approximately 75 feet north of Railroad Avenue, in Section 06 of Lyons Township, Cook County District #17. The Subject Property’s common address is 9101 Oak Grove, Burr Ridge, Unincorporated Cook County, Illinois 60527. The PIN is 23-06-202-008-0000.

#### **LEGAL DESCRIPTION**

LOT NINE (9) IN PANTKE’S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 (LYING NORTHWESTERLY OF RAILROAD) OF SECTION 6, T3 TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 9, 1939 AS DOCUMENT NUMBER 12352515, IN COOK COUNTY, ILLINOIS.

**Section 3:** That the Special Use for a Planned Unit Development in the R-3 Single Family Residence District, as mentioned in Section 1 of this Ordinance is hereby authorized.

**FINDINGS OF THE ZONING BOARD OF APPEALS**

**Pursuant to §13.8.9 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Special Use:**

- 1. The establishment, maintenance or operation of the Special Use will not be detrimental to or endanger the public health, safety or general welfare.**

The proposed Special Use will not be detrimental or endanger the public health safety or general welfare. There are multiple single-family residences in proximity of the subject property on both sides of Oak Grove Avenue and the surrounding area. Directly south on Oak Grove Avenue and across the street to the east are single-unit residential properties. The single-unit residential property type has been established on the 9100 block of Oak Grove Avenue.

- 2. The establishment, maintenance or operation of the Special Use will not be injurious to the use and enjoyment of the other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the neighborhood.**

The proposed Special Use will be safe and will not impair the enjoyment of the single-family properties in the immediate vicinity. The subject property had been an existing use for several years and has not diminished property values to the surrounding properties. The proposed use will be an enhancement for property values as the use will be a significant upgrade compared to the property it will be replacing.

- 3. The establishment, maintenance or operation of the Special Use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.**

The proposed use will not impede the development and improvement of the surrounding properties. The subject property use has existing for several years and has not obstructed the development of the surrounding properties. The surrounding uses are residential which conforms to the proposed use.

- 4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.**

The proposed Special Use has been existing for several years and already has adequate utilities, access roads, drainage and other necessary facilities for its operation. The allowance of the Special Use will not overburden the established infrastructure

- 5. Adequate measures have been, or will be taken, to provide ingress and egress designed to minimize traffic congestion in public streets.**

The subject property is located in an area where Oak Grove Avenue is a secondary residential street. There was sufficient access for the previous single-family use. Additionally, the proposed

6. **Establishment, maintenance or operation of the Special Use shall in all other respects conform to all Cook County ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.**

Upon granting of the proposed Special Use, the subject property will conform to all respects of the Cook County ordinances unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Boards of Appeals.

**Pursuant to §9.5.10 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Planned Unit Development (“PUD”) Standards:**

1. **PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.**

The proposed use is compatible with Cook County Comprehensive Land Use and Policies Plan. The proposed use is a residential home in a residential area.

2. **PUD is of a type and character and contains uses that are needed in the area.**

The proposed use conforms to the character of the area and will conform to the demands of the market as a single-family residence in a residential area. The surrounding area is a residential area. Previously, the site has been used as a single-family residential property.

3. **PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.**

The proposed use will be sensitive to the surrounding environment. It will not impact surrounding environmentally sensitive areas. The mature trees that are scheduled for removal on the site, many of which are in poor condition, will be replaced with new, healthy trees. Many existing trees in good condition will be preserved. The foremost effort will be put to preserve natural resources, habitat and topographic features of the area.

4. **PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.**

The proposed use will be in conformity to the Cook County Subdivision Manual. The proposed single-family home development will occur on an existing lot of record as to be consistent with the Cook County Subdivision Manual or any successor subdivision document.

5. **PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.**

The proposed improvement will be designed to allow for sufficient spacing with adjoining properties. The proposed will follow all setbacks as required by Cook County Zoning Ordinance.

**6. PUD complies with the industrial performance standards enumerated in Article 6 of this ordinance if the PUD contains industrial uses.**

Consistent with the Special Use Standards described above, the proposed single-family home development has no industrial components and therefore does not run afoul of the industrial performance standards.

**7. PUD complies with the parking requirements enumerated in Article 11 of this ordinance**

The proposed use will have adequate off-street parking. The proposed single-family home will be supported by a private driveway and an attached 4-car garage, which meets the off-street parking requirements for the project.

**8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots.**

The proposed use will conform to the applicable improvement setback requirements. The proposed will follow all setbacks as required by Cook County Zoning Ordinance.

**9. PUD has adequate utilities, access roads, drainage and other necessary facilities.**

The proposed use will provide adequate utilities, access roads and drainage. The proposed is a new single-family residence in an established residential area. All utilities are on site (electricity, natural gas). New septic system and well will be installed to support the new home. The allowance of the PUD will not overburden the established infrastructure.

**10. PUD has ingress and egress designed to minimize traffic congestion in public streets.**

The proposed use will have a driveway and is designed for minimal impact on local traffic congestion. The proposed home will be supported by ingress and egress points similar to the points of access to the neighboring homes on Oak Grove Avenue.

**11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.**

The proposed use will not endanger public health, safety or the general welfare of the neighborhood. The proposed is a single-family residence in an established residential area, and it will not change the characteristics of the area.

**12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.**

The proposed use is a residential use in a residential area and will not diminish or impair property values in this neighborhood. The proposed single-family home would not injure or otherwise threaten the use and enjoyment of other properties located in the immediate vicinity.

**13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.**

The proposed use is a residential use in a residential area and will not impede the orderly development or improvement of surrounding properties. The proposed single-family home would be appropriate and compatible to the other similar improvements in the immediate area.

**14. PUD shall provide more open space than would be required in a standard subdivision.**

The proposed use will supply an adequate amount of open space. The proposed redevelopment of the Subject Property would maintain open space that exceeds the general requirements of the Cook County Zoning Ordinance. Cook County Zoning Ordinance requires no more 25% of impervious surfaces in R-3 district. In the proposed development, impervious surfaces will cover 19.5%, which leaves additional 5.5% of open space above the requirements.

**15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.**

The proposed redevelopment of the Subject Property would maintain a consistent pattern of single-family home development in an established residential single-family home neighborhood, allowing the proposed single-family home to connect to the existing street, pedestrian, and bicycle systems in the immediate vicinity.

**Pursuant to §13.6.3 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Variance Standards:**

**1. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this ordinance were followed.**

The existing lot conditions and specifically the 37,921 square feet of total lot area in the R-3 Single Family Residence District in non-conforming. The subject site is 37,921 square feet while the required lot size is 40,000 square feet, without the variance the site could not be improved with a new structure.

**2. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this ordinance were followed.**

Due to the deficient lot area, these conditions are unique to the subject property and not applicable to the other properties in this zoning district.

**3. The Variance sought is not based exclusively upon a desire to make the property more profitable.**

The variance is not exclusively sought to make the property more profitable, but rather to replace a vacant property with a new and appealing single-family improvement which conforms to the demands of the residential market.

**4. The hardship or alleged difficulty is caused by this ordinance and not by any person presently having an interest in the property.**

The hardship is based on lot size and not by anyone associated with the property. The previous use was a single-family residential use which did not conflict in any manner with its existing environment.

**5. The Variance will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.**

The proposed use will improve a now vacant lot with a modern home. The previous home was not detrimental to the public welfare or injurious to other properties in the neighborhood, nor will a new modern home.

**6. The Variance will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.**

The proposed home will not impair adequate light and air to adjacent properties. It will not increase congestion on public streets. The proposed single-family home will be supported by an attached four (4) car garage so as not to substantially increase congestion in the public streets. The proposed single-family home will be constructed pursuant to properly issued building permits so as not to increase the danger of fire or endanger public safety. The proposed single-family home will maintain open space at the front, both sides, and the rear of the Subject Property so as not to increase the risk of flooding. The new home will not diminish or impair property values within this neighborhood.

**Section 4: SPECIAL USE**

That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

Absent: Commissioners S. Morrison (1)

**The motion carried.**

**21-2439  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN RICH TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Rich Township described in Section 2 herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-4 Single Family Residence District to operate a medical and physician supply business with an office and storage; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU 20-06 and virtual public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the relevant State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use Permit; and

**WHEREAS**, it is the determination that said request for Special Use Permit in the R-4 Single Family Residence District be granted in accordance with the Recommendation of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1: AUTHORIZATION**

That the owner of the following described Subject Property be granted a Special Use Permit in the R-4 Single Family Residence District to operate a medical and physician supply business with an office and storage in Section 15 of Rich Township.

**Section 2: DESCRIPTION OF PROPERTY**

The Subject Property is approximately .665 acres (145'X 200') located on the northwest corner of Crawford Avenue and 204th Street in unincorporated Cook County. The commonly known address is 20348 Crawford Avenue, Matteson, Illinois, in Section 15 of Rich Township, Unincorporated Cook County. The PIN# is 31-15-401-015-0000.

**LEGAL DESCRIPTION**

LOT 5 IN BLOCK 7 IN ARTHUR T. MCINTOSH AND COMPANY'S CRAWFORD COUNTRYSIDE UNIT NO. 2, BEING A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N.: 31-15-401-015-0000

ADDRESS: 20348 S. CRAWFORD, MATTESON, IL

**Section 3: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detail set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that Ordinance be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

Absent: Commissioners S. Morrison (1)

**The motion carried.**

**VETERANS COMMITTEE  
MEETING OF April 14, 2021**

**21-1797**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2021 - VAC 1st Quarter Report

**Report Period:** 12/1/2020 - 2/28/2021

**Summary:** Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2020 - 2/28/2021.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Miller, that Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

Absent: Commissioners S. Morrison (1)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-1761  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT R. BRITTON,  
COUNTY COMMISSIONER**

**900 CARNEGIE LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 900 Carnegie LLC

**Address:** 900 Carnegie Street, Rolling Meadows, Illinois

**Municipality or Unincorporated Township:** Rolling Meadows

**Cook County District:** 14

**Permanent Index Number:** 02-23-400-006-0000 and 02-23-401-016/-024/-032/-037

**Municipal Resolution Number:** City of Rolling Meadows, Resolution No. 20-R-71

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, manufacturing, and/or distribution

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-1762  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT R. BRITTON,  
COUNTY COMMISSIONER**

**980 CARNEGIE LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 980 Carnegie LLC

**Address:** 980 Carnegie Street, Rolling Meadows, Illinois

**Municipality or Unincorporated Township:** City of Rolling Meadows

**Cook County District:** 14

**Permanent Index Number:** 02-23-401-038-0000

**Municipal Resolution Number:** City of Resolution No. 20-R-72

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, manufacturing, and/or distribution

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-1781  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,  
COUNTY COMMISSIONER**

**2035 15TH AVENUE, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 2035 15th Avenue, LLC

**Address:** 2035 15th Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-34-401-021-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 101-19

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, assembly and distribution

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-1960**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer's Semi-annual Report

**Report Period:** October 2020 - March 2021

**Summary:** This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Britton, that Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-1395**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jennifer (Sis) Killen

**Position:** Superintendent

**Department/Board/Commission:** Department of Transportation and Highways

**Effective date:** 3/1/2021

**Expiration date:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that Appointment, as substituted. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2125**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mayor Sheila Y. Chalmers-Currin

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval or until a successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that Appointment be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-1218  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRANDON JOHNSON, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY,**

**DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS,  
LARRY SUFFREDIN, FRANK J. AGUILAR, BRIDGET GAINER,  
SEAN M. MORRISON AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**CONDEMNING THE ACTS OF DOMESTIC TERRORISM AT THE  
UNITED STATES CAPITOL ON JANUARY 6, 2021**

**WHEREAS**, on Wednesday, January 6<sup>th</sup>, 2021, a joint session of the United State Congress convened at the United States Capitol to certify the results of the 2020 presidential election; and

**WHEREAS**, on that same day, President Donald Trump held a rally dubbed “March to Save America” and declared that “the 2020 election was stolen from him”, that the outcome of the election was an “egregious assault on our democracy,” and declared that “we will never concede” and that “you will never take back our country with weakness.”; and

**WHEREAS**, a mob of armed White supremacists, neo-Nazis and domestic terrorists forcibly entered and marauded through the United States Capitol Building, the first-time an enemy group has breached the building since 1814. They attacked Capitol Police Officers, desecrated federal property, destroyed multiple offices, searched for Congresspeople, placed explosive devices around the building; and

**WHEREAS**, they replaced the United States flag with Trump and Confederate flags, stole property-including electronic devices and critical government documents and attempted to sell the stolen materials to potential foreign enemies; and

**WHEREAS**, during the sedition by domestic terrorists, President Trump restated via social media that the election had been stolen and told his supporters to “go home,” and “I love you”; and

**WHEREAS**, at least five individuals died during the insurrection, including a U.S. Capitol Police Officer; and

**WHEREAS**, after several hours, the mob of White Supremacist and domestic terrorists, were overwhelming peacefully escorted from the Capitol Building; and

**WHEREAS**, lawmakers reconvened and certified the 2020 president election, declaring Joseph R. Biden, Jr. the winner; and

**WHEREAS**, throughout his presidential campaign and during his administration, President Trump has encouraged and politically profited from discrimination, bigotry, and violence toward the most vulnerable populations; and

**WHEREAS**, President Trump referred to Haiti and African nations as "shithole countries," claimed that Mexican immigrants are drug dealers and rapists in many cases. He also responded on social media to protesters in Minneapolis following George Floyd's death, that "when the looting starts, the shooting starts."; and

**WHEREAS**, during his presidential campaign, Donald Trump bragged about directly performing an act of violence when he stated that, “I could stand in the middle of Fifth Avenue and shoot somebody, and I wouldn’t lose any voters”; and

**WHEREAS**, due to the complete disregard for human life and democracy, all individuals that incited or participated in the domestic terrorist attack at the United States Capitol Building should be held criminally responsible; and

**WHEREAS**, if any Cook County employee incited or participated in the domestic attack at the United States Capitol Building, immediate disciplinary actions should be taken.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Cook County Commissioners vehemently condemns the acts by former President Donald Trump and other lawmakers that incited the violent insurrection on January 6, 2021.

Approved and adopted this 15th of April 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF APRIL 14, 2021**

**21-2192  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE STANLEY MOORE AND DONNA MILLER, COUNTY COMMISSIONERS****AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV, Sections 34-280(a) and 34-300.2(a) Minority and Woman-Owned Businesses, of the Cook County Code is hereby amended as follows:

**Sec. 34-280 - Program review and sunset.**

(a) The President and the Board of Commissioners shall receive ~~quarterly and an annual reports~~ report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, ~~2021~~ 2022.

**Sec. 34-300.2 - Program review and sunset.**

(a) The President and the Board of Commissioners shall receive ~~quarterly and an annual reports~~ report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, ~~2021~~ 2022.

**Effective date:** This Ordinance Amendment shall be effective upon passage.

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Moore, that Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

Absent: Commissioners S. Morrison (1)

**The motion carried.**

**NEW ITEMS**

**21-2677**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER, DEBORAH SIMS, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRANDON JOHNSON, DENNIS DEER, LARRY SUFFREDIN AND BRIDGET DEGNEN, COUNTY COMMISSIONERS**

**MODIFICATION TO LAND BANK**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 103 Land Bank Authority, Division 2, Sections 103-28, 103-31 and 103-32 of the Cook County Code are hereby enacted amended as follows:

**Division 2. Land Bank Authority Board of Directors and Staff****Sec. 103-28. Board of Directors actions.**

The Board of Directors shall do all of the following not inconsistent with Illinois law:

(a) Adopt, amend and/or repeal rules and policies and procedures governing the Board of Directors and its actions and meetings, and adopt, amend and/or repeal policies and procedures to implement day-to-day operation of the Land Bank, including policies governing any staff of the Land Bank consistent with the policies of the Cook County Bureau of Human Resources;

(b) Elect additional officers, including, but not limited to, initial officers who shall be elected at the first meeting of the Board of Directors, in accordance with the bylaws;

(c) Provide for a system of accounting;

(d) Adopt or amend the Land Bank's budget to submit annually to the Cook County Board of Commissioners for approval and adoption in a time frame mandated by the Cook County Budget Director;

(e) Adopt, amend and/or repeal policies and procedures for contracting and procurement which must be consistent with the provisions set forth in the County's Code; provided, however, that approval of the County Board or County Procurement Officer is not required for procurement or contracts authorized by the Land Bank and the Board of Directors will act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this chapter and until such time as the Board of Directors adopts its own rules, regulations or procedures with regard to procurement and contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply;

(f) Commission, collect, and receive data from public, private, professional and volunteer sources to compile an inventory and analysis of desirable properties for acquisition;

(g) Establish banking arrangements for the Land Bank as per Section 103-58 of this Ordinance;

(h) Provide recommendations and requests pursuant to the Cook County Budget process regarding executive, administrative and clerical needs. ~~Organize and reorganize the executive, administrative, clerical and other departments of the Land Bank and fix the duties, powers and compensation of all employees, agents and consultants of the Land Bank as per Section 103-32 of this Ordinance.~~

\*\*\*\*

**Sec. 103-31. Executive Director.**

(a) Except as otherwise provided in subsection (b) of this Section, the Board of Directors shall be authorized to retain the professional services of an individual to perform the duties of an Executive Director on a contractual basis with the advice and consent of the President; the Executive Director shall not be an employee of the Land Bank or County. The Director shall administer the Land Bank in accordance with the operating budget approved by the Cook County Board of Commissioners, general policy guidelines established by the Board of Directors, other applicable governmental procedures and policies, and this Ordinance. The Director shall be responsible for the day-to-day operations of the Land Bank, the control, management, and oversight of the Land Bank's functions, and supervision of all Land Bank contractual agreements. All terms and conditions of the Director's service shall be specified in a written contract between the Director and the Board of Directors. The Director may be removed by the President of the Cook County Board or the Board of Directors for good cause, prior to the expiration of the Director's contract. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Director unfit or unable to perform the scope of work. The Board of Directors may delegate to the Director any powers or duties it considers proper, under such terms, conditions and to the extent that the Board of Directors may specify.

(b) Effective May 1, 2021, any subsequent Director shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Land Bank Board of Directors. The Director position shall be a an at-will employee of the County and in the Grade 24 salary classification. The Director shall administer the Land Bank in accordance with the operating budget approved by the Cook County Board of Commissioners, the general policy guidelines established by the Board of Directors, other applicable governmental procedures and policies, and this Chapter. The Director shall be responsible for the day-to-day operations of the Land Bank, the control, management, and oversight of the Land Bank's functions and supervision of all Land Bank contractual agreements. The Director shall report to the Land Bank Board of Directors and the President. As an at-will employee, and appointee of the President, the Director may be removed by the President of the Cook County Board.

**Sec. 103-32. Reserved. Staffing services.**

~~(a) — The Board of Directors may approve contracts for staffing as requested by the Executive Director that are deemed necessary to carry out the duties and responsibilities of the Land Bank and in accordance with the policies and procedures established by the Board. Such staff shall be retained pursuant to contracts entered into in accordance with the procurement rules established by the Board.~~

~~(b) — Should the Board of Directors, elect to have employees, any staff employed by the Board of Directors for the Land Bank not otherwise retained through the Board of Directors procurement rules shall be recruited or employed via the County's employment plan and be deemed County employees.~~

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

Approved and adopted this 15th of April 2021.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Ordinance be approved, as substituted and amended in the errata. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-1803**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** CPS Chicago Parking, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Parking Management Services

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal, 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$2,571,166.00

**Original Approval (Board or Procurement):** Board, 9/14/2016, \$2,016,166.00

**Increase Requested:** \$543,041.88

**Previous Board Increase(s):** 5/21/2020, \$525,000.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 3/6/2020, 12/1/2019 - 11/30/2020

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

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

**Potential Fiscal Impact:** FY2021 \$45,253.00, FY2022 \$497,788.88

**Accounts:** 11100.1499.33930.520830

**Contract Number(s):** 1645-15207

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, a partial MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and the final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive parking management services at the Juvenile Temporary Detention Center.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. CPS Chicago Parking, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2380**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department Facilities Management

**Vendor:** Marco Supply Company d/b/a Johnson Pipe and Supply Company, Chicago, Illinois

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

**Good(s) or Service(s):** Steamfitter Supplies

**Original Contract Period:** 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 5/1/2021- 11/30/2021

**Total Current Contract Amount Authority:** \$1,167,485.31

**Original Approval (Board or Procurement):** Board, 4/12/2017, \$1,167,485.31

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 3/26/2020, 5/1/2020 - 4/30/2021

**Previous Chief Procurement Officer Renewals:** 5/21/2019, 5/1/2019 - 4/30/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1645-15735

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension of six months will allow the Department of Facilities Management to receive Steamfitter Supplies at various Cook County facilities. The Department of Facilities Management is working with the Office of the Chief Procurement Officer to issue a competitive solicitation for a new contract.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2703**

**Presented by:** BILL LOWRY, County Commissioner

**PROPOSED TRANSFER OF FUNDS****Department:** Commissioner Bill Lowry**Request:** Approve Transfer of Funds**Reason:** Payment for consultant services**From Account(s):**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>
<b>Budget</b>			
11000	1083	20220	501005-Sal/Wag of Reg
Employees 15,000.00			
<b>Grand Total \$15,000.00</b>			

**To Account(s):**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>
<b>Budget</b>			
11000	1083	20220	520825 - Professional Services
15,000.00			
<b>Grand Total \$15,000.00</b>			

**Total Amount of Transfer:** \$15,000.00

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

April 12, 2021. The account had a balance of \$4,500 on the date of notice. The account had a balance of \$4,500.00 thirty (30) days prior.

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

The account pays for professional services and consultants to the office throughout the fiscal year.

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

N/A

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

There was a reduction in the office staff and personnel. The current budget for payroll is more than needed for the current staffing level. This surplus will fund the professional services for the office.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Transfer of Funds be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

#### **21-2682**

**Sponsored by:** JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

#### **PROPOSED ORDINANCE**

##### **SURVIVING SPOUSE TAX ABATEMENTS**

**WHEREAS**, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

**WHEREAS**, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

**WHEREAS**, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer,

soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement of Cook County's portion of property taxes levied on a qualified property; and

**WHEREAS**, the Board of Review has received applications for property tax abatements in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

**WHEREAS**, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

**WHEREAS**, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

**NOW THEREFORE BE IT ORDAINED**, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

**BE IT FURTHER RESOVLED**, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements.

**Effective Date:** This Ordinance shall be effective immediately upon passage.

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2556**

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

**PROPOSED ORDINANCE AMENDMENT**

**TAX INCENTIVE ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-62 through 74-63 of the Cook County Code is hereby amended as follows:

**Sec. 74-62. - System established; terms defined.**

**Sec. 74-63. - Assessment classes.**

Link to Full Text: <https://tinyurl.com/4y2mhbxk>

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**The motion carried.**

**21-2699**

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Contract Compliance

**Summary:** The Office of Contract Compliance respectfully submits the attached amendment to the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations. The Amendment will become effective on June 1, 2021. This amendment will allow firms certified as Minority-owned Business Enterprises (MBEs) by the Chicago Minority Supplier Development Council and Women-owned Business Enterprises (WBEs) certified by the Women’s Business Development Center to receive MBE or WBE credit when performing on Cook County contracts.

This amendment will increase the number of MBE and WBE businesses eligible to participate on Cook County contracts.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, Change to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioners S. Morrison (1)

**ADJOURNMENT**

\* \* \* \* \*

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on May 13, 2021, in accordance with County Board Resolution 20-5487.**

**The motion prevailed and the meeting stood adjourned.**

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KAREN A. YARBROUGH  
County Clerk