



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Wednesday, July 24, 2019, 1:00 PM

Consent Calendar Meeting

PUBLIC TESTIMONY

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

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

[19-4490](#)

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

PROPOSED RESOLUTION**36th ANNUAL UNITED NEGRO COLLEGE FUND CHICAGO WALK FOR EDUCATION**

WHEREAS, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

WHEREAS, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

WHEREAS, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

WHEREAS, over the past seven decades the UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised more than \$4.7 billion and having helped more than 445,000 students not just attend college, but thrive, graduate and become leaders; and

WHEREAS, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically Black colleges and universities; and

WHEREAS, the UNCF raises funds by means of various events including an annual Walk for Education in various cities of the United States; and

WHEREAS, each UNCF Walk for Education is a broad-based community fundraising event to support deserving students with the financial assistance needed to reach their goals of going to and through college; and

WHEREAS, the 36th Annual UNCF Chicago Walk for Education is being held on Chicago's beautiful lakefront on September 14, 2019; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2019 Chicago Walk for Education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's support for the 36th Annual UNCF Chicago Walk for Education and commitment to provide assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 36th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 36th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 36th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to UNCF in expressing Cook County's well wishes for a successful 36th Annual UNCF Chicago Walk for Education.

[19-4402](#)

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

MARY “PEG” SPITALLI, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mary Spitalli from our midst; and

WHEREAS, Mary “Peg” Spitalli was the dearly beloved wife of the late Nick Sr.; and

WHEREAS, Mary “Peg” Spitalli was the devoted mother of Nick Jr. (Meg), late Patrick, late Margaret, late Joe (Debbie), late Elizabeth (Jim) Wagner, and the late Therese (Ralph) Durso; and

WHEREAS, Mary “Peg” Spitalli was the loving grandmother of Wayne, Patrick, Melissa, Anne, Joseph, Lori, Nicholas, Gianna; and

WHEREAS, Mary “Peg” Spitalli was the dear sister and aunt to many; and

WHEREAS, Mary “Peg” Spitalli touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Mary “Peg” Spitalli was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; 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 of Mary “Peg” Spitalli and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Mary “Peg” Spitalli so that her memory may be so honored and ever cherished.

[19-4403](#)

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CAROLE SPAINHOUR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Carole Spainhour (Knapp) from our midst; and

WHEREAS, Carole Spainhour was the dearly beloved wife of Donald; and

WHEREAS, Carole Spainhour was the devoted mother of Mary, Lynne (Del) Harnish, Thomas (Kathy), Sharon (John) Lique, Patrick, James (Anita Perry), Dawn (Joe) Bravo and Lee Ann (JR) Reed; and

WHEREAS, Carole Spainhour was the loving grandmother of 21 and great grandmother of 36; and

WHEREAS, Carole Spainhour was the devoted daughter of the Donn and Margaret Knapp; and

WHEREAS, Carole Spainhour was the dear sister of the late Barbara Walczak; and

WHEREAS, Carole Spainhour was the fond aunt of many; and

WHEREAS, Carole Spainhour touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Carole Spainhour was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; 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 of Carole Spainhour and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Carole Spainhour so that her memory may be so honored and ever cherished.

[19-4516](#)

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION**HONORING SISTER ROSEMARY CONNELLY**

WHEREAS, Sister Rosemary Connelly, a native of Chicago, is a member of a Religious Sisters of Mercy, and

WHEREAS, Sister Rosemary Connelly has been a member of the Sisters of Mercy for 70 years, and

WHEREAS, Sister Rosemary Connelly has earned a B.S. in Social Science in 1959, a Master of Arts in Sociology from St. Louis University in 1966, a Master's in Social Work from Loyola University Chicago in 1969, and

WHEREAS, Sister Rosemary Connelly has received nine honorary doctorate degrees from the following prestigious educational institutions: University of Notre Dame, St. Mary's College of Notre Dame, Loyola University Chicago, DePaul University, Lewis University, Saint Xavier University, Dominican University, Marquette University and MacMurray University and

WHEREAS, Sister Rosemary Connelly has received countless awards recognizing her work and accepts them on behalf of everyone involved in Misericordia, and

WHEREAS, in August of 1969, Sister Rosemary Connelly joined Misericordia, which means "heart of mercy" in Latin, as its Executive Director, and

WHEREAS, Sister Rosemary Connelly, a visionary who has devoted 50 years to the Misericordia community, oversees 600 children and adult residents, an outreach program serving more than 140 families, 1,100 employees and volunteers both on and off campus, and

WHEREAS, with the help of many benefactors, Misericordia has become one of the nation's leading communities for individuals with intellectual and developmental disabilities, and

WHEREAS, Sister Rosemary Connelly continues her leadership of Misericordia, she remains steadfast in her commitment to provide opportunities for all those with intellectual and developmental disabilities to live lives that are as fulfilled, meaningful and independent as possible, and

WHEREAS, we are grateful for Sister Rosemary Connelly's seventy years as a member of the Sisters

of Mercy and 50 years as Misericordia's Executive Director, and therefore

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby congratulate Sister Rosemary Connelly on the occasion of her celebration, and does hereby offer its appreciation on behalf of a grateful community for her many years of dedication and service, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Rosemary Connelly to commemorate this event.

[19-4437](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

CELEBRATING THE LIFE OF CARY "BUBBA" MCCLAIN

WHEREAS, Cary "Bubba" McClain was called home to be with the Lord on June 28, 2019; and

WHEREAS, Bubba McClain was born on April 19, 1943 in Norwood, Louisiana; and

WHEREAS, Bubba McClain was one of eight children who accepted Christ at an early age; and

WHEREAS, during his childhood, Bubba McClain was known as a caring and charismatic person who was well respected by his peers; and

WHEREAS, Bubba McClain completed high school and then entered the United States Army. During this time, he proudly served his country well; and

WHEREAS, after his military service, Bubba McClain relocated to Chicago, Illinois to begin his career at the Ford Motor Company. He would go on to lead a successful 37-year career until his retirement in 2004; and

WHEREAS, true to his Louisiana roots, Bubba McClain was active in the community as a member of the Second Mount Vernon Baptist Church; and

WHEREAS, Bubba McClain believed in the value of education and family being married to his longtime love Sandra (Lucas) McClain; and

WHEREAS, Bubba McClain's most significant accomplishment was the special relationship that he held with his children, grandchildren, and nieces and nephews; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County does hereby mourn the loss of Cary “Bubba” McClain and celebrates his life and many contributions bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Cary “Bubba” McClain.

[19-4725](#)

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE ORLAND FIRE PROTECTION DISTRICT’S 125th ANNIVERSARY

WHEREAS, the year 2019 marks a milestone for the Orland Fire Protection District, celebrating 125 years; and

WHEREAS, the earliest record of organized fire protection in the Orland area included a volunteer fire department flag with the year 1894 sewn on as well as a photo of uniformed members standing in front of a two-story building on Beacon Avenue with State Senator John Humphrey; and

WHEREAS, this early Volunteer Department consisted of a four-man, hand-pulled pumping engine, a hose cart with 500 feet of hose, and 14 members. They used a wood-frame building on Beacon Avenue, which doubled as a village hall and firehouse, to store their equipment; and

WHEREAS, in 1914, Peter J. Pitts was named Fire Marshal. His duties, besides overseeing the volunteers, included cleaning the village water tank for a fee of \$5. The Fire Department’s budget for the year was \$100. The 25-member fire department survived on a small stipend from the village and various fundraisers; and

WHEREAS, under the direction of Chief Carl Quigley, the Department purchased its first motorized vehicle, a 1929 Chevrolet chemical engine, from the Prospect Fire Company for \$3,500. The new engine, which served both the town and rural areas, came equipped with a front-mount pump, two forty-gallon water tanks, a tank of bicarbonate of soda and small bottles of sulfuric acid; and

WHEREAS, Arthur Granat Sr., the seminal figure who would later serve 29 years as Fire Chief, joined the volunteer ranks in 1946. Elected fire chief in 1957, Granat, Sr. led the department as it transitioned from a predominantly rural service to a more suburban-oriented one. In 1969, he was instrumental in forming the Orland Fire Protection District after voters approved a referendum the previous year. Chief Granat became the first full-time employee of the Fire District in 1973 and was later honored with the dedication of the Orland Fire Protection District Training Facility in his name; and

WHEREAS, Robert M. Buhs, appointed Fire Chief/Administrator in 1988, oversaw the transition of a

small organization to a multi-faceted, modern operation. That year the number of firefighters stood at 26 and the Fire District appropriated \$8.7 million. By the Centennial year in 1994, the numbers jumped to 81 firefighters in six stations with the budget swelling to \$9.9 million; and

WHEREAS, under the current direction of Chief Michael Schofield, the Orland Fire Protection District continues to provide innovative and cutting-edge service to the residents and visitors to the area, while also being a regional leader in fire safety and training. The Fire District is a multifunction fire protection and life-safety organization with over 117 sworn personnel and 35 support staff and covers 33 square miles; and

WHEREAS, through its community-oriented programs such as the Overdose Prevention and Knox Box Programs, and the generous dedications of used vehicles and equipment to neighboring fire departments, the Orland Fire Protection District provides critical assistance to those in need; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners thank the Orland Fire Protection District for its 125 years of dedicated service to the Orland area and wish them a most enjoyable celebration on July 20, 2019; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of the Honorable Body, and an official copy be tendered to the Orland Fire Protection District in recognition of its 125th Anniversary.