

Board of Commissioners of Cook County

118 North Clark Street Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, June 28, 2017

11:00 AM

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

Board of Commissioners

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: None (0)

INVOCATION

Pastor Angela Walker of God's House of Divine Revelation Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen
2. Mary Elsner, American Academy of Pediatrics
3. Elissa Bassler, Illinois Public Health Institute
4. Karen Larimer, American Heart Association
5. Dan Montes, American Heart Association
6. Dr. Edward Winslow, American heart Association
7. Lindsey Arenberg, Consortium to Lower Obesity in Chicago Children
8. Nancy Marcus, League of Women Voters of Cook County
9. Dan Zeigler, American Heart Association

COMMISSIONERS

17-4012

Sponsored by: LUIS ARROYO JR, JEFFREY R. TOBOLSKI, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE AND THE PARTICIPATION OF THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

WHEREAS, recent events targeting lawmakers and injuring innocent bystanders in the United States, the United Kingdom and other parts of the world, have proven that there are many circumstances in need of identification as possible security breaches, endangering the residents of Cook County; and

WHEREAS, a meeting of the Homeland Security and Emergency Management Committee is the appropriate setting for discussing and identifying these possible security concerns.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby requests that an executive session of the Homeland Security and Emergency Management Committee be convened to:

- Discuss current security protocols at all County facilities.
- Identify gaps and security issues to be addressed.
- Determine adequacy of current resources, drills, and other forms of preventive measures.
- Require that the Department of Homeland Security and Emergency Management (DHSEM) develop a plan to address these issues within 45 days after the meeting of the Homeland Security Committee takes place, with the goal of identifying the financial impact of implementation of any upgrades or new measures and address them during FY 2018 budget appropriations' negotiations.
- Require that DHSEM present an implementation progress report within 90 days (no later than December 31, 2017) to the President and members of the Board of Commissioners.
- Request that the DHSEM complete implementation of all approved measures no later than February 28, 2018.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Proposed Resolution be referred to the Homeland Security and Emergency Management Committee. The motion carried.

17-3949

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Richard Boykin

Request: Approve transfer of funds

Reason: To pay for office supplies and printing expenses.

From Account(s): 081-110, \$25,000

To Account(s): 081-240, \$5,000; 081-225, \$17,000; 081-350, \$3,000

Total Amount of Transfer: \$25,000

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?

5/1/2017 and the balance was \$269,305.00 that day and \$290,881 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.

Staff turnover caused a surplus of funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Staff turnover caused a surplus of funds.

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Transfer of Funds be approved. The motion carried.

17-3978

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO LOOK

INTO ALLEGED UNFAIRNESS IN COOK COUNTY'S PROPERTY TAX ASSESSMENT SYSTEM

WHEREAS, Cook County is home to more than five (5) million people and nearly two (2) million properties; and

WHEREAS, a recent series in the Chicago Tribune outlines practices that allegedly result in poor property owners overpaying because their properties are assessed at too high a level, and

WHEREAS, that series also claims that the Cook County Assessor could use updated methods of assessing to ensure accuracy; and

WHEREAS, Cook County should strive to treat all people equally; and

WHEREAS, unfair assessments drive people out of their homes and harm communities; and

WHEREAS, the Finance Committee would request that the Cook County Assessor appear before it on July 19.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that a meeting of the Finance Committee be called and the Cook County Assessor's Office be prepared to brief the committee on this pressing issue.

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

OFFICE OF THE COUNTY AUDITOR

17-3883

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Office of the Public Administrator Inventory Internal Audit Report

Report Period: May 2017

Summary: The purpose of the audit was to determine the adequacy of internal controls over the inventory of non-cash assets managed by the Office of the Public Administrator.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3911

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'17 2nd Quarter Open Recommendations Status Report

Report Period: May 2017

Summary: Report provides the status of open audit recommendations.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

17-3976

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District of Cook County ("District")

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook ("County") through the Department of Budget and Management Services and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve in an interagency agreement.

Goods or Services: The County through the Department of Budget and Management Services and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number: N/A

Agreement Period: 1/1/2017, retroactively, to 12/31/2017

Fiscal Impact: \$2,014,408.00 in revenue and \$200,500.00 in expenditures

Accounts: Various Accounts

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Fifth Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-3898

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2016

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3920

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/18/2017 - 6/7/2017

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be received and filed. The motion carried.

17-3921

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2017

Report Period: 12/1/2015 - 11/30/2016

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and

management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3922

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2016.

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by the Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3926

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2016.

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/16, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3928

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2017

Report Period: 12/1/2015 - 11/30/2016

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3929

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2016.

Report Period: As of 11/30/2016

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be referred to the Audit Committee. The motion carried.

17-3942

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the County Comptroller

Vendor: Nationwide Retirement Solutions, Inc. (a subsidiary and affiliate of Nationwide Financial Services, Inc.), Columbus, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Administrative Services of County/Forest Preserve Deferred Compensation 457 Plan

Original Contract Period: 7/1/2012 - 6/30/2017

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 6/19/2012, \$0.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-88-032

Concurrences:

The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via ~~direct participation and full WBE waiver~~ full MBE/WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This first of two (2) one (1) year renewal options will allow Nationwide Retirement Solutions to continue to provide the third-party administrator services for the Cook County/Forest Preserve District Preferred Compensation Plan. As a consideration, Nationwide Retirement Solutions has agreed to reduce to its fees three (3) basis points (i.e., to 9.5 bps from 12.5 bps) effective 7/1/2017. Additionally, the Plan's administrative costs will be reduced .75 basis points (i.e., to .75bps from 1.5 bps).

This contract was awarded through Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Nationwide Retirement Solutions, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved as amended. The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

17-3779

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Contract Compliance

Vendor: AskReply, Inc., d/b/a B2GNow, Phoenix, Arizona

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

Good(s) or Service(s): Online Diversity Management System

Original Contract Period: 7/26/2013 - 7/25/2014 with up to five (5) year renewal options

Proposed Contract Extension Period: 7/26/2017 - 7/25/2019

Total Current Contract Amount Authority: \$209,060.00

Original Approval (Board or Procurement): 7/26/2013, \$91,640.00, 7/26/2013 - 7/25/2014

Previous Board Increase(s) or Extension(s): 7/29/2015, \$78,280.00, 07/26/2015 - 7/25/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/23/2014, \$39,140.00, 7/26/2014 - 7/25/2015

This Increase Requested: \$92,909.00

Potential Fiscal Impact: FY 2017 \$23,071.50, FY 2018 \$48,954.50, FY 2019 \$20,883

Accounts: 022-441)

Contract Number(s): 1390-12818

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is a request to extend and increase for the continuation of hosted services (including software maintenance and support service fees.) The increase amount includes the cost of additional modules needed to support our compliance monitoring activities. This web-based solution facilitates the monitoring and tracking of M/WBE participation on County and CCHHS contracts. This system also provides an efficient method for processing M/W/V/SDVBE certification applications and allows vendors to submit certification application online.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Contract Amendment be approved. The motion carried.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

17-3813

Presented by: DEANNA ZALAS, Director, Department of Risk Management, SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management and Bureau of Human Resources

Vendor: PricewaterhouseCoopers, LLP (PwC), Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting Services

Original Contract Period: 8/1/2014 - 7/31/2017 with two (2) one-year renewals.

Proposed Contract Period Extension: 8/1/2017 - 7/31/2018

Total Current Contract Amount Authority: \$1,704,332.48: Category 1 (Risk Management) - \$1,063,050, Category 2 (Human Resources) - \$641,282.48

Original Approval (Board or Procurement): 7/23/2014, \$1,704,332.48

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

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

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2018 - \$300,000.00

Accounts: 490-260

Contract Number(s): 1430-13181

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow Risk Management to continue to access actuarial and consulting services related to group health benefits strategy and related regulatory matters. PwC also supports benefit vendor procurements within the Department of Risk Management.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. PwC was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

17-1577

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-3622

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Division 1, Sec. 38-113 through Sec. 38-144 of the Cook County Code, is hereby amended as follows:

DIVISION 1. - GENERALLY

Sec. 38-113. - Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of

the authority contained in this ordinance ~~[article]~~ shall be deemed cause for removal.

Sec. 38-132. - Identified body; public disposition.

Where the Medical Examiner has no legal reason for retaining a body and an authorized person cannot or will not assume responsibility for final disposition of the decedent within 30 days of the death of the decedent, the Medical Examiner shall have the authority to dispose of the body by public disposition. Notwithstanding the above, where the decedent's next of kin objects to public disposition by donation to science prior to transfer of the body, the Medical Examiner's Office shall have the authority to dispose of the body by cremation. Disposition of fetal remains may be by burial when available or by cremation.

Sec. 38-136. - Permission to embalm.

In the interest of public health and hygiene and the preservation of the dignity of the deceased, ~~anybody~~ any body that is stored in the facility more than three days after death may be embalmed at the discretion of the Medical Examiner without the permission of the deceased person's next-of-kin.

Sec. 38-139. - Permit required for cremation.

(a) Where the remains of any dead human body are to be cremated, thus becoming unavailable for later examination, it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a ~~P~~permit to ~~C~~cremate.

(b) The Medical Examiner may deny a ~~P~~permit to ~~C~~cremate, if it is necessary to preserve the body for law enforcement purposes.

(c) The Medical Examiner's ~~P~~permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended.

(d) No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's ~~P~~permit to ~~C~~cremate has been furnished to authorize the cremation.

Sec. 38-144. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.

- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to ~~C~~reminate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the permit fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.
- (5) Return fee. The return fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by ~~F~~funeral ~~H~~home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.
- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Section 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body being stored is not picked up within ten days from the date of storage, the body will be disposed of in accordance with Sec. 38-132. ~~held and buried by the County according to the standard operating procedures of the Medical Examiner~~
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-County owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student and resident rotation fee. Fee charged to institutions outside of Cook County providing student and resident rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides,

images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.

- (14) Toxicology send-out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next-of-kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for case review, expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists for Medical Examiner cases leading to civil litigation. The Chief Medical Examiner shall be authorized to waive or reduce said fees where warranted and shall be authorized to issue regulations regarding expert witness fees. Such fees will not apply to criminal proceedings related to Medical Examiner cases.
- (17) Cremation Fee. Fee charged for cremation and storage of decedents cremated and stored by Cook County. Cremation fees shall be paid to the Cook County Medical Examiner prior to the release of the cremated remains, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the cremation fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	50.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee, per day (not to exceed \$500.00)	500.00
38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater

38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per weekday (subject to waiver)	100 <u>250</u> .00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	500 <u>600</u> .00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	450 <u>550</u> .00
38-144(16)	Expert witness fee, Assistant Medical Examiners and Toxicologists, per hour, one hour minimum (subject to waiver)	400 <u>500</u> .00
38-144(17)	Cremation fee (subject to waiver)	100 <u>250</u> .00

Effective date: This ordinance shall be in effect immediately in relation to the ordinance amendments provided in Chapter 38, Sec. 38-113 through Sec. 38-144; the fee ordinance amendments provided in Chapter 32 Fees, Sec. 32-1 in regards to Sec. 38-144 shall take effect on December 1, 2017.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0024

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

PROPOSED PAYMENT APPROVAL

Department(s): Transportation and Highways

Action: Payment Approval

Payee: Sievert Electric Service & Sales Company, Inc., Forest Park, Illinois

Good(s) or Service(s): Overhead Crane Repairs

Fiscal Impact: \$12,290.45 (one-time payment)

Accounts: Motor Fuel Tax Funds: Operating Account 501-461

Contract Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of payment to Sievert Electric Service & Sales Company, Incorporated in the amount of \$12,290.45 for overhead crane repair services. This equipment is utilized to move and repair the Departments heavy duty equipment and snow fighters and is a critical part of our operations. The crane cable snapped, creating an unsafe work environment and leaving the equipment inoperable. The DOT is currently working with the Office of the Chief Procurement Officer to solicit maintenance contracts for future services.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.

17-0223

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: CORE Mechanical, Incorporated

Good(s) or Service(s): HVAC Repair and Maintenance Services

Fiscal Impact: \$21,340.00 (one-time payment)

Accounts: Motor Fuel Tax Fund (501-461 Account)

Contract Number(s): 12-53-364

Summary: The Department of Transportation and Highways respectfully requests approval of payment to CORE Mechanical, Incorporated in the amount of \$21,340.00 for maintenance and repair services. The air-conditioning condenser units at the District 5 Maintenance Facility stopped functioning and needed to be replaced. This equipment is utilized to cool the office and garage areas. Moving forward equipment will be maintained by the Department of Facilities.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.

17-2277

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): Construction Services

Location: Village of Schaumburg, Village of Hoffman Estates

County Board District: 15

Section: 16-A6110-00-RP

Contract Value: \$13,481,129.47

Contract period: 7/10/2017 - 12/29/2019

Centerline Mileage: 0.653”

Potential Fiscal Year Budget Impact: FY 2017 \$11,800,170, FY 2018 \$1,680,959.47

Accounts: 600-585

Contract Number(s): 1655-15886

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for intersection improvements at Central Road and Roselle Road. The improvements include the construction of a new I-90 Tollway westbound on-ramp (completing the interchange), open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction and repairs, drainage improvements, multi-use shared path reconstruction, street lighting and traffic signal improvements, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. After the Veteran's Workplace Preference was applied pursuant to Section 34-236(a) of the Cook County Procurement Code, Lorig Construction Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

17-3371

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to Chapter 2 Administration, Article V, Division 2, Section 2-362 of the Cook County Code of Ordinances.

Section: 14-A5015-03-RP

Parcel(s): 0KR0013, 0KR0013TE-A, B, C & D

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: District 14

Fiscal Impact: N/A

Accounts: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be referred to the Roads and Bridges Committee. The motion carried.

17-3438

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

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

Original Contract Period: 6/1/2014 - 5/31/2017, with two (2), one (1), year renewal options

Section: Section number or 13-TCIDS-11-ES

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Section: Section number or 13-TCIDS-11-ES

Total Current Contract Amount Authority: \$250,000.00

Original Board Approval: 5/21/2014, \$250,000.00

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

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

This Increase Requested: \$150,000.00

Potential Fiscal Impact: FY 2017 \$75,000.00, FY 2018 \$75,000.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1323-12478A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 the exercise of the first of two (2), one (1), year renewal options will allow the Department of Transportation and Highways to continue to receive services from the consultant. These services include traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation necessary for the Department to ensure public safety and traffic control on the county highway system.

This contract was awarded through the Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Alfred Benesch and Company was selected based on the established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

17-3489

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of

Buffalo Grove, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: 3.07 miles

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$3,725,042.00)

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Buffalo Grove, Illinois. This agreement has been examined and approved by this Department and by the Cook County State's Attorney's Office.

The County will construct improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, in the Village of Buffalo Grove. The Village of Buffalo Grove will reimburse the County for its share of improvement costs. The estimated total Village of Buffalo Grove share is \$2,175,581.00.

17-3489

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 Buffalo Grove, said agreement attached, wherein the County will include the installation of noise wall staining, street lighting, Emergency Vehicle Pre-Emptive Device (EVPD) systems, landscaping, upsizing the storm sewer system and water main for the Village as part of the County's roadway construction project along Lake Cook Road from Raupp Boulevard to Hastings Lane, Sections: 14- A5015-03-RP and 14-A5015-04-RP; that the Village of Buffalo Grove shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total Village cost \$2,175,581.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Buffalo Grove and implement the terms of the Agreement.

June 28, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

17-3491

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design, Engineering and Construction Services

Location: In the Village of Maywood, along 18th Avenue from Madison Street to Washington Boulevard

Section: 17-REHAB-00-PV

Centerline Mileage: 0.3 miles

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Maywood, Illinois. The agreement has been examined and approved by this Department and the Cook County State's Attorney's Office.

The Village of Maywood will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along 18th Avenue from Madison Street

to Washington Boulevard. The County will reimburse the Village of Maywood for its share of construction costs of \$250,000.00 for said improvements.

**17-3491
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 Maywood, said Agreement attached, wherein the Village will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along 18th Avenue from Madison Street to Washington Boulevard; that the County of Cook will pay for a share of the construction costs incurred by the Village and shall reimburse the Village of Maywood for its share of said costs (total County cost \$250,000.00) under County Section: 17-REHAB-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the Village of Maywood and implement the terms of the Agreement.

June 28, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

17-3492

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

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Lake County, Illinois

Request: Approval of Proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Jurisdictional Transfer from Lake County, Illinois to Cook County, Illinois

Location: Weiland Road from Lake Cook Road to Lake-Cook County Line in Lake County, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: 0.05 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

County Board District: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Jurisdictional Transfer between Cook County and Lake County, Illinois. The proposed transfer is on Weiland Road from Lake Cook Road to Lake-Cook County Line in Lake County, Illinois. The transfer will be effective upon award of the construction contract by Cook County for Section Numbers 14-A5015-03-RP and 14-A5015-04-RP.

**17-3492
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, five (5) copies of a Local Agency Agreement for Jurisdictional Transfer with the County of Lake, wherein the County of Cook shall assume jurisdiction and maintenance of Weiland Road as County Highway W17 from the south edge of pavement of Lake Cook Road southwesterly 0.05 miles to Lake-Cook County Line, in its entirety, adding Weiland Road to the County Highway System of Cook County, the roadway will be referred to as CH W17, upon award of construction contract, affixes signature to said Local Agency Agreement; and, the Department of Transportation and Highways is directed to forward five (5) executed copies of the Agreement to the Illinois Department of Transportation for approval.

June 28, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Local Agency Agreement for Jurisdictional Transfer be approved. The motion carried.

17-3560

Presented by: JOHN YONAN, P.E., 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: Electrical Engineering Design Services

Location: Various Locations throughout Cook County

Section: 15-8TSDS-11-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 7/6/2015, \$300,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Countywide Electrical Engineering design Services. The services include signal coordination and timing studies, traffic signal warrant studies, traffic signal design plans, modernization and interconnect plans, closed loop signal system monitoring, roadway lighting design plans, miscellaneous electrical systems (pump stations and maintenance yards) plans, reviews of traffic signal and roadway lighting plans and assisting with Cook County's Electrical and Mechanical Item Maintenance Contract.

**17-3560
Resolution for Improvement
by County Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code. Work shall be done by Contract for Roadway/Street improvements; and,

BE IT FURTHER RESOLVED, that the type of improvement shall engineering services that consist of signal coordination and timing studies; traffic signal warrant studies, traffic signal design plans, modernization and interconnect plans, close loop signal system monitoring, roadway lighting plans and assisting CCDOTH with the electrical and mechanical item Maintenance Contract and shall be designated as Section: 15-8TSDS-11-ES,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and N0/100 Dollars, (\$200,000.00) from the Public Agency's allotment of Motor Fuel Tax Funds and,

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

June 28, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-3561

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Electrical Engineering Design Services

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 15-8TSDS-11-ES

Contract Value: \$500,000.00

Contract period: 7/10/2017 - 7/9/2020 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$100,000.00, FY 2018 \$150,000.00, FY 2019 \$150,000.00, FY 2020 \$100,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15722

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and, assist with the County's Electrical and Mechanical Item Maintenance Contract. These services will be requested on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Christopher B. Burke Engineering, Ltd was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

Commissioner Tobolski voted "present".

17-3612

Presented by: JOHN YONAN, P.E., 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 Proposed Supplemental Improvement Resolution

Project: Construction Services

Location: Arlington Heights Road at Devon Avenue in the Village of Elk Grove, Illinois

Section: 08-V6937-07-CH

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$170,000.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 5/19/2009, \$925,000.00

Increased Amount: \$170,000.00

Total Adjusted Amount: \$1,095,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. Construction services include the widening, resurfacing and channelization along Devon Avenue and Arlington Heights Road, traffic signal modernization, curb and gutter, drainage additions and adjustments, sidewalks, street lighting, pavement marking, signing, landscaping, traffic protection, engineering and other necessary highway appurtenances.

17-3612
Resolution for Improvement
by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code. Work shall be done by Contract for Roadway/Street improvements; Arlington Heights Roads at Devon Avenue and,

BE IT FURTHER RESOLVED, that the type of improvement shall engineering services that consist of widening, resurfacing and channelization along Devon Anvenue and Arlington Heights Road, traffic signal modernization, curb abd gutter, drainage additions and adjustments, sidewalks, street lighting, pavement marking, signing, landscaping, trafiic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 08-V6937-07-CH,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Seventy Thousand and N0/100 Dollars, (\$170,000.00) from the Public Agency's allotment of Motor Fuel Tax Funds and,

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

June 28, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-3744

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Report

Report Period: 5/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Report for the period ending 5/31/2017.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

17-3745

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Quarterly Engineering Status Report

Report Period: Period Ending 5/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Engineering Status Report for the quarter ending 5/31/2017.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

17-3814

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GSG Consultants Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District: 1 - 17

Section: 16-6SOIL-00-ES

Contract Value: \$500,000.00

Contract period: 7/10/2017 - 7/9/2020 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$100,000.00, FY 2018 \$150,000.00, FY 2019 \$150,000.00, FY 2020 \$100,000.00

Accounts: Motor Fuel Tax Account 600-585

Contract Number(s): 1655-15799

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for geotechnical engineering services which includes soil borings and related soils analyses. The geotechnical reports with recommendations derived from soil investigations define strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures. These services will be requested on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. GSG Consultants, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-3743

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: B & K Technology Solutions, Inc. dba Advance Technology Recycling, Peoria, Illinois

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

Good(s) or Service(s): Collection, Recycling and Disposal of Electronic Waste

Contract Value: N/A

Contract period: 7/10/2017 - 7/9/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1645-15812

Concurrences:

The Chief Procurement Officer concurs.

Summary: This contract will allow for the collection, recycling, or disposal of electronic waste at various Cook County facilities. This is a revenue generating contract projected to return approximately \$20,000.00 to Cook County over the two year period of the contract for the collection of electronic waste.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. B & K Technology Solutions, Inc., d/b/a Advance Technology Recycling was responsive and responsible and submitted the bid with the highest percentage of revenue return to Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

17-3913

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Imperial Realty Company

Tenant: County of Cook

Location: 600 Holiday Plaza, Matteson, Illinois

Term/Extension Period: Ten (10) years, subject to completion of renovation work. (estimated to be 8/1/2017)

Space Occupied: 25,624 Square feet

Monthly Rent:

Base Rent:

Years	Rent PSF	Monthly	Annual
1	\$15.75	\$33,631.50	\$403,578.0
2	\$16.07	\$34,304.13	\$411,649.5
3	\$16.39	\$34,990.21	\$419,882.5
4	\$16.71	\$35,690.02	\$428,280.2
5	\$17.05	\$36,403.82	\$436,845.8
6	\$17.39	\$37,131.89	\$445,582.7
7	\$17.74	\$37,874.53	\$454,494.3
8	\$18.09	\$38,632.02	\$463,584.2
9	\$18.45	\$39,404.66	\$472,855.9
10	\$18.82	\$40,192.76	\$482,313.0

Fiscal Impact: Approval of this item would commit Fiscal 2017-2026 funds.

Accounts: (897-690/550162 Rental and Leasing)

Option to Renew: One 5-year option to renew

Termination: N/A

Utilities Included: No Tenant to pay utilities metered to Premises

Operating Expenses: In addition to Base Rent, Tenant shall be responsible for its proportionate share of Real Estate Taxes above a 2017 base year.

Improvements: Landlord shall, at its sole cost and expense, buildout and finish the Premises per plan provided by CCHHS. (Cost estimated to be \$847,575).

Summary/Notes: CCHHS will utilize the premises for administrative office space and call center to consolidate administrative operations and eliminate operational costs at the Oak Forest Campus

This Lease Agreement was submitted and approved by the Health & Hospitals System at their meeting on 5/26/2017.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Proposed Lease Agreement be referred to the Asset Management Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-3927

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

DANSHERSIDE HOLDINGS 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: Dansherside Holdings LLC

Address: 5401 Dansher Road, Countryside, Illinois 60525

Municipality or Unincorporated Township: Countryside

Cook County District: 16

Permanent Index Number: (1) PIN: 18-09-416-037-0000

Municipal Resolution Number: 17-01-R, approved 3/13/2017

Number of month property vacant/abandoned: 19 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 28 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 47 full-time, 0 part-time

Estimated Number of construction jobs: 5-10

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of

assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-3943

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

DEBBIE SALE AND DALE BROWN 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: Debbie Sale and Dale Brown

Address: 16102 Chicago Road, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-15-307-051-0000

Municipal Resolution Number: Village of South Holland Resolution passed 8/15/2016

Number of month property vacant/abandoned: 43 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 6 full-time, 0 part-time

Estimated Number of jobs retained at this location: 13 full-time, 0 part-time

Estimated Number of employees in Cook County: 13 full-time, 0 part-time

Estimated Number of construction jobs: 34

Proposed use of property: Commercial-Restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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 11th year and 20% in the 12th year; and

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-3960

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,801,929.00

Emergency Solutions Grant (ESG): \$833,221.00

HOME Investment Partnerships: \$4,724,047.00

Grant Period:

CDBG: 10/1/2017-9/30/2018

ESG: 10/1/2017-9/30/2019

HOME: 10/1/2017-9/30/2022

Fiscal Impact: None

Accounts: 9421701, 9411701, 7721701

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2017

Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2017 Program Year funding allocations are as follows:

CDBG: \$9,801,929.00
ESG: \$833,221.00
HOME: \$4,724,047.00

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2017.

I respectfully request approval of the recommended proposed funding sources and uses for the 2017 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Proposed Grant Award be referred to the Workforce, Housing and Community Development Committee. The motion carried.

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

TODD KUIPERS/BUDDING POLISHING AND METAL FINISHING 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: Todd Kuipers/Budding Polishing and Metal Finishing

Address: 130 E. 168th Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-22-300-011-0000

Municipal Resolution Number: Village of South Holland, Resolution approved December 5, 2016

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: three full time jobs

Estimated Number of jobs retained at this location: nine full time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use, metal polishing and finishing company servicing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 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 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

A motion was made by Commissioner Garcia, seconded by Commissioner Silvestri, that the Proposed Grant Award be referred to the Business and Economic Development Committee. The motion carried.

17-3964

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SPEED MACHINE 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: Speed Machine Inc.

Address: 8430 S. 77th Avenue, Bridgeview, Illinois 60455

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6

Permanent Index Number: 18-36-312-020-0000

Municipal Resolution Number: Village of Bridgeview, Ordinance No. 17-8 approved 4/19/2017

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time jobs

Estimated Number of jobs retained at this location: One (1) full-time job and two (2) part-time jobs

Estimated Number of employees in Cook County: # full-time, # part-time

Estimated Number of construction jobs: Two construction jobs

Proposed use of property: Industrial use, manufacturing of custom fabricated components and process equipment for the food and beverage industries

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.

A motion was made by Commissioner Garcia, seconded by Commissioner Silvestri, that the Proposed Grant Award be referred to the Business and Economic Development Committee. The motion carried.

17-3965

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

PROPOSED RESOLUTION

340 SIBLEY, LLC 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: 340 Sibley LLC

Address: 340 W. Sibley Blvd., Dolton, Illinois 60419

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 5

Permanent Index Number: 29-09-144-016

Municipal Resolution Number: Village of Dolton, Resolution No. 15 R-005 approved June 4, 2015

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time jobs

Estimated Number of jobs retained at this location: 10 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Two (2) - Four (4) construction jobs

Proposed use of property: Commercial use, single tunnel automatic carwash

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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 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 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.

A motion was made by Commissioner Garcia, seconded by Commissioner Silvestri, that the Proposed Grant Award be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

17-3937

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Human Resources

Report Title: HR Bi-Weekly Activity Report for Pay Periods 10 and 11

Report Period: Pay Period 10, 4/30/2017 - 5/13/2017 and Pay Period 11, 5/14/2017 - 5/27/2017

Summary: This report covers the two (2) week pay periods for Pay Periods 10 and 11

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-3098

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Adapt Telephony Services, LLC, Oak Brook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Interactive Voice Response (IVR) System and accompanying software licenses

Original Contract Period: 12/4/2013 - 12/3/2019

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$4,383,777.19

Original Approval (Board or Procurement): 12/4/2013 - \$4,193,835.79

Previous Board Increase(s) or Extension(s): 9/14/2016, \$189,941.40

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

This Increase Requested: \$283,817.60

Potential Fiscal Impact: FY 2017 \$280,359.20, FY 2018 \$1,729.20, FY 2019 \$1,729.20

Accounts: Fund No. 11620, Project ID 22438, Award No. 10387

Contract Number(s): 13-18-078

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services to deploy the current Interactive Voice Response (“IVR”) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. The Bureau of Technology (“BOT”) now requests that this Board approve an amendment to this contract in order to extend IVR functionality for outbound court notification calls based on information provided by the Office of the Chief Judge. The functionality will improve communication with defendants concerning the location, date, and time of court appearances.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Adapt Telephony Services, LLC. was selected based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

17-3593

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology LLC, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Enterprise Service Bus integrated justice data exchange

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,470,799.96

Original Approval (Board or Procurement): 12/16/2015, \$2,321,265.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2017, \$149,534.96

This Increase Requested: \$418,500.00

Potential Fiscal Impact: FY 2017: \$368,500; FY 2018: \$50,000

Accounts: Fund No. 11620, Project ID 22438, Award No. 10387

Contract Number(s): 1488-13992

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow Applications Software Technology Corporation to implement an Automated Court Reminder System (ACRS). If approved, this amendment will allow data exchange functionality to bring court appearance scheduling reminders to defendants and thereby lower the failure-to-appear (FTA) report rate at the Cook County Circuit Court.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

17-3599

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: More Direct, Inc., Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Nonstandard specification hardware and maintenance (Lot B)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$9,716,223.33

Original Approval (Board or Procurement): 6/5/2012 - \$9,716,223.33

Previous Board Increase(s) or Extension(s): 5/11/2016, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/10/2015, 7/1/2015 - 6/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-84-167B

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot C contract will allow MoreDirect to continue to supply nonstandard specification hardware and accompanying maintenance to County agencies. The contracts were obtained through a competitive reverse auction for three separate lots for varying hardware and maintenance specifications. The Bureau of Technology is seeking Board approval of a one-year extension with no corresponding fiscal impact. This agreement will eventually be replaced by a forthcoming RFP.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

17-3919

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 2nd Quarter of 2017

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

17-1200

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Avance PC, Chicago, Illinois

Behavioral Services Center, Skokie, Illinois

Center for Domestic Peace, Inc., Chicago, Illinois

Crisis Center for South Suburbia, Tinley Park, Illinois

Healthcare Alternative Systems, Chicago, Illinois

LaFamilia Unida, Chicago, Illinois

Polish American Association, Chicago, Illinois

Pathway to Peace, NFP, Chicago, Illinois

Pro-Health Advocates, Inc., Cicero, Illinois

Salvation Army Family and Community Services, Chicago, Illinois

Sarah's Inn, Oak Park, Illinois

South Suburban Family Shelter, Homewood, Illinois

Universal Family Connection, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period:

Avance, PC, 6/1/2013 - 5/31/2016

Behavioral Services Center, 6/1/2013 - 5/31/2016

Center for Domestic Peace, Inc, 6/1/2013 - 5/31/2016

Crisis Center for South Suburbia, 6/1/2013 - 5/31/2016

Healthcare Alternative Systems, 6/1/2013 - 5/31/2016
LaFamilia Unida, 7/1/2013 - 6/30/2016
Polish American Association, 7/1/2013 - 6/30/2016
Pathway to Peace NFP, 6/1/2013 - 5/31/2016
Pro-Health Advocates, Inc., 7/1/2013 - 6/30/2016
Salvation Army Family and Community Services, 6/1/2013 - 5/31/2016
Sarah's Inn, 7/1/2013 - 6/30/2016
South Suburban Family Shelter, 6/1/2013 - 5/31/2016
Universal Family Connections, Inc., 6/13/2013 - 6/30/2016

Proposed Contract Period Extension:

Avance PC, 6/1/2017 - 5/31/2018
Behavioral Services Center, 6/1/2017 - 5/31/2018
Center for Domestic Peace, Inc., 6/1/2017 - 5/31/2018
Crisis Center for South Suburbia, 6/1/2017 - 5/31/2018
Healthcare Alternative Systems, 6/1/2017 - 5/31/2018
LaFamilia Unida, 7/1/2017 - 6/30/2018
Polish American Association, 7/1/2017 - 6/30/2018
Pathway to Peace NFP, 6/1/2017 - 5/31/2018
Pro-Health Advocates, Inc., 7/1/2017 - 6/30/2018
Salvation Army Family and Community Services, 6/1/2017 - 5/31/2018
Sarah's Inn, 7/1/2017 - 6/30/2018
South Suburban Family Shelter, 6/1/2017 - 5/31/2108
Universal Family Connection, Inc., 6/13/2017 - 6/30/2018

Total Current Contract Amount Authority:

Avance PC - \$315,000.00
Behavioral Services Center, \$135,000.00
Center for Domestic Peace, Inc. - \$770,000.00
Crisis Center for South Suburbia, \$295,000.00
Healthcare Alternative Systems - \$300,000.00
LaFamilia Unida - \$310,000.00
Polish American Association - \$120,000.00
Pathway to Peace NFP - \$185,000.00
Pro-Health Advocates, Inc. - \$330,000.00
Salvation Army Family and Community Services, \$300,000.00
Sarah's Inn - \$215,000.00
South Suburban Family Shelter - \$270,000.00
Universal Family Connection, Inc. - \$230,000.00

Original Approval (Board or Procurement):

Avance PC - 5/8/2013, \$215,000.00

Behavioral Services Center, 5/23/2013, \$100,000.00
Center for Domestic Peace, Inc. - 5/8/2013, \$510,000.00
Crisis Center for South Suburbia, 5/8/2013, \$215,000.00
Healthcare Alternative Systems - 5/8/2013, \$160,000.00
LaFamilia Unida - 6/19/2013, \$245,000.00
Polish American Association - 6/14/2013, \$65,000.00
Pathway to Peace NFP - 5/24/2013, \$105,000.00
Pro-Health Advocates, Inc. - 6/19/2013, \$275,000.00
Salvation Army Family and Community Services, 5/8/2013, \$235,000.00
Sarah's Inn - 6/19/2013, \$170,000.00
South Suburban Family Shelter - 5/8/2013, \$175,000.00
Universal Family Connection, Inc. - 6/14/2013, \$125,000.00

Previous Board Increase(s) or Extension(s):

Center for Domestic Peace, Inc. - 6/8/2016, \$260,000.00, 6/1/2016 - 5/31/2017
Universal Family Connection Inc. - 6/8/2016, \$105,000.00, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance - 5/20/2016, \$100,000.00, 6/1/2016 - 5/30/2017
Behavioral Services Center - 5/25/2016, \$35,000.00, 6/1/2016 - 5/31/2017
Crisis Center for South Suburbia - 6/17/2016, \$80,000.00, 6/1/2016 - 5/31/2017
Healthcare Alternative Systems - 5/25/2016, \$140,000.00, 6/1/2016 - 5/31/2017
LaFamilia Unida - 6/16/2016, \$65,000.00, 7/1/2016 - 6/30/2017
Polish American Association - 9/26/2016, \$55,000.00, 7/1/2016 - 6/30/2017
Pathway to Peace NFP - 6/14/2016, \$80,000.00, 6/1/2016 - 5/31/2017
Pro-Health Advocates Inc. - 9/8/2016, \$55,000.00, 7/1/2016 - 6/30/2017
Salvation Army Family and Community Services - 9/6/2016, \$65,000.00, 6/1/2016 - 5/31/2017
Sarah's Inn - 5/25/2016 - \$45,000.00, 7/1/2016 - 6/30/2017
South Suburban Family Shelter - 5/25/2016, \$95,000.00, 6/1/2017 - 5/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$298,000.00, FY 2018 \$298,000.00; paid with probation, supervision fees collected from probationers

Accounts: 11326-520835 Professional Services and (11328-520835 Professional Services)

Contract Number(s):

Avance PC - #13-88-081B
Behavioral Services Center - #13-88-081C
Center for Domestic Peace - #13-88-081D
Crisis Center for South Suburbia - #13-88-081F

Healthcare Alternative Systems - #13-88-081I
LaFamilia Unida - #1388-12704
Polish American Association - #1388-12705
Pathway to Peace - #13-88-081A
Pro-Health Advocates - #1388-12706
Salvation Army Family and Community Services - #13-88-081J
Sarah's Inn - #1388-12707
South Suburban Family Shelter - #13-88-081K
Universal Family Connection, Inc. - #1388-12708

Concurrences:

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation:

1388-12706

For the following contract the vendor has met them Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-081B
1388-12708

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-081A
13-88-081C
13-88-081D
13-88-081F
13-88-081I
13-88-081J
13-88-081K

1388-12704
1388-12705
1388-12707

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Circuit Court's two adult probation departments, the Adult Probation Department and the Social Service Department. Services provided under the contracts include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. The vendors comprise of a service network encompassing all of Cook County that provides services to offenders in their own communities. There are more than 2,500 probationers under court supervision for domestic violence offenses.

This second of two (2) one (1) year renewal options will allow the Departments to continue to receive services. These contracts were awarded through the Request for Proposal (RFP) process in

accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

17-3823

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: The purpose of the grant is to fund mediation services provided through the Access and Visitation Program of the Domestic Relations Division.

Grant Amount: \$94,705.00

Grant Period: 7/1/2017-6/30/2018

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: NA, approved by the Cook County Budget Office

Most Recent Grant Amount: \$94,705.00

Concurrences:

Budget and Management Services as received all requisite documents, and determined the fiscal impact on Cook County, if any.

Summary: For the past many years, the Circuit Court has received this annual grant under U.S. Code Title 42, Section 669B, Grants to States for Access and Visitation Programs. In situations where

noncustodial parents were never married to custodial parents, a judge may determine it is in the best interest of the child to order the parents to participate in the program, which facilitates the noncustodial parent access and visitation with their children. Parents meet with a program attorney who mediates child access issues, develops parenting plans and drafts related court orders for subsequent approval in court. The grant pays for the salary and payroll fringe benefits of a program attorney.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award Renewal be approved. The motion carried.

17-3831

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To fund the operations of two of the Circuit Court of Cook County's specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program. These courts seek to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated.

Grant Amount: \$1,286,266.00

Grant Period: 7/1/2017-6/30/2018

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: This grant would continue funding from the State of Illinois Adult Redeploy Illinois Program, through the Criminal Justice Information Authority, for two of the Circuit Court of Cook County's specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. Offenders who qualify are diverted from the Illinois Department of Corrections into the program which combines intensive probation supervision with cognitive behavioral therapy, trauma-based treatment, and substance abuse treatment. Additional community-based social services, such as housing and vocational services, are also offered as part of the program. The court closely monitors participants' compliance with program protocols provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The grant will fund treatment and toxicology services not covered by Medicaid health insurance. Funds will also be used for court staff salaries and payroll fringe benefits, program evaluation, and training.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

17-3825

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting Authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court for a Child Support Agreement between HFS and the Clerk’s Office which would provide the County with \$1,770,000 in grant under Title IV-D of the Social Security Act.

Goods or Services: The Clerk’s Office files all legal actions instituted by the State’s Attorney concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

Agreement Number: 2017-55-077-K3

Agreement Period: The previous agreement for the last State fiscal year in the amount of \$1,770,000 was approved by the Board of Commissioners on 6/8/2016. The renewal period is from 7/1/2017 - 6/30/2018.

Fiscal Impact: None.

Accounts: N/A

Summary: The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk’s Office files all legal actions instituted by the State’s Attorneys concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Intergovernmental Agreement Renewal be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

17-3935

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice for VoteSafe Support

Payee: VOTEC Corporation, San Diego, California

Good(s) or Service(s): Electronic Pollbook Software and Support

Fiscal Impact: \$21,813.33

Accounts: 524-260 Professional Services

Contract Number(s): 12-28-029

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$21,813.33 to VOTEC Corporation, the vendor for the electronic pollbooks used in suburban Cook County precincts. The invoice reflects an amount over the original contract value, but was necessary to provide expanded server capacity for the electronic pollbooks to perform efficiently on Election Day.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-1705

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2017 - 7/31/2018

Total Current Contract Amount Authority: None. Revenue Generating (Approximately \$3M - Inmate Welfare Fund)

Original Approval (Board or Procurement): 7/31/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to extend the contract for inmate commissary services.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

The Cook County Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment approved. The motion carried.

OFFICE OF THE SHERIFF

FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-3843

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff

Other Part(ies): Illinois Department of Healthcare and Family Services, Springfield, Illinois

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County Sheriff for a Child Support Agreement between HFS and the Cook County Sheriff on behalf of the Cook County Child Support Enforcement Unit which would provide the County with a \$2,280,066.00 Grant under the IV-D of the Social Security Act. The Budget Department has received all requisite grant documents.

Goods or Services: The Cook County Sheriff's Office through its' Child Support Enforcement Unit will serve, within Cook County, summons, subpoenas, writs, orders, orders or notices to withhold income for child support, notices of support obligation and decrees that may be legally directed and delivered to the County in connection with the Title IV-D Child Support Enforcement Program..

Agreement Number(s): 2017-55-027-K

Agreement Period: 7/1/2017 - 6/30/2018

Fiscal Impact: None

Accounts: N/A

Summary: The Child Support Enforcement Program provides services within Cook County that improves child support collection. This grant reimburses the cost of twenty-two (22) positions that have the responsibility to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with the law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be approved. The motion carried.

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Third Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA .

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2016. Second Renewal Period - 7/1/2016 - 6/30/2017. This Renewal Period - 7/1/2017 - 6/30/2018

Fiscal Impact: None. Revenue Generating.

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute a Third Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center ("VRIC") to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve agrees to reimburse the Sheriff's Office for salary, benefits and administrative costs. Contract Second Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract and to add to Exhibit A, deconstruction and salvage projects on property owned by the District with a total costs for additional projects not to exceed \$100,000.00. Contract Third Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

17-3862

Presented by: BRENSKI COLEMAN Chief Financial Officer, State's Attorney's Office

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County State's Attorney's Office

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County State's Attorney's Office for a Child Support Agreement between HFS and the Cook County State's Office on behalf of the Cook County Child Support Enforcement Unit which would provide the County with \$9,794,261 under Title IV-D of the Social Security Act. The Agreement is contingent upon and subject to the availability of sufficient funds, per section 3.1 of the Agreement. The Budget Department has received all requisite documents.

Goods or Services: The Cook County State's Attorney's Office through its Child Support Enforcement Unit will offer the citizens of cook County child support enforcement services.

Agreement Number(s): 2017-55-025-K

Agreement Period: 7/1/2017-6/30/2018

Fiscal Impact: None

Accounts: N/A

Summary: The funding provides salary and fringe benefits to support 88 positions such as: assistant state's attorneys and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Intergovernmental Agreement be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

17-3754

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Civil Actions Bureau

Request: Issue revised check to “Lathrop & Gage Trust Account or Raed Saleh”

Item Number: 17-3053

Fiscal Impact: \$15,659.00

Account(s): N/A

Original Text of Item:

Case: Saleh v. Villanova, et al.

Case No: 15 C 452

Settlement Amount: \$15,659.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Raed Saleh ~~and~~ or Lathrop & Gage Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Intergovernmental Agreement be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

17-3925

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: Financial Statements as of November 30, 2016 and 2015, Supplemental Information as of 11/30/2016 and the Independent Auditor’s Reports

Report Period: FY 2015 - FY 2016

Summary: Submitting herewith, the Financial Statements as of 11/30/2016 and 2015, Supplemental Information as of 11/30/2016 and the Independent Auditor’s Reports.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be

referred to the Audit Committee. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 27, 2017**

**16-4648
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**REQUESTING A REPORT ON ECONOMIC DEVELOPMENT INITIATIVES IN
UNINCORPORATED COOK COUNTY**

WHEREAS, one of the priorities of Cook County is economic development and redevelopment of properties in the City of Chicago, suburban Cook County, and unincorporated areas; and

WHEREAS, approximately 2.4 percent of Cook County's residents live in unincorporated areas, and approximately 13.1 percent of Cook County's land is unincorporated; and

WHEREAS, unincorporated areas of the county rely on the county government for various local services, including economic development; and

WHEREAS, Cook County collects a number of taxes and fees from residents in unincorporated areas, including some that apply only in unincorporated areas; and

WHEREAS, economic development in unincorporated areas benefits the residents and neighborhoods of unincorporated areas as well as all of Cook County; and

WHEREAS, the goals, policies, and strategies identified in the county's publication *Planning for Progress* focus on a comprehensive economic development strategy from 2015 through 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby

request that the Cook County Bureau of Economic Development provide a report regarding current and planned economic development initiatives in unincorporated Cook County, including the process followed in suburban and unincorporated areas; and

BE IT FURTHER RESOLVED, that this report be presented to the Zoning and Building Committee of the Cook County Board of Commissioners.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Resolution

be received and filed. The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 28, 2017**

17-1777

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/30/2016

Proposed Contract Period Extension: 5/31/2017 - 5/30/2018

Total Current Contract Amount Authority: \$233,536.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00, 5/31/2016 - 5/30/2017

This Increase Requested: \$128,536.00

Potential Fiscal Impact: FY 2017: \$73,000.00, FY 2018: \$55,536.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1525-14579

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides management and community relation services under the direction of the superintendent of the JTDC to assist minor residents. Consulting services include the

development of linkage agreements with community service providers and local schools and colleges to expand the continuity of care, expand education opportunities and create new innovative programming for residents discharged from the facility.

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop fourteen (14) new programs to advance the JTDC's strategic goal of improving appropriate community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leader and the Union League Club that address the JTDC's core values to offer community, family and youth-centered approaches. Ms. Grant's continued involvement and assistance is essential to creating inclusive collaboration among agencies and communities for youth residents.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

17-1793

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Kalamazoo, Michigan

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

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$146,960.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, \$20,000.00, 7/1/2016 - 6/30/2017

This Increase Requested: \$97,500.00

Potential Fiscal Impact: FY 2017: \$52,000.00, FY 2018: \$45,500.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1585-14602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, development of job descriptions and performance evaluation processes, and participation in new program design for residents.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation training development, with many years of related experience in the State of Michigan and Chicago. Her unique skill set includes a specialization in juvenile justice that is essential to develop a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the Leadership Academy for team leaders, foundation skills, and training for Cermak and Isaac Ray staff. She has also worked with the Human Resources Department concerning hiring and evaluation processes, assisted in program development for residents, conducted reviews of the Nancy B. Jefferson School and developed newsletters and educational brochures. Ms. Cramer-Brooks' involvement and assistance is essential to the continued development and improvement in JTDC operations.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 28, 2017**

17-3378

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

REPORT

Department: Homeland Security and Emergency Management

Report Title: Information Security Framework Semi-Annual Report

Report Period: Year to Date (YTD)

Summary: Pursuant to Resolution 17-2732, the CISO shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program. A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Report be received and filed. The motion carried.

17-3478

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines (IBM) Corporation

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Original Contract Period: 9/15/2015-9/14/2020

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$66,546,900.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

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

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

This Increase Requested: \$6,809,520.00

Potential Fiscal Impact: FY 2017 \$6,809,520.00

Accounts: 11569.1029.17825.560227

Contract Number(s): 1418-14268

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver.

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: This increase will allow additional Budgeting/CAFR requirements, Budget Amendment system (Implementation and Hypercare), Forest Preserves CAFR, additional Hypercare for Operating Budget and Budget Books, HR Data Cleansing, additional HCM (HR/Payroll/Benefits) requirements, additional OCM/Outreach Support, additional Support during HCM and Supply Chain UAT, Polaris Reporting Solution, and Infrastructure increase.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

17-3598

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology and Various Cook County Agencies

Vendor: System Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018 (Lot A)

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$3,894,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); \$1,424,976.56 (Lot C)

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016 \$840,000.00 (Lot C), and 7/1/2016 - 6/30/2017 (Lot A & Lot C)

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016 (Lot A & Lot C)

This Increase Requested: \$530,000.00 (Lot C)

Potential Fiscal Impact: FY 2017 \$530,000.00

Accounts: 499-441

Contract Number(s): 11-84-167A and 11-84-167C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot A and an increase to Lot C System Solutions, Inc. will continue to provide standard hardware and necessary maintenance services while the County transitions to a new maintenance agreement and allow adequate time to complete the Request for Proposer (RFP) process for Lot A items. Lots. Lot A allows County agencies to procure specification hardware while Lot C provides as-needed maintenance and repair of Countywide computer hardware equipment.

These contracts were awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JUNE 28, 2017**

17-3210

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Board Approval

Good(s) or Service(s): Services to implement Cook County Workforce Ordinance

Agreement period: This Agreement shall commence upon execution by both parties and continue until 5/1/2018.

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The Cook County Workforce Resource Ordinance (the “Ordinance”) was approved by the Board on 2/8/2017. The Ordinance is intended to facilitate the recruitment, training and placement of Cook County residents to fill position vacancies that are created as a result of industrial and commercial development, rehabilitation or expansion. The Ordinance requires recipients of tax incentives to enter into Workforce Resource Agreements with the Chicago Cook Workforce Partnership (“Partnership”) to accomplish such intended goals.

Under the proposed Agreement, the Bureau of Economic Development will notify the Partnership of the receipt and approval of applications from employers for tax incentives and provide information to the Partnership regarding such employers. The Partnership will facilitate the recruitment and placement of Cook County residents in various businesses that are recipients of applicable County Tax Incentives under the Ordinance.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Interagency Agreement be deferred. The motion carried.

**FINANCE COMMITTEE
MEETING OF JUNE 28, 2017**

COURT ORDERS

APPELLATE CASES

17-3709

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,506.00
Case Name: In the Interest of Amir M.
Trial Court No(s): 11JA818
Appellate Court No(s): 1-16-3197

APPELLATE CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$94,945.64

APPELLATE CASES TO BE APPROVED: \$1,506.00

CRIMINAL DIVISION

17-3586

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$2,254.60
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Wilson
Case No(s): 14CR80008

17-3587

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,057.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antonio Valdez
Case No(s): 14CR80006

17-3608

Attorney/Payee: Michael F. Clancy
Presenter: Same
Fees: \$31,560.00
Services Rendered for court- appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Shannon Bennett
Case No:(s) 09CR11926

17-3759

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$965.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Antonio Williams
Case No(s): 11CR80012

17-3790

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$651,448.73

CRIMINAL DIVISION CASES TO BE APPROVED: \$36,480.85

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.

CHILD PROTECTION DIVISION

17-3436

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$1,362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sean Young (father), Laura Garcia (mother)
In Re: E. Young, Z. Young (minors)
Case No(s): 12JA1284, 14JA482

17-3486

Attorney/Payee: Steven Silets
Presenter: Same

Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leti Neely (mother)
In Re: D. Calderon, D. Young (minors)
Case No(s): 15JA238, 15JA239

17-3487

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Ross (mother)
In Re: J. Ramos (minor)
Case No(s): 16JA01062

17-3493

Attorney/Payee: John Benson
Presenter: Same
Fees: \$430.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): U. Carson, M. Shores, H. Hatcher, J. Booker
(minors) GAL
In Re: U. Carson, M. Shores, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

17-3495

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jason Burton (father)
In Re: J. Burton (minor)
Case No(s): 12JA328

17-3496

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Dyckman, C. Armstrong, M. Benford (minors)
GAL

In Re: N. Dyckman, C. Armstrong, M. Benford (minors)
Case No(s): 13JA739, 13JA740, 14JA795

17-3497

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Savalas Tolliver (father)
In Re: S. Tolliver (minor)
Case No(s): 15JA1240

17-3498

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anna Pritchett (mother)
In Re: D. Luckett (minor)
Case No(s): 15JA298

17-3499

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Wardell (minor) GAL
In Re: L. Wardell (minor)
Case No(s): 15JA0152

17-3504

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jonathan Cocroft, Sr. (father)
In Re: J. Cocroft (minor)
Case No(s): 16JA838

17-3505

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Victor Gonzalez (father)
In Re: L. Martinez (minor)
Case No(s): 13JA1134

17-3506

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rachel Eddings (mother)
In Re: D. Eddings, J. Flagg, M. Alexander (minors)
Case No(s): 15JA612, 15JA613, 15JA614

17-3507

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Chatman (minor) GAL
In Re: M. Chatman (minor)
Case No(s): 16JA841

17-3509

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Lawson (minor)
In Re: J. Lawson (minor)
Case No(s): 14JA0150

17-3511

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. McCoy (minor) GAL
In Re: Z. McCoy (minor)
Case No(s): 15JA01134

17-3513

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): LeRoy Jackson (father)
In Re: C. Jackson (minor)
Case No(s): 03JA415

17-3514

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. Pruitt (minor) GAL
In Re: A. Pruitt (minor)
Case No(s): 04JA1537

17-3515

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Joseph Monegain (father)
In Re: M. Thompson (minor)
Case No(s): 08JA00908

17-3516

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): A. Barrigan (minor) GAL
In Re: A. Barrigan (minor)
Case No(s): 06JA00339

17-3517

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gloria Fountain (mother)
In Re: J. Biggs (minor)
Case No(s): 14JA01227

17-3518

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s) M. Walker, M. Manning, M. Drew (minors) GAL
In Re: M. Walker, M. Manning, M. Drew (minors)
Case No (s): 10JA00608, 10JA00609, 13JA00410

17-3519

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s) John Lathan (father)
In Re: I. Lathan (minor)
Case No(s): 14JA00963

17-3525

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stevie Liddel (father)
In re: S. Sivels (minor)
Case No(s): 14JA0567

17-3542

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tramaine Larry (father)
In Re: L. Conner (minor)
Case No(s): 16JA410

17-3543

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jozef Gacek (father)
In Re: S. Gacek (minor)
Case No(s): 15JA1256

17-3549

Attorney/Payee: Monica M. Torres
Presenter: same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ruby Garmon (mother)
In Re: J. Key (minor)
Case No(s): 14JA1081

17-3551

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dawntiar Walker (mother)
In Re: A. Warnell (minor)
Case No(s): 15JA114

17-3552

Attorney/Payee: Donna L Ryder
Presenter Same

Fees: \$227.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Thomas (minor) GAL
In Re: K. Thomas (minor)
Case No(s): 15JA698

17-3553

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Johnson (minor)
In Re: D. Johnson (minor)
Case No(s): 15JA01124

17-3556

Attorney/Payee: John Benson
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Bell (minor) GAL
In Re: K. Bell (minor)
Case No(s): 15JA00775

17-3557

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$270.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Wilmot, C. Wilmot (minors) GAL
In Re: T. Wilmot, C. Wilmot (minors)
Case No(s): 09JA450, 09JA451

17-3558

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$295.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): M. Lee (minor) GAL
In Re: M. Lee (minor)
Case No(s): 14JA239

17-3567

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Jerry Gardner (father)
In Re: M. Garner (minor)
Case No(s): 16JA501

17-3568

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: O. Gale, O. Brown, O. Neal, O. Atwater (minors)
GAL
In Re: O. Gale, O. Brown, O. Neal, O. Atwater (minors)
Case No(s): 13JA244, 3JA245, 13JA246, 14JA720

17-3572

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Ahmod McIntosh (father)
In Re: J. McIntosh (minor)
Case No(s): 09JA708

17-3573

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: C. Kriescher (minor) GAL
In Re: C. Kriescher (minor)
Case No(s): 15JA1176

17-3574

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Juyeon Coleman (father)
In Re: F. Khalyl (minor)
Case No(s): 16JA958

17-3575

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. McKenzie (minor) GAL
In re: Z. McKenzie (minor)
Case No(s): 14JA0603

17-3576

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Howard (minor) GAL
In Re: J. Howard (minor)
Case No(s): 16JA00603

17-3577

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerry Davey (father)
In Re: A. Davey (minor)
Case No(s): 13JA01067

17-3578

Attorney/Payee: Paul S. Kayman

Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Lyles (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339

17-3592

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Black (minor)
In Re: M. Black (minor)
Case No(s): 15JA1274

17-3601

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Nash, A. Nash (minors) GAL
In Re: K. Nash, A. Nash (minors)
Case No(s): 10JA45, 10JA46

17-3602

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Zanobia Harvey (mother)
In Re: Z. Harvey, Z. Harvey (minors)
Case No(s): 17JA144, 17JA145

17-3604

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Beltran, A. Beltran, V. Flores. C. Flores
(minors) GAL
In Re: N. Beltran, A. Beltran, V. Flores. C. Flores (minors)

Case No(s): 12JA319, 12JA320, 09JA1092, 09JA1093

17-3605

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Clinton, M. Clinton, K. Clinton, M. Hall
(minors) GAL
In Re: D. Clinton, M. Clinton, K. Clinton, M. Hall (minors)
Case No(s): 08JA660, 08JA661, 08JA662, 08JA663

17-3607

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kim Ammons (legal guardian)
In Re: C. Owens, J. Owens, R. Owens (minors)
Case No(s): 09JA01142, 09JA01143, 09JA01144

17-3609

Attorney/Payee: Brian Danloe
Presenter: same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Deontae Charles (father)
In Re: D. Charles, D. Charles (minors)
Case No(s): 16JA546, 16JA547

17-3610

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jozenna Wells (mother)
In Re: J. Wells-Golatte (minor)
Case No(s): 14JA1254

17-3614

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$792.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A.
Love-Sanders (minors) GAL
In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders
(minors)
Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

17-3617

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$245.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Thaddis Terrell (father)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

17-3619

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$827.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lisha Jackson (mother)
In Re: D. Hicks (minor)
Case No(s): 16JA530

17-3620

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$520.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Melvin Whitehead (father)
In Re: M. Whitehead (minor)
Case No(s): 15JA327

17-3621

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$315.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Deonte Frazier (father)

In Re: D. Frazier (minor)
Case No(s): 10JA670

17-3624

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$1,450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Anderson (guardian)
In Re: T. Brown, T.Brown, C. Mitchell, C. Mitchell (minors)
Case No(s): 16JA478, 16JA479, 16JA480, 16JA481

17-3625

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,137.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent(s): Brenda Cazares (mother)
In Re: Carazes (minors)
Case No(s): 16JA00272, 16JA00273, 16JA00274, 16JA00275, 16JA00276

17-3626

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$312.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): Eric Heimberg (father)
In Re: B. Heinberg (minor)
Case No(s): 14JA1180

17-3627

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$350.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): T. Donaldson (minor) GAL
In Re: T. Donaldson (minor)
Case No(s): 11JA00801

17-3628

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$850.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): H. GUINN, C. GUYNES (minors) GAL
In Re: H. GUINN, C. GUYNES (minors)
Case No(s): 14JA00351, 14JA00352

17-3629

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$375.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): Keyon Poindexter (father)
In Re: D. Poindexter, J. Poindexter (minors)
Case No(s): 14JA00346, 14JA00347

17-3630

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Hodges (minor) GAL
In Re: A. Hodges (minor)
Case No(s): 12JA119

17-3632

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Pierre McCalley (father)
In Re: M. McCalley (minor)
Case No(s): 99JA02077

17-3639

Attorney/Payee: Paul Karoll

Presenter: Same
Fees: \$200.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Annette Miller (mother)
In Re: S. Barnes (minor)
Case No(s): 13JA961

17-3640

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,078.03
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steven Goodman (father)
In Re: A. Goodman (minor)
Case No(s): 16JA1025

17-3641

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$2,862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lucille Beasley Brown (mother)
In Re: S. Jones (minor)
Case No(s): 16JA0999

17-3654

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): Najeria Wilson (mother)
In Re: M. Thigpen, T. Thigpen (minors)
Case No(s): 14JA00861, 16JA00049

17-3655

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): B. Brown (minor) GAL
In Re: B. Brown (minor)
Case No(s): 16JA00527

17-3656

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sharon Robertson (mother)
In Re: B. Robertson, D. Sears, D. Sears (minors)
Case No(s): 09JA429, 09JA430, 09JA31

17-3657

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Williams (father)
In Re: D. Williams (minor)
Case No(s): 15JA1078

17-3658

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation as Attorney
Name(s) of respondent(s): Christopher Sago (father)
In Re: L. Weaver (minor)
Case No(s): 16JA240

17-3659

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiffany Noe (mother)
In Re: T. Noe (minor)
Case No(s): 17JA227

17-3660

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Felicia Sparkman (mother)
In Re: F. Sparkman, C. Jones (minors)
Case No(s): 12JA292, 12JA293

17-3661

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,787.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): F. Massey, C. Hill (fathers), L. Dennis
(mother)
In Re: K. Massey, K. Massey, K. Dennis (minors)
Case No(s): 14JA540, 14JA541, 14JA542

17-3663

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Torres (father)
In Re: A. Torres, V. Torres, J. Zizumbo (minors)
Case No(s): 16JA288, 16JA289, 16JA290

17-3665

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,843.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Young, W. Neely (fathers), L. Neely (mother)
In Re: D. Calderonm D. Young (minors)
Case No(s): 15JA238, 15JA239

17-3666

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taneka Hayden (mother)
In Re: M. Pittman, M. Hayden (minors)
Case No(s): 13JA175, 13JA176

17-3667

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Esequiel Lopez (father)
In Re: N. Lopez, E. Lopez (minors)
Case No(s): 09JA1024, 09JA1025

17-3668

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antonia Bolden (mother)
In Re: A. Bolden (minor)
Case No(s): 05JA755

17-3669

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ciarra McKinney (mother)
In Re: J. Strong, Jr., G. Dade, J. McKinney (minors)
Case No(s): 16JA940, 16JA941, 16JA942

17-3671

Attorney/Payee: Maureen T. Murphy
Presenter: Same

Fees: \$2,504.74
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Lawson (mother), H. Turner (father)
In Re: J. Turner, J. Lawson (minors)
Case No(s): 01JA2177, 06JA238

17-3672

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vicki Reed (mother)
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA1017, 11JA1018

17-3680

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$610.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Rosales (minor) GAL
In Re: I. Rosales (minor)
Case No(s): 16JA497

17-3682

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Adrian Smith (father)
In Re: T. Smith (minor)
Case No(s): 16JA330

17-3683

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$1,550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clint Baker (Father)

In Re: C. Baker, C. Baker, C. Baker (minors)
Case No(s): 10JA 949, 10JA950, 10JA951

17-3685

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,184.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sandra Lenkawski (mother)
In Re: L. Kent, L. Kent (minors)
Case No(s): 15JA1095, 16JA659

17-3689

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Blankenship, M. Garner (minors) GAL
In Re: N. Blankenship, M. Garner (minors)
Case No(s): 15JA809, 16JA601

17-3701

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,987.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yasar Cunningham (father)
In Re: G. Williams, J. Cunningham, Y. Cunningham (minors)
Case No(s): 12JA313, 12JA314, 12JA425

17-3702

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,531.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey (mother)
In Re: A. Humphrey, C. Humphrey Humphrey, K. Humphrey, K. Humphrey
(minors)
Case No(s): 14JA416, 15JA100, 16JA299, 17JA09

17-3703

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondents: J. Hentz, R. Joyner III (minors) GAL
In Re: J. Hentz, R. JoynerIII (minors)
Case No(s): 15JA1040, 15JA1041

17-3704

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent: Lolita McCaley (guardian)
In Re: M. McCalley (minor)
Case No(s): 99JA2079

17-3705

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Herbert Jackson (father)
In Re: G. Jackson (minor)
Case No(s): 16JA496

17-3706

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Wilkerson (minor) GAL
In Re: E. Wilkerson (minor)
Case No(s): 03JA1724

17-3707

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sheila Kirkland (mother)
In Re: J. McBee, J. McBee (minors)
Case No(s): 13JA869, 13JA870

17-3708

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerome Walker (father)
In Re: J. Walker, J. Walker (minors)
Case No(s): 16JA475, 16JA476

17-3710

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,785.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Deondre Montgomery (father)
In Re: D. Cox, D. Cox (minors)
Case No(s): 13JA883, 13JA884

17-3711

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Germany III (father)
In Re: N. Germany, N. Germany (minors)
Case No(s): 13JA210, 13JA211

17-3712

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Tiffany Stokes (mother)
In Re: M. Collins, N. Washington (minors)
Case No(s): 10JA125, 10JA126

17-3717

Attorney/Payee: Monica M. Torres
Presenter: same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation.
Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL
In Re: J. Jeremiah, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

17-3719

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414

17-3721

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): Legal Representation
Name(s) of respondent(s): A. Dominguez (minor) GAL
In Re: A. Dominguez (minors)
Case No(s): 14JA00628

17-3722

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): Legal Representation
Name(s) of respondent(s): Z. Harvey (minor) GAL
In Re: Z. Harvey (minor)
Case No(s): 17JA00144

17-3724

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amber Hession (mother)
In Re: J. Hession (minor)
Case No(s): 17JA00097

17-3731

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anastasia Owens (mother)
In Re: S. Owens (minor)
Case No(s): 14JA00343

17-3732

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Pitagoras Pena (father)
In Re: A. Adrams (minor)
Case No(s): 13JA804

17-3734

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Erica Fayoade (mother)
In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson, T. Richardson
(minors)
Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210, 16JA152

17-3735

Attorney/Payee: Donna L. Ryder

Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Washington (father)
In Re: J. Weaver (minor)
Case No(s): 12JA1104

17-3736

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mellody Frazier (mother)
In Re: K. Frazier (minor)
Case No(s): 10JA312

17-3741

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$841.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Darrius Duffie (father)
In Re: D. Duffie (minor)
Case No(s): 16JA677

17-3742

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$1,200.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): L. McDowell (minor) GAL
In Re: L. McDowell (minor)
Case No(s): 10JA65

17-3746

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Alex Solanke (father)
In Re: K. Caples-Lacy (minor)
Case No(s): 16JA125

17-3747

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Kriescher (father)
In Re: C. Kriescher (minor)
Case No(s): 15JA1176

17-3748

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Davis (minor) GAL
In Re: M. Davis (minor)
Case No(s): 12JA1029

17-3749

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Howard (mother)
In Re: A. Burress (minor)
Case No(s): 10JA709

17-3750

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiffany Willis (mother)
In Re: M. Willis, D. Duffie, M. Craig (minors)
Case No(s): 16JA676, 16JA677, 16JA678

A motion to approve 17-3750 passed.

17-3751

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Williams; K Harris (minors) GAL
In Re: K. Williams, K. Harris (minors)
Case No(s): 16JA154, 16JA1014

17-3755

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Fields (father)
In Re: A. Fields, A. Fields, B. Fields (minors)
Case No(s): 16JA389, 16JA390, 16JA391

17-3756

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell, J.
Campbell (minors) GAL
In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell
(minors)
Case No(s): 14JA735, 14JA736, 14JA737, 15JA967, 16JA716

17-3760

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$185.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Garcia (minor) GAL
In Re: J. Garcia (minor)
Case No(s): 04JA1031

17-3761

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$460.00
Service Rendered for court-appointed representation of indigent
respondent: Legal Representation
Names(s) of respondent(s): Alexis Castleberry (mother)
In Re: A. Noble (minor)
Case No(s): 15JA1152

17-3762

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent: legal representation
Names(s) of respondent(s): Kwame Anthony Sr. (father)
In Re: K. Anthony (minor)
Case No(s): 14JA297

17-3763

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$940.00
Service Rendered for court-appointed representation of indigent
respondent: Legal Representation
Names(s) of respondent(s): Anthony Anaya (father)
In Re: A. Anaya, A. Anaya, A. Hernandez, A. Anaya (minors)
Case No(s): 15JA118, 15JA119, 15JA120, 15JA121

17-3764

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$840.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Starling (minor) GAL
In Re: S. Starling (minor)
Case No(s): 12JA719

17-3765

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,190.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Steven Wallace (father)
In Re: K. Wallace (minor)
Case No(s): 15JA376

17-3766

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$885.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Ligue (father)
In Re: S. Ligue (minor)
Case No(s): 15JA248

17-3767

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,247.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Teague (minor) GAL
In Re: R. Teague (minor)
Case No(s): 08JA750

17-3768

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jechuana Lewis (mother)
In Re: J. Rogers (minor)
Case No(s): 14JA01507

17-3769

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bobby Farmby (father)
In Re: M. Ruiz, S. Farmby, T. Farmby (minors)
Case No(s): 15JA955, 16JA710, 16JA711

17-3770

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Laurice Brown (mother)
In Re: T. Walton, M.W. Brown (minors)
Case No(s): 14JA796, 15JA772

17-3771

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tonya Cole (mother)
In Re: A. Gonzolas (minor)
Case No(s): 15JA725

17-3773

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Lopez, Sr. (father)
In Re: D. Lopez, J. Lopez, Jr. (minors)
Case No(s): 15JA1235, 15JA1236

17-3774

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$842.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lucinda Cassell (mother)
In Re: K. Cassell (minor)
Case No(s): 11JA981

17-3775

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Williams (minor) GAL
In Re: D. Williams (minor)
Case No(s): 07JA1051

17-3776

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$911.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Smith (minor) GAL
In Re: M. Smith (minor)
Case No(s): 13JA1169

17-3777

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1317.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Jenkins (minor) GAL
In Re: D. Jenkins (minor)
Case No(s): 03JA1527

17-3778

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,365.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Chardonae Bostic
In Re: L. Sankey (minor)
Case No(s): 14JA829

17-3780

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval, C. Vaval (minors) GAL
In Re: M. Vaval, D. Vaval, C. Vaval (minors)
Case No(s): 09JA1012, 09JA1013, 14JA 1408

17-3781

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

17-3782

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (father)
In Re: M. Bronson (minor)
Case No(s) 14JA774

17-3783

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Holmes (minor)
In Re: J. Holmes (minor)
Case No(s): 13JA167

17-3784

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Christina Pollworth-Meyer (mother)
In Re: A. Pollworth (minor)
Case No(s): 09JA348

17-3785

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Naquesha Stinson (guardian)
In Re: A. Galotte (minor)
Case No(s): 09JA45

17-3787

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors)
GAL
In Re: J. Celestine, S. Celestine, A. Johnson (minors)
Case No(s): 13JA602, 13JA603, 16JA297

17-3788

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$868.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Detrice Fair (mother)
In Re: Johnson/Fair
Case No(s): 11JA00951, 11JA 00952, 11JA00953

17-3789

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Albright (minor) GAL
In Re: D. Albright (minor)
Case No(s): 02JA1412

17-3791

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Theodore Brady (father)
In Re: C. Carnhan (minor)
Case No(s): 13JA1121

17-3792

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bernard Foster (father)
In Re: Bernard (minor)
Case No(s): 13JA00561

17-3793

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Williams (father)
In Re: T. Williams (minor)
Case No(s): 14JA227

17-3794

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Senediak (father)
In Re: T. Ross, C. Senediak (minors)
Case No(s): 14JA751, 14JA752

17-3795

Attorney/Payee: Patrick K. Schlee

Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL
In Re: D. Rogers, D. Rogers (minors)
Case No(s): 15JA00706, 15JA00705

17-3796

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jose Villegas (father)
In Re: M. Villegas (minor)
Case No(s): 14JA00363

17-3797

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hakeem Chandler (father)
In Re: A. Chandler (minor)
Case No(s): 14JA00325

17-3798

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Williams (father)
In Re: N. Williams (minor)
Case No(s): 15JA00187

17-3799

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Karl Buie (father)
In Re: K. Buie (minor)
Case No(s): 13JA00135

17-3800

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dorothy Austin (mother)
In Re: S. Williams (minor)
Case No(s): 08JA00154

17-3801

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Alexander (father)
In Re: A. Martin (minor)
Case No(s): 14JA00342

17-3802

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerome Dixon (father)
In Re: J. Newman (minor)
Case No(s): 14JA00133

17-3803

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Keinji Jackson (mother)
In Re: M. Catton (minor)
Case No(s): 15JA949

17-3804

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Carter (minor) GAL
In Re: D. Carter (minor)
Case No(s): 96JA04842

17-3805

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): Eric Baldinger (father)
In Re: C. Goodman (minor)
Case No(s): 17JA00060

17-3806

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Duwaun Classberry (father)
In Re: D. Classberry (minor)
Case No(s): 15JA00438

17-3807

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kedzie McKenzie (mother)
In Re: Z. Mckenzie (minor)
Case No(s): 14JA00603

17-3808

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$481.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Staples (minor) GAL
In Re: S. Staples (minor)
Case No(s): 15JA00301

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$1,031,285.49

CHILD PROTECTION CASES TO BE APPROVED: \$120,381.27

JUVENILE JUSTICE DIVISION

17-3500

Attorney/Payee: Terence R. Whitney, Attorney at Law
Presenter: Same
Fees: \$1,218.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Vazquez (minor) Edith Heredia (mother)
Case No(s): 14JD4680

17-3501

Attorney/Payee: Terence R. Whitney, Attorney at Law
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): J. Bufford (minor)
Case No(s): 15JD3795

17-3503

Attorney/Payee: Terence R. Whitney, Attorney at Law
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Rodriguez (minor), Desiree Arroyo, Sergio
Rodriguez (parents)
Case No(s): 16JD1618

17-3538

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Khisha Griffen (mother)
In Re: M. Hampton (minor)
Case No(s): 14JD3034

17-3545

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Pearson (minor) GAL
In Re: M. Pearson (minor)
Case No(s): 15JD2747

17-3590

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Gonzalez (minor), Maria Cahue (mother)
Case No(s): 16JD1067

17-3651

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. V. Velazquez (minor), V. Velazquez (mother)
Case No(s): 15JD3870

17-3662

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Garrett (minor), Felicia Smith (mother)
Case No(s): 15JD2524

17-3670

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Smith (minor), Felicia Smith (mother)
Case No(s): 15JD2526

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$131,579.25

JUVENILE JUSTICE CASES TO BE APPROVED: \$6,762.50

SPECIAL COURT CASES

17-3753

Firm: Riley Safer Holmes & Cancila, LLP
Attorney(s): Kelly M. Warner
Case Name: Appointment of Special Prosecutor
Case No(s): SGJAAPPT 10001 - FILED UNDER SEAL
Date of This Order: 06-05-2017
Time period: 02-01-2017 - 04-30-2017
This Court Ordered Amount for fees and expenses: \$223,390.72
Paid to Date: \$307,880.07
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

17-3882

Firm: Anderson, Rasor & Partners, LLP
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No.(s): 15 L 11937
Time period: 01-03-2017 - 03-30-2017
This Court Ordered Amount for fees and expenses: \$7,046.02
Paid to Date: \$65,230.47
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 05-09-2017 (Amount was reduced by \$129.50)

17-3822

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level of Assessment Litigation
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258
Time period: 03-03-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$5,580.72
Paid to Date: \$115,370.98
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 05-09-2017

17-3826

Firm: Business and Professional People for the Public Interest
Special State's Attorney(s): Alexander Polikoff
Case Name: Blanchard, Patrick v. Joseph Barrios
Case No(s): 13CH 14300
Time period: 08-01-2016 - 02-22-2017
This Court Ordered Amount for fees and expenses: \$11,766.00
Paid to Date: \$74,224.95
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 04-11-2017

17-3844

Firm: Law Office of Mary Patricia Benz
Special State's Attorney(s): Mary Patricia Benz
Case Name: Amy Campanelli, Lester Finkle and Victor Erbring
Case No.(s): 2016IN04569, 2016IN04570, 2016IN0457
Time period: 12-16-2016 - 03-16-2017

This Court Ordered Amount for fees and expenses: \$21,608.00
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04-11-2017

17-3854

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16 CH 4992
Time period: 02-14-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$2,860.85
Paid to Date: \$28,275.54
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (\$1,770.40 on 05-09-17), (\$1,090.45 on 06-09-2017)

17-3816

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al., v. Cook County
Case No(s): 69 C 2145
Date of This Order: 05-23-2017
Time period: 01-01-2017- 03-31-2017
This Court Ordered Amount for fees and expenses: \$56,111.34
Paid to Date: \$2,730,898.82
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
Vice Chairman Sims voted "NO" on the above item.

17-3817

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 05-23-2017
Time period: 01-01-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$37,694.30
Paid to Date: \$995,810.83
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
Vice Chairman Sims voted "NO" on the above item.

17-3818

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross

Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 03-17-2017
Time period: 10-01-2016 - 12-31-2016
This Court Ordered Amount for fees and expenses: \$41,241.05
Paid to Date: \$958,116.53
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
Vice Chairman Sims voted "NO" on the above item.
17-3819

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 05-23-2017
Time period: 01-01-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$24,472.95
Paid to Date: \$1,065,646.69
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
Vice Chairman Sims voted "NO" on the above item.
17-3820

Firm: Locke, Lord, Bissell, & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 03-17-2017
Time period: 10-01-2016 - 12-31-2016
This Court Ordered Amount for fees and expenses: \$52,025.43
Paid to Date: \$1,041,173.74
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
Vice Chairman Sims voted "NO" on the above item.
17-3827

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: 06-08-2017
Unopposed Petition Number: 164
This Court Ordered Amount of this petition: \$17,133.10
Paid to Date: \$1,872,429.79
Fixed Charges Department: 490 (Corporate)
Vice Chairman Sims voted "NO" on the above item.

17-3948

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: 06-09-2017
Unopposed Petition Number: 98
This Court Ordered Amount of this petition: \$41,247.69
Paid to Date: \$1,857,353.20
Fixed Charges Department: 490 (Corporate)
Vice Chairman Sims voted "NO" on the above item.

17-3512

Attorney/Payee: Catherine O'Hearn
Presenter: Same
Fees: \$1,288.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): G. C.
In Re: A. C. H. (minor)
Case No(s): 16COAD185
Vice Chairman Sims voted "NO" on the above item.

17-3596

Attorney/Payee: Law Offices of J. Jeltos, Ltd.
Presenter: Same
Fees: \$700.00
Service rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Erika O'Neal
In Re: Alexander Unknown
Case No(s): 16COAD846
Vice Chairman Sims voted "NO" on the above item.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$2,525,276.07

SPECIAL COURT CASES TO BE APPROVED: \$544,166.17

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Court Cases. The motion carried.

WORKERS' COMPENSATION CLAIMS

17-3834

Employee: Gregg S. Bartecki, Deceased
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/17/2010
Incident/Activity: The Petitioner injured his left thumb during an altercation with an inmate.
Accidental Injuries: Left thumb
Petition and Order No: 11 WC 17732
Claim Amount: \$10,178.53
Attorney: George J. Jasinski of the Law Offices of George J. Jasinski
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-3835

Employee: Sarah Garner
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/16/2012
Incident/Activity: The Petitioner injured her neck, back, right shoulder and chest when she was hit by a truck.
Accidental Injuries: Neck, back, right shoulder and chest
Petition and Order No: 12 WC 38027
Claim Amount: \$1.00
Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC
Date of Subcommittee Approval: 05/10/2017
Prior/pending claims: None

17-3836

Employee: Charlie Garner
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/25/2013
Incident/Activity: The Petitioner injured his left foot performing repetitive movement, while on patrol in the tier at the Cook County Jail.
Accidental Injuries: Left foot
Petition and Order No: 13 WC 41952
Claim Amount: \$17,849.38
Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-3837

Employee: Robert E. Hall
Job Title: Iron Worker
Department: Facilities Management
Date of Incident: 11/19/2015
Incident/Activity: The Petitioner slipped and fell, injuring his right shoulder and requiring surgery.
Accidental Injuries: Right shoulder
Petition and Order No: 16 WC 00024
Claim Amount: \$68,685.86
Attorney: Patrick J. Durkin/Michael A. Rom of Cullen, Haskins, Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: 05/10/2017
Prior/pending claims: None

17-3838

Employee: Reginald Johnson, Deceased
Job Title: Laborer
Department: Highway Department
Date of Incident: 03/13/2009 & 04/09/2009
Incident/Activity: Petitioner injured his bilateral shoulders when he was shoveling pavement and doing cold patch repair work.
Accidental Injuries: Bilateral shoulders
Petition and Order No: 09 WC 25822 and 12 WC 07689
Claim Amount: \$216,034.00
Attorney: Barry Stewart Silver of Barry Stewart Silver, P.C
Date of Subcommittee Approval: 05/10/2017
Prior/pending claims: 12/06/1993 (\$3,500.00); 05/10/1999 (\$1.00); 09/06/2001, 10/21/2003 and 04/14/2003 (\$9,752.44); 06/10/2007 (\$22,241.42); 06/02/2008 (\$22,241.42)

17-3839

Employee: Fred W. Roder
Job Title: Clerk
Department: County Clerk's Office
Date of Incident: 12/17/2014
Incident/Activity: The Petitioner injured his right leg when he fell.
Accidental Injuries: Right leg

Petition and Order No: 15 WC 31964
Claim Amount: \$14,203.42
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-3855

Employee: Evelyn Doyle
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/15/2015
Incident/Activity: Petitioner injured her neck and right shoulder when she fell against a desk.
Accidental Injuries: Neck and right shoulder
Petition and Order No: 15 WC 24294
Claim Amount: \$20,000.00
Attorney: Thomas A. Morrissey of Law Offices of Thomas A. Morrissey
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-3856

Employee: Mary Sprayberry
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 09/11/2016
Incident/Activity: Petitioner injured her left wrist when she tripped and fell on a raised cement walkway while attempting to serve a summons.
Accidental Injuries: Left wrist
Petition and Order No: 16 WC 29004
Claim Amount: \$19,069.42
Attorney: Karin Connelly of Ridge & Downes
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/27/2011 (\$40,178.40)

17-3857

Employee: Cheretha Gaston
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 09/28/2008
Incident/Activity: The Petitioner injured her back, neck, left shoulder and left thumb when she was

attacked by a detainee.

Accidental Injuries: Back, neck, left shoulder and left thumb

Petition and Order No: 08 WC 43946

Claim Amount: \$233,500.00

Attorney: Jennifer Robinson, of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: 05/10/2017

Prior/pending claims: None

17-3858

Employee: Timothy Reed

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/01/2015

Incident/Activity: The Petitioner injured his right foot while struggling to handcuff a prisoner.

Accidental Injuries: Right foot

Petition and Order No: 15 WC 27995

Claim Amount: \$13,881.80

Attorney: Raymond Simard of Raymond M. Simard, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2017
TO PRESENT:**

\$3,959,021.62

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$613,403.41

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Workers' Compensation Claims. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENTS) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUIT(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO HIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

PROPOSED SETTLEMENTS (HEALTH)

17-3867

Case: Bryant v. Benefield, et al.

Case No: 15 C 5948
Settlement Amount: \$500.00
Fixed Charges Department: 899 (Health)
Payable to: Michael Bryant
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3891

Case: Errick Shambley v. Dr. Rabin, et. al.
Case No: 16 CV 8083
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Errick Shambley
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3941

Case: Mayorga v. Dart
Case No: 16 C 8044
Settlement Amount: \$2,500.00
Fixed Charges Department: 899 (Health)
Payable to: Antonio Mayorga
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-3684

Case: Eligah Porter v. Cook County
Case No: 17 L 23
Settlement Amount: \$40,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eligah Porter
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of negligence

17-3866

Case: Phillips v. McCord, et al.
Case No: 15 C 7416
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Prentice Phillips

Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights violation

17-3873

Case: Cozzi v. Dart, et al.
Case No: 17 C 951
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jamie Cozzi and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3874

Case: Smith v. Dart, et al.
Case No: 16 C 7883
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Antonio Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3878

Case: Thompson v. Dart
Case No: 16 C 8715
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kirk Thompson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3881

Case: Fleming v. Dart, et al.
Case No: 16 C 0853
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Saretha Riley
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

17-3893

Case: Davis v. Dart

Case No: 15 C 204
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: DeAngelo Davis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3894

Case: Ellis v. Cook County
Case No: 16 C 2477
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Teachon Latroy Ellis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3916

Case: Juan Enriquez aka Luis Rivas v. Superintendent Arce, et. al.
Case No: 16 CV 5521
Settlement Amount: \$1,800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: David Leibowitz for the benefit of Juan Enriquez aka Luis Rivas
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3933

Case: John Pate v. Sheriff's Office
Case No: 440-2015-03849
Settlement Amount: \$57,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Pate (\$48,875.00), and the Case Law Firm, LLC (\$8,625.00)
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges race discrimination and retaliation in violation of Title VII of the Civil Rights Act of 1964 during his employment with Cook County Sheriff's Office. Plaintiff filed his complaint with the EEOC on May 11, 2015 and alleged he experienced a hostile work environment, was passed over for promotions that he was otherwise qualified to receive and removed from the position of a "Deputy Director" in Central Warrants due to previous complaints filed by him against the Cook County Sheriff's Office ("CCSO"). On June 29, 2016, the EEOC issued a determination that the CCSO retaliated against Pate when he was removed from his position of Deputy Director and made an Inspector. The CCSO has settled the matter pre-litigation to avoid further litigation due to the EEOC findings. In exchange for a full release and the terms of the agreement, Plaintiff will not seek reinstatement with the CCSO.

PROPOSED SETTLEMENTS (CORPORATE)	\$ 0.00
PROPOSED SETTLEMENTS (HEALTH)	\$8,000.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$125,700.00
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$133,700.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$9,035,471.97

**PATIENT/ARRESTEE CLAIMS
EMPLOYEES' INJURY COMPENSATION CLAIMS:**

NOTE: There are no PATIENT/ARRESTEE CLAIMS to be approved for this meeting.

17-3888

The Department of Risk Management is submitting invoices totaling \$563,438.94 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:	\$8,036,778.54
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$563,439.94

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Employees' Injury Compensation Claims. The motion carried.

REPORTS

CLAIMS RECOVERY SETTLEMENTS

NOTE: There are no CLAIMS RECOVERY SETTLEMENTS to be approved for this meeting.

SELF-INSURANCE CLAIMS

NOTE: There are no SELF-INSURANCE CLAIMS to be approved for this meeting.

COMPTROLLERS

NOTE: There are no Analysis for Revenues and Expenses to be approved for this meeting.

HEALTH & HOSPITALS

NOTE: There are no HEALTH & OSPITAL Revenues and Expenses to be approved for this meeting.

17-1888

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Johnson Controls, Inc., Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 7/23/2034

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$26,497,854.00

Original Approval (Board or Procurement): 7/24/2012, \$26,497,854.00

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

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

This Increase Requested: \$3,461,593.00

Potential Fiscal Impact: FY 2017 \$390,342.00, FY 2018 \$149,510.00, FY 2019 \$137,194.00, FY 2020 \$139,960.00, FY 2021 \$142,809.00, FY 2022 \$145,740.00, FY 2023 \$148,765.00, FY 2024 \$151,879.00, FY 2025 \$305,530.00, FY 2026 \$158,388.00, FY 2027 \$161,790.00, FY 2028 \$165,292.00, FY 2029 \$168,902.00, FY 2030 \$172,619.00, FY 2031 \$176,448.00, FY 2032 \$180,391.00, FY 2033 \$184,453.00, FY 2034 \$188,636.00, FY 2035 \$192,945.00

Accounts: 890-260 Professional Services

Contract Number(s): 12-60-350

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures, chiller optimization and maintenance and red bag waste management services at the Stroger Hospital, the Medical's Examiner Office, Hektoen Building, Ruth M. Rothstein Core Center and the Power House for twenty years. The schedule of verification reporting is quarterly for the first two years followed by semiannually for years three through twenty.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Johnson Controls, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Contract Amendment be deferred. The motion carried.

17-1933

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 10/13/2035

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$34,228,000.00

Original Approval (Board or Procurement): 7/24/2012, \$34,228,000.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,665,000.00

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

This Increase Requested: \$2,744,551.00

Potential Fiscal Impact: FY 2017 \$231,928.00, FY 2018 \$104,912.00, FY 2019 \$108,322.00, FY 2020 \$111,842.00, FY 2021 \$115,478.00, FY 2022 \$119,230.00, FY 2023 \$123,106.00, FY 2024

\$127,106.00, FY 2025 \$131,237.00, FY 2026 \$135,503.00, FY 2027 \$139,907.00, FY 2028 \$144,453.00, FY 2029 \$149,148.00, FY 2030 \$153,996.00, FY 2031 \$159,000.00, FY 2032 \$164,168.00, FY 2033 \$169,503.00, FY 2034 \$175,012.00, FY 2035 \$180,700.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 12-60-349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps at the Department of Corrections and Juvenile Temporary Detention Center Campus. Under the terms and conditions of this contract, NORESKO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years, which includes M & V and annual testing and inspection of steam traps.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Contract Amendment be deferred. The motion carried.

17-1934

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESKO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015 - 1/9/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$11,386,016.00

Original Approval (Board or Procurement): 7/1/2015, \$11,386,016.00

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

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

This Increase Requested: \$889,007.00

Potential Fiscal Impact: FY 2018 \$102,502.00, FY 2019 \$31,314.00, FY 2020 \$32,253.00, FY 2021 \$33,221.00, FY 2022 \$34,217.00, FY 2023 \$35,244.00, FY 2024 \$36,301.00, FY 2025 \$37,390.00, FY 2026 \$38,512.00, FY 2027 \$39,668.00, FY 2028 \$40,857.00, FY 2029 \$42,083.00, FY 2030 \$43,346.00, FY 2031 \$44,647.00, FY 2032 \$45,985.00, FY 2033 \$47,365.00, FY 2034 \$48,786.00, FY 2035 \$50,250.00, FY 2036 \$51,757.00, FY 2037 \$53,309.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14647

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps in County Buildings. Under the terms and conditions of the contract, NORESCO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years which includes M&V and annual testing and inspection of the steam traps.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. NORESCO, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Contract Amendment be deferred. The motion carried.

17-1935

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015-4/20/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$32,833,402.00

Original Approval (Board or Procurement): 7/1/2015, \$32,833,402.00

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

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

This Increase Requested: \$1,176,150.00

Potential Fiscal Impact: FY 2018 \$43,771.00, FY 2019 \$45,084.00, FY 2020 \$46,437.00, FY 2021 \$47,830.00, FY 2022 \$49,265.00, FY 2023 \$50,743.00, FY 2024 \$52,265.00, FY 2025 \$53,833.00, FY 2026 \$55,448.00, FY 2027 \$57,112.00, FY 2028 \$58,825.00, FY 2029 \$60,590.00, FY 2030 \$62,407.00, FY 2031 \$64,280.00, FY 2032 \$66,208.00, FY 2033 \$68,194.00, FY 2034 \$70,240.00, FY 2035 \$72,347.00, FY 2036 \$74,518.00, FY 2037 \$76,753.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14648

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides funding to perform the measurement and verification (M & V) of the installed energy conservation measures. Under the terms and conditions of the contract, NORESKO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for M&V services is 20 years.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Contract Amendment be deferred. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 28, 2017**

17-3828

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-18

Township: Northfield

County District: 14

Property Address: 3029 Applegate Lane, Glenview Illinois 60025

Property Description: The Subject Property consists of approximately 0.25 acre located on the west side of Applegate Lane and approximately 22.5 feet south of Applegate Road in Section 33.

Owner: Steven Chapman, 3029 Applegate Lane, Glenview Illinois 60025

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the right interior side yard setback from the minimum required 10 feet to an existing 8.83 feet and (2) reduce the left interior side yard setback from the minimum required 10 feet to an existing 7.97 feet. The variance is sought in order to bring existing lot conditions into compliance and construct an attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/7/2017

Zoning Board Recommendation date: 6/7/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-3829

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-19

Township: Orland

County District: 17

Property Address: 7866 Silver Court, Orland Park Illinois 60462

Property Description: The Subject Property consists of approximately 0.49 acre located on north side of Silver Court and approximately 118 feet east of Meadow Lane in Section 12.

Owner: Monika Mszal-Urbaniak, 8350 W. 93rd Street, Hickory Hills, Illinois 60457

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard, Burbank, Illinois 60459

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 40,000 square feet to an existing 20,715 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 119 feet. The variance is sought in order to bring existing lot conditions into compliance and to allow for the construction of a single family residential dwelling with attached garage on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/7/2017

Zoning Board Recommendation date: 6/7/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-3830

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-20

Township: Northfield

County District: 14

Property Address: 704 Glendale Road, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.25 acre located on west side of Glendale Road and approximately 473 feet south of Linneman Street in Section 33.

Owner: Todd and Tammy Cornwell, 704 Glendale Road, Glenview, Illinois 60025

Agent/Attorney: Jim Dunne (Rite-Way Construction), 904 S. Roselle Road, Suite 108, Schaumburg, Illinois 60193

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 10 feet to an existing 7.9 feet and (2) reduce the right interior side yard setback from the minimum required 10 feet to an existing ~~7.9~~ 7.8 feet. The variance is sought in order to allow for the construction of an addition to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application is granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/7/2017

Zoning Board Recommendation date: 6/7/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

17-2577

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Turner Group Company, Chicago, Illinois

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

Good(s) or Service(s): State Lobbyist Services

Original Contract Period: 2/1/2016 - 1/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 2/1/2017 - 1/31/2018

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): 6/20/2016, \$120,000.00

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

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

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2017 \$120,000.00

Accounts: 490-260

Contract Number(s): 1653-15373

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the first of two (2) one (1) year renewal options allows for the Turner Group Company to continue assisting the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the Illinois General Assembly, state agencies and departments, monitor hearings for relevant discussions and potential effect upon Cook County and the Cook County Health and Hospital Systems monitor State budget developments and work with relevant members of the General Assembly and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

17-2615

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Chicago Community Trust, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Community Outreach Services for the Circuit Court’s Mortgage Foreclosure Mediation Program.

Original Contract Period: 12/1/2013 - 11/30/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,193,885.00

Original Approval (Board or Procurement): 11/13/2013, \$2,193,885.00, 12/1/2013 - 11/30/2016

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2017, 12/1/2016 - 11/30/2017

This Increase Requested: \$168,000.00

Potential Fiscal Impact: FY 2017 \$168,000.00

Accounts: 310-260

Contract Number(s): 1323-12465B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: Under this proposed increase in contract funding, The Chicago Community Trust will continue to coordinate and administer community outreach services for the Circuit Court’s free Mortgage Foreclosure Mediation Program.

CCT’s services include the distribution of informational brochures in those Cook County communities hardest hit by the mortgage foreclosure crisis through one-on-one home visits and at community meetings. As of 12/31/2016, CCT’s representatives made more than 166,000 visits to more than 83,000 homes and participated in 1,000 community meetings and events throughout Cook County.

The increase is necessary for the remainder of the program year. This contract was awarded through Request for Proposals (RFPs) process in accordance with the Cook County Procurement Code. The Chicago Community Trust was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

17-4032

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER
RECOVERY (CDBG-DR)**

Department: Planning and Development

Other Part(ies): The Housing Authority of Cook County (HACC) Chicago, Illinois

Request: CDBG-DR Program Project Loan

Total Development Cost: \$21,067,916.00

Project Loan Amount: \$7,087,317.00

Fiscal Impact: None

Account(s): 910-1401

Summary: The Bureau of Economic Development respectfully submits the attached CDBG - DR Program project loan recommendation in a not to exceed amount of \$7,087,317.00 to a to-be-formed Partnership solely owned and controlled by The Housing Authority of Cook County (HACC). This project loan will be utilized to support CDBG - DR eligible project costs incurred during the rehabilitation of two hundred twenty- six (226) units of senior and special needs housing. The subject development is one of four HACC is undertaking using the Rental Assistance Demonstration Program RAD) of the US Department of Housing and Urban Development (HUD) transforming public housing units to Project-Based rental subsidies. All 226 units will be CDBG - DR -assisted and affordable. The total development cost (TDC) is \$21,067,916.00. The requested CDBG - DR funds account for twenty-one (21) percent of the TDC. Additional funding sources include IHDA Trust Fund, Bank of America, Enterprise Social Investment Corporation, Illinois Donations Tax Credits, and Owner's Equity.

The requested CDBG - DR funds would subsidize the project via a construction and permanent loan based upon the following terms: A 1%, 30 year, fully amortizing construction and permanent loan. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Community Development BlockGrant - Disaster Amendment be approved. The motion carried.

17-4098

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Projected 2017 Year-End Revenues and Expenditures

Report Period: 6/1/2017 - 11/30/2017

Summary: This report presents Cook County's FY2017 Year End Revenues and Expenditures. The General Fund is projected to end with a \$6.5 million shortfall, while the Health Fund is projecting a \$5.2 million surplus, for a combined deficit of \$1.3 million in the County's major operating funds.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance Committee. The motion carried.

17-4135

Sponsored by: JOHN P. DALEY, JESÚS G. GARCÍA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE FINANCE COMMITTEE TO DISCUSS THE STATUTORY RESPONSIBILITIES OF THE OFFICE OF THE COOK COUNTY ASSESSOR

WHEREAS, the Cook County Assessor is responsible for assessing 1.8 million parcels of real estate on an annual basis; and

WHEREAS, the property valuation process of the Cook County Assessor is governed by the Illinois Constitution and Statutes; and

WHEREAS, 35 ILCS 200/9-5 *et. seq.* sets the standards that the Cook County Assessor must follow when setting property values; and

WHEREAS, state law requires the Cook County Assessor to establish rules to be followed in assessing property; and

WHEREAS, Illinois court decisions have further governed property valuation and the admissibility of evidence in property tax litigation; and

WHEREAS, the Cook County Assessor uses computer programs and other tools to set assessment levels; and

WHEREAS, the Cook County Board of Commissioners provides the Cook County Assessor with a budget for staff and resources to properly assess all properties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Assessor appear before the Finance Committee of the Cook County Board of Commissioner to review the current budget and operation of the Office of the Cook County Assessor; and

BE IT FURTHER RESOLVED, that the Cook County Assessor be prepared to explain the legal responsibilities of his office under Illinois law and how resources available are used when setting property assessments.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

17-3930

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Business Diversity Report for FY 2016

Report Period: 12/1/2015 - 11/30/2016

Summary: This report summarizes the Minority- and Women-owned Business Enterprise participation on Cook County and Cook County Health and Hospital Systems Contracts during the fiscal year 2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Contract Compliance Committee. The motion carried.

17-4125

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

PROPOSED ORDINANCE

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION

REFUNDING BONDS OF THE COUNTY OF COOK, ILLINOIS.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2006B (the “*2006B Bonds*” or the “*Prior Bonds*”); and

WHEREAS, the 2006B Bonds are now outstanding in the aggregate principal amount of \$129,860,000, mature and are subject to optional redemption on the dates and as provided in the ordinances adopted by the Corporate Authorities on the 19th day of September, 2002, and on the 5th day of January, 2005, authorizing the issuance of the 2006B Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the 2006B Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County as hereinafter authorized:

:

Sec. 1. Definitions.

Sec. 2. Findings.

Sec. 3. Bond Details.

- Sec. 4. Book-Entry Provisions.**
- Sec. 5. Redemption.**
- Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.**
- Sec. 7. Security.**
- Sec. 8. Forms of Bonds.**
- Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to the Filed; Abatement .**
- Sec.10. Powers as to Bonds and Pledge.**
- Sec.11. Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.**
- Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.**
- Sec.13. General Tax Covenants.**
- Sec.14. Registered Form.**
- Sec.15. Further Tax-Exemption Covenants.**
- Sec.16. Opinion of Counsel Exception.**
- Sec.17. Payment and Discharge; Refunding.**
- Sec.18. Duties of Trustee.**
- Sec.19. Rights of Trustee.**
- Sec.20. Individual Rights of Trustee.**
- Sec.21. Trustee's Disclaimer.**
- Sec.22. Eligibility of Trustee.**
- Sec.23. Replacement of Trustee.**
- Sec.24. Successor Trustee by Merger.**
- Sec.25. Compensation.**

- Sec.26. Definition of Events of Default; Remedies.**
- Sec.27. Notices of Default under Ordinance.**
- Sec.28. Termination of Proceedings by Trustee.**
- Sec.29. Right of Holders to Control Proceedings.**
- Sec.30. Right of Holders to Institute Suit.**
- Sec.31. Suits by Trustee.**
- Sec.32. Remedies Cumulative.**
- Sec.33. Waiver of Default.**
- Sec.34. Application of Monies After Default.**
- Sec.35. This Ordinance a Contract.**
- Sec.36. Supplemental Ordinances.**
- Sec.37. Effect of Consent.**
- Sec.38. Signing by Trustee of Amendments and Supplements.**
- Sec.39. Notices.**
- Sec.40. Bondholders' Consent.**
- Sec.41. Limitation of Rights.**
- Sec.42. Partial Invalidity.**
- Sec.43. List of Bondholders.**
- Sec.44. Rights and Duties of Trustee.**
- Sec.45. Prior Inconsistent Proceedings.**
- Sec.46. Immunity of Officers and Employees of County.**
- Sec.47. Passage and Approval**

Effective date: This ordinance shall be in effect immediately upon adoption
Full Text of this item can be found at: <https://tinyurl.com/y7cefqd8> 17-4154

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed

Ordinance be referred to the Finance Committee. The motion carried.

17-4154

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

PROPOSED ORDINANCE

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2017, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the County of Cook, Illinois (the "County") is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the "Act"); and

WHEREAS, the Board of Commissioners of the County (the "Corporate Authorities") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the "Master Indenture"), between the County and The Bank of New York Mellon Trust Company, N.A. (the "Trustee") which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the "Bonds") for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and hereby determined that the financing of costs of the Project as defined in the Master Indenture includes expenditures for the refinancing of debt incurred to pay costs of the Series 2017 Projects as defined below in this Ordinance.

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated "Sales Tax Revenue Bonds," shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the "First Supplemental Indenture"), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the "Series 2012 Bonds") in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the "Second Supplemental Indenture"), between the County and the Trustee, the County

issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 (the "Series 2013 Bonds") for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D (the "Prior Bonds") pursuant to a Trust Indenture dated as of October 1, 2014 between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as "Projects" pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund the Prior Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities, including the Cook County Health and Hospitals System Central Campus Health Center; along with acquiring technology systems, medical and laboratory equipment and vehicles, or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the "Series 2017 Projects"); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2017 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2017 Projects relating to each Series of the Series 2017 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2017 Projects eligible for financing or refinancing are estimated to be not less than One Hundred Sixty Five Million Dollars (\$165,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2017 (the "Series 2017 Bonds") in one or more Series for the following purposes: (i) provide for the refunding of the Prior Bonds, (ii) paying all or a portion of the costs of the Series 2017 Projects; (iii) capitalizing interest payable on the Series 2017 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2017 Bonds to the extent determined to be necessary as provided herein; and (v) paying the expenses of issuing the Series 2017 Bonds and the refunding of the Prior Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2017 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the Series 2017 Bonds it is advisable or necessary to authorize the execution and delivery of a third supplemental trust indenture (the "Third Supplemental Indenture") as authorized pursuant to the Master Indenture.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

BE IT ORDAINED, by the Cook County Board of Commissioners, that following ordinance is hereby

enacted:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the Series 2017 Bonds in one or more Series to (i) refund the Prior Bonds; or (ii) finance or refinance the Series 2017 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2017 Bonds is authorized by the Illinois Constitution and the Act and the Series 2017 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the Series 2017 Bonds

(a) There shall be authorized the issuance of the Series 2017 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Sixty Five Million Dollars (\$165,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2017 Bonds (not to exceed fifteen percent (15%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2017 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the Series 2017 Bonds shall be designated "Sales Tax Revenue Bonds, Series 2017", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2017 Bonds.

(b) The Series 2017 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Third Supplemental Indenture but within the limitations prescribed in this Ordinance. The Third Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Third Supplemental Indenture on behalf of the County, such Third Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same, (including such changes as necessary to reflect each Series of Series 2017 Bonds and the related Series 2017 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Third Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Third Supplemental Indenture.

(c) The Third Supplemental Indenture shall set forth such additional covenants with respect to the

Series 2017 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2017 Bonds. The Series 2017 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Third Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of the Series 2017 Bonds shall become due and payable on or before the later of: (i) November 15, 2047 or (ii) the date which is 30 years after the date of issuance of the Series 2017 Bonds. The Series 2017 Bonds shall be dated no earlier than July 1, 2017 and not later than the date of issuance thereof, as shall be provided in the Third Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2017 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) The Series 2017 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2017 Bonds being redeemed not to exceed one hundred three percent (103%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2017 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2017 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

(f) Each Series 2017 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The Series 2017 Bonds may be issued in either certificated or book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2017 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the Series 2017 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2017 Bonds to the Underwriters described in Section 3(c) below, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2017 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2017 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter's discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2017 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The Series 2017 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”) (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2017 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Citigroup Global Markets Inc.
Co-Senior Manager	Cabrera Capital Markets LLC Siebert Cisneros Shank & Co. LLC
Co-Managers	Fidelity Capital Markets J.J.B. Hilliard, W.L. Lyons, LLC Piper Jaffray & Co.
Bond Counsel	Foley & Lardner LLP
Co-Bond Counsel	Chico & Nunes, P.C.
Financial Advisors	PFM Financial Advisors LLC Acacia Financial Group, Inc.
Disclosure Counsel	Mayer Brown LLP
Co-Disclosure Counsel	Pugh, Jones & Johnson, P.C.
Special Disclosure Counsel - Pension	Kutak Rock LLP
Underwriters’ Counsel	Schiff Hardin LLP
Co-Underwriters’ Counsel	Charity & Associates, P.C.

(d) Subsequent to the sale of the Series 2017 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Third Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2017 Bonds sold and the purchase price at which each Series of the Series 2017 Bonds were sold; (ii) the principal amount of each Series of the Series 2017 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series of the Series 2017 Bonds; (iv) the interest rate or rates payable on each Series of the Series 2017 Bonds; (v) the Dated Date of each Series of the Series 2017 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of each Series of the Series 2017 Bonds; together with (ix) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2017 Bonds, and thereafter the Series 2017 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a “Designated Officer”) is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2017 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2017 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2017 Bonds, including but not limited to:

(i) a contract of purchase (the “Purchase Contract”) by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2017 Bonds as bonds secured by Pledged Sales Tax Revenues;

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2017 Bonds; and

the execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2017 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2017 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Series 2017 Bonds on behalf of the County, in substantially the form previously used by the County with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Series 2017 Bonds.

(h) In connection with the sale of the Series 2017 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2017 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2017 Debt Service Reserve Subaccount.

(i) In connection with the sale of the Series 2017 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average

principal amount of such Series 2017 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2017 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

Section 4. Alternative Allocation of Proceeds of Series 2017 Bonds.

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Series 2017 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2017 Bonds and further subject to the provisions of the Master Indenture and the Third Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2017 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Bonds to become subject to federal income taxation.

Section 5. Reimbursement.

None of the proceeds of the Series 2017 Bonds (which are not refinancing the Prior Bonds) will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2017 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2017 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2017 Bonds.

Section 6. Tax Covenant.

With respect to the Series 2017 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2017 Bonds.

Section 7. Performance Provisions.

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Third Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Third Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2017 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2017 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the

County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Third Supplemental Indenture or to evidence said authority.

Section 8. Proxies.

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2017 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Third Supplemental Indenture. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2017 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2017 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2017 Bonds.

Section 12. Passage and Approval. Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this _____ day of July, 2017.

Section 13. Effective Date. This Ordinance shall take effect immediately upon its enactment.

Exhibits “A” and “B” referred to in this Ordinance read as follows:

Exhibit A: Description of the Series 2017 Projects

Exhibit B: Third Supplemental Trust Indenture

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the meeting do now adjourn to meet again at the same time and same place on July 19, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.


