



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, May 11, 2016, 11:00 AM

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

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR

COUNTY CLERK Board met pursuant to law and pursuant to Resolution 16-0557.

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, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Tobolski (2)

INVOCATION

Rajan Zed, President, Universal Society of Hinduism, 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 (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Arlene Coleman, President, Cook County Bar Association
3. Cherita Logan, Office of Congressman Danny Davis
4. Krista Alston, Pleasant Gift Missionary Baptist Church
5. Rikki Jones, Cook County Democratic Women
6. Marjorie Fujara, MD, Pediatrics

7. Laura Morgan, Grassroots Movement for Social Emotional Learning
8. Lamon Record, BWSA
9. Jerry Wynn, Concerned Citizen
10. Vivian Stewart, One Chicago
11. Eric Russell, Tree of Life, Justice League of Illinois
12. Dr. Louverta Hurt, Concerned Citizen

CONSENT CALENDAR

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

**16-2871
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

BERNARD J. SULLIVAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Bernard J. “Bud” Sullivan from our midst; and

WHEREAS, Bernard J. “Bud” Sullivan was the beloved husband of Joan (nee Costello) for many wonderful years; and

WHEREAS, Bernard J. “Bud” Sullivan was the loving father of Therese “Terry” (Kevin) Scanlan, Bernard “Barry” (Monica) Sullivan, and Geralyn “Gerry” Snyder; and

WHEREAS, Bernard J. “Bud” Sullivan was the cherished grandfather of Eileen, Noreen, Erin, Clare, Kathleen, Moira, Brendan, Bernard and Bridget; and

WHEREAS, Bernard J. “Bud” Sullivan was the adoring great-grandfather of Vicki, Victor, Luciano and Lola; and

WHEREAS, Bernard J. “Bud” Sullivan proudly served his country in the United States Navy in 1945 and 1946; and

WHEREAS, Bernard J. “Bud” Sullivan was a graduate of Loyola University of Chicago in 1950; and

WHEREAS, Bernard J. “Bud” Sullivan was a member of the American Institute of Certified Public Accountants, the Illinois Society of Certified Public Accountants and the Government Finance Officers Association; and

WHEREAS, Bernard J. “Bud” Sullivan was a member of the Beverly Country Club, the Metropolitan Club, the Elks and the Knights of Columbus; and

WHEREAS, Bernard J. “Bud” Sullivan touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Bernard J. “Bud” Sullivan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Bernard J. “Bud” Sullivan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Bernard J. “Bud” Sullivan so that his memory may be so honored and ever cherished.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2907
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

MEMORIAL DAY

WHEREAS, Memorial Day, originally called Decoration Day, is celebrated annually on the last Monday of May, and is a day of remembrance for those who have died in our Nation's service; and

WHEREAS, Memorial Day is a time for the Nation to appropriately remember and honor our American heroes; and

WHEREAS, our service men and women answered the call of duty and made the ultimate sacrifice to maintain the security of our country and the liberties we hold so dear; and

WHEREAS, our Nation is honor bound to remember those who died on distant shores defending our country and our way of life; and

WHEREAS, citizens across Cook County, the State of Illinois and the entire United States will pause to remember the sacrifices of men and women who died in service to our nation; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, our grateful Nation honors their selfless service, and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect the freedom and democracy for our country; and

WHEREAS, it is important to show our gratitude for all our Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby recognize Monday, May 30, 2016, as Memorial Day and pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2921
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

DANIEL V. CAPUANO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Daniel V. Capuano from our midst; and

WHEREAS, Daniel V. Capuano was the beloved husband and best friend of Julie (nee Hauser); and

WHEREAS, Daniel V. Capuano was the devoted father of Amanda, Andrew and Nicholas; and

WHEREAS, Daniel V. Capuano was the loving son of Michael and Jacquelyn (nee Tassone) Capuano; and

WHEREAS, Daniel V. Capuano was the dearest brother of Michael (Katherine) and Patrick (Nicolette) Capuano; and

WHEREAS, Daniel V. Capuano was the dearest son-in-law of Ronald and Jeanne Hauser; and

WHEREAS, Daniel V. Capuano was the fond brother-in-law of Robert (Nicole) Hauser and Amy (Jeremy) Bolen; and

WHEREAS, Daniel V. Capuano was the proud uncle of Alissa, Isabella, Delilah, Bodhi, Lucas, Madison, Hannah, Jacob, Joshua, Joseph and Justin; and

WHEREAS, Daniel V. Capuano was an active member of the Mount Greenwood neighborhood and a parishioner at Queen of Martyrs Catholic Church; and

WHEREAS, Daniel V. Capuano was a coach for the St. Jude Hockey Club; and

WHEREAS, Daniel V. Capuano was a firefighter with the Chicago and Evergreen Park Fire Departments; and

WHEREAS, Daniel V. Capuano spent his career putting the safety of others ahead of his own and died heroically while in the line of duty fighting a fire on December 14, 2015; and

WHEREAS, Daniel V. Capuano touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Daniel V. Capuano was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Daniel V. Capuano, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent

Calendar Resolution be approved. The motion carried.

**16-3044
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CONGRATULATING THE CHICAGO LIGHTHOUSE FOR THE BLIND
ON ITS 110TH ANNIVERSARY**

WHEREAS, founded in 1906 on Chicago’s West Side, the Chicago Lighthouse for the Blind has been a pioneer in innovation across the areas of vision care, rehabilitation, education, employment and technology for 110 years; and

WHEREAS, since its inception, Chicago Lighthouse activities have included collecting donated food and clothing from area women’s clubs, as well as teaching employable skills like weaving and carpentry for permanent job attainment; and

WHEREAS, the Chicago Lighthouse has remained diligent and dedicated through two (2) world wars and the worst economic depression in history. The organization continues to provide opportunities for employment, empowerment and independence to individuals facing life with vision loss; and

WHEREAS, over several decades, the Lighthouse’s mission has grown to include clinical vision care, with the establishment of the first low vision rehabilitation clinic in the Midwest. In 1955, the Lighthouse opened the doors of a facility in Chicago’s Medical District, dedicated by the world-renowned advocate for the deaf and the blind, Helen Keller; and

WHEREAS, the Lighthouse earned an exclusive clock manufacturing contract from the federal government in the late 1970s and, over the next two (2) decades, saw the facility double in size and expand its services to a North Shore satellite location, marking the beginning of a growing regional footprint; and

WHEREAS, former Chicago Mayor Richard M. Daley called the Lighthouse one of the most “comprehensive social service agencies in the United States,” given the diversity of programs and beneficiaries of Lighthouse services; and

WHEREAS, today, the Chicago Lighthouse serves more than 67,000 people each year, and remains committed to growing that impact by expanding critical programs, forging collaborative partnerships, and creatively approaching the challenges that individuals with visual impairments face daily.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners, that the Chicago Lighthouse for the Blind is to be congratulated, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to the Chicago Lighthouse for the Blind for its service to the region over a period of 110 years.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3063
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

RECOGNIZING MAY 22, 2016 AS “STOP THE STIGMA SUNDAY”

WHEREAS, in 2013 President Barack Obama proclaimed May to be National Mental Health Awareness Month; and

WHEREAS, in 2011 Illinois made greater reductions in state funding for mental health than any other state in the United States of America; and

WHEREAS, the current round of state budget negotiations in Springfield indicates that Illinois is on track to continue its status as one of the poorest funders of mental health services in the nation; and

WHEREAS, according to Cook County Sheriff Tom Dart, the reduction in funding for mental health services across multiple levels of government, has resulted in the Cook County Jail being the largest mental health facility in the state and possibly the nation; and

WHEREAS, according to a joint report authored by the Mental Health Movement of Chicago and AFSCME Council 31, Chicago’s closure of half of its mental health clinics in April of 2012 resulted in a failure by the City of Chicago to account for hundreds and perhaps thousands of people who had depended on these clinics for mental health treatment services; and

WHEREAS, that same report, entitled “Abandoning the Most Vulnerable,” cites a complete lack of a comprehensive effort to determine how many people lost access to mental health treatment services after the Chicago clinic closures and similar lack of effort to make contact with the individuals who lost access to treatment and connect them with new service providers; and

WHEREAS, Cook County, which is charged with providing services to the most vulnerable members of our local population, deals every day with the consequences of an inadequate safety net that has stranded too many of our residents without access to care that they urgently need; and

WHEREAS, we count among those consequences an overcrowded jail, court system and Juvenile Temporary Detention Center, all of which constitute a significant drain on Cook County's budget and resources; and

WHEREAS, in addition to funding barriers, the stigma associated with having a mental illness has prevented many people from receiving the treatment they require; and

WHEREAS, churches across Cook County will be hosting a program called "Stop the Stigma Sunday" on Sunday, May 22, 2016; and

WHEREAS, in recognition of "Stop the Stigma Sunday," clergy and church leaders will feature in their sermons and Sunday programs a segment on mental health destigmatization; and

WHEREAS, as part of "Stop the Stigma Sunday," materials will be provided to clergy and church leadership to assist them in crafting their presentations to their congregations; and

WHEREAS, as it is good, fitting and appropriate that Cook County government should lend its support to such a critical initiative that addresses such an important public policy challenge.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners recognize May 22, 2016 as "Stop the Stigma Sunday"; and

BE IT FURTHER RESOLVED, that the Cook County President and the Board of Commissioners express their support and appreciation to the men and women of faith, as well as those community activists and leaders who will take the time on May 22, 2016 to raise awareness and combat the stigma that all too often surrounds mental health issues in Cook County and beyond.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CALLING FOR THE MONTH OF MAY TO BE DECLARED
“CURFEW AWARENESS MONTH”**

WHEREAS, it is well known that the strict enforcement of curfew laws in Chicago and other municipalities in Cook County is a key component of a public safety and law enforcement strategy that is effective; and

WHEREAS, in the City of Chicago, minors under the age of 12 are required to be in their homes by 8:30 P.M. on weekdays and 9 P.M. on weekends; and

WHEREAS, in the City of Chicago, unsupervised minors ages 12 to 16 are required to be indoors by 10 P.M. on weekdays and 11 P.M. on weekends; and

WHEREAS, the State of Illinois, in its Child Curfew Act codified in 107 ILCS 55/.10 et seq. grants specific legislative or regulatory authority for child curfew restrictions, thereby empowering municipalities in the County of Cook to enact curfews of their own; and

WHEREAS, too many of our young people in Chicago and Cook County are impacted by crimes during hours of the day when those young people should be in their homes; and

WHEREAS, awareness and strict enforcement of curfew laws can lessen the impact of violent crime on young people in Chicago and Cook County and also reduce incidences of violent crime in Chicago and Cook County overall, particularly in the warm spring and summer months.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that May of 2016 is hereby declared “Curfew Awareness Month,” and that the President and the Cook County Board of Commissioners do hereby lend their voices to the efforts of community advocates and concerned citizens to increase awareness and enforcement of curfew laws.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent

Calendar Resolution be approved. The motion carried.

**16-3121
RESOLUTION**

Sponsored by

THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER

**ONWARD NEIGHBORHOOD HOUSE - CELEBRATING 8 YEARS OF SERVICE TO
NORTHWEST COMMUNITIES**

WHEREAS, Onward Neighborhood House was established in 1926 as a community center serving the near northwest neighborhoods of Chicago, by a group of volunteers from the Glencoe Union Church and the Winnetka Congregational Church. It was named after the Onward Presbyterian Church, which served as its first home. Onward House formed clubs for its participants, including special interest and age-group clubs. They sponsored and housed numerous neighborhood activities as its staff helped acclimating residents find interpreters, referrals to city agencies and first aid. As the programs expanded so too did its need for new facilities. In 1928, the Chicago Congregational Union, together with Presbyterian Extension Board, provided the funds for a new building located at 600 North Leavitt; and

WHEREAS, prior to the 1920s, the idea of social service often referred to charity or relief, typically in the form of legal aid, immigrant assistance and traveler’s aid. Most hardships up to then-both social and economic- had to be met by family and local efforts. The Great Depression (1930-1941), altered the social and physical needs of clients that pushed Onward House to focus on providing food, clothing and fuel as well as stress counseling. At this time, the agency served 130,000 annually through its education, youth and family support programs. On December 7, 1943, Onward Neighborhood House was officially incorporated as a not-for-profit organization “to maintain and conduct an organization to minister to the spiritual, moral, mental and physical needs of the community”; and

WHEREAS, fast forwarding to the early 2000’s, Onward House acknowledged the need for proper technology training in a post-industrial economy, implicated by a digital divide in computer fluency among higher income and lower income populations, Onward House established its Community Computer Resource Center (CCRC) in 2000. On May 28, 2008, due to the displaced residents from newly gentrified areas and razed public housing, Onward House and its Board of Directors, sought out a new facility located at 5423 West Diversey Avenue in the Belmont Cragin area; and

WHEREAS, continuing to serve families in the West Town and Belmont Cragin communities, Onward Neighborhood House continues to empower thousands of families and individuals seeking to achieve their full potential in a community-based setting through participant-driven educational, recreational and social service programs. Onward House remains true to their mission through their early childhood, school age, family support, food pantry, computer center, partnership program and adult education programs. Onward House continues to be a pillar of hope, guidance and development.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board, issue a proclamation that all the citizens of Cook County thank Onward Neighborhood House for 90 Years of service in the West Town community and eight (8) years of service to the Belmont Cragin community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Executive Director Mario F. Garcia and Onward Neighborhood House to commemorate this milestone event.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3122
RESOLUTION**

Sponsored by

THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER

CELEBRATING LOGANSQUARIST'S FIFTH ANNIVERSARY

WHEREAS, in 2011, Chicago-based digital strategist and journalist, Kate Hamilton wished to connect with her Logan Square neighborhood. Armed with this goal, Kate created LoganSquarist, all with just a Twitter account; and

WHEREAS, all content produced by LoganSquarist staff is written by a team of neighborhood philanthropic writers and photographers who have migrated from Ohio, Michigan, North/South Carolina, Texas and many other states, who now love and live in Logan Square. LoganSquarist also engages the community by accepting submissions from members of the community; and

WHEREAS, since its creation, LoganSquarist has grown into a community across multiple web and social sites supported by an extremely talented and dedicated staff of volunteers. In July 2013, LoganSquarist was incorporated as a Limited Liability Company; and

WHEREAS, LoganSquarist is now a very popular website that covers neighborhood news, food, drink, business, arts, entertainment, politics, crime, living & lifestyle topics, family, youth, historical information and events in the Logan Square, Chicago neighborhood; and

WHEREAS, LoganSquarist reports on Logan Square *for* Logan Square through news, photo galleries and events. Their online community connects one another via the site, on a number of social media channels and through their email newsletters, not to overshadow their To-Do List emails. True to its mission, LoganSquarist.com features a calendar of events highlighting the wide array of activities for all ages. They also include a neighborhood directory to support and promote local businesses while hosting monthly Neighbor Meetups in the community to continue engaging and connecting Logan Square residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board, issue a proclamation that all of the citizens of Cook County acknowledge and congratulate Kate Hamilton and the volunteer staff of LoganSquarist for their committed, purposeful and philanthropic community contributions during these past five years. LoganSquarist will be celebrating their 5th Year Anniversary on Thursday, May 26, 2016; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of the same be presented to Kate Hamilton, Founder and LoganSquarist Staff to commemorate this milestone event.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3132
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE 90TH ANNIVERSARY OF THE FOUNDING OF
BETHEL AFRICAN METHODIST CHURCH IN EVANSTON**

WHEREAS, Bethel African Methodist Episcopal (AME) Church was organized in the City of Evanston in 1925, making it the second oldest organized AME religious institution the city; and

WHEREAS, a small group of devout Christians banded together and began worshipping in the Emerson Street Branch of the YMCA, and

WHEREAS, the lineage of the Church's founding families extends to today's congregation and residents, and the history of Evanston illustrates that these members and their families, as well as other members, have provided the community with civic, philanthropic and religious leadership; and

WHEREAS, the existing Church, built on its current location, in 1941, at the corner of Darrow and Lyons, has been remodeled and expanded several times in the last 90 years to meet the needs of its congregation; and

WHEREAS, Bethel African Methodist Episcopal Church is committed to providing an inspirational and rewarding religious experience for all people, to providing a sense of connection and stability for all people by service to the community, and to serving as a wellspring of African American history, traditions, heritage and culture; and

WHEREAS, Bethel African Methodist Episcopal Church has been an active participant with other churches and congregations in the community and in sponsoring the Black Methodist "Watch Night" Gathering, the Back-to-School Jam and Health Fair, serving at various homeless shelters and feeding centers for residents of Evanston; and

WHEREAS, in May, 2016, Bethel African Methodist Episcopal Church will celebrate their 90th anniversary with generations of former members, pastors, ministers, and Bishops returning from around the country for the three-day anniversary celebration bringing together families joined by membership and support of the local community; and

WHEREAS, the commandment "Be ye full of the Holy Spirit" has been a reality at Bethel Evanston, since its inception and by allowing the Holy Spirit to lead us, we honor and continue the rich legacy of our charter members as we celebrate "90 Years - A Living Legacy of Faith, Hope, Love, and Prayer".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 90th anniversary of the founding of Bethel African Methodist Church and herewith expresses its sincere gratitude for the contributions the church has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Bethel African Methodist Church.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3140
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

RECOGNIZING AMERICA’S CUP RACE COMING TO LAKE MICHIGAN

WHEREAS, Chicago made maritime history with Lake Michigan chosen as the first freshwater venue to host America’s Cup racing in the event’s 164-year history; and

WHEREAS, the America’s Cup World Series Chicago, a qualifying event for the 2017 America’s Cup, will take place June 10 to 12, 2016 at Navy Pier; and

WHEREAS, the America’s Cup is bringing its Endeavour program which introduces students to sailing as a way to learn about science, technology, engineering, arts, and math (STEAM) to Chicago beginning this summer 2016; and

WHEREAS, the America’s Cup Endeavour program is working with local partners - the Chicago Park District, the Chicago Parks Foundation, and the Chicago Match Race Center - to bring the program to young students throughout the City of Chicago; and

WHEREAS, Cook County residents continue to prove their affinity for all sports especially showcasing the county as a destination for international sports events; and

WHEREAS, Chicago as a global city, its residents and beautiful Lake Michigan will deliver the ultimate experience for the international sailing community; and

WHEREAS, Cook County recognizes Event Chairman Don Wilson and Executive Director Tod Reynolds for their leadership in bringing this world class event to Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners do hereby recognize the America’s Cup, Don Wilson and Tod Reynolds for their contribution to the civic life of Cook County; and

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be tendered to the America's Cup organizers in Chicago.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3141
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, LUIS ARROYO JR, JOHN A. FRITCHEY,
SEAN M. MORRISON AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

FOOD ALLERGY AWARENESS WEEK PROCLAMATION

WHEREAS, as many as 15 million Americans have food allergies; nearly six (6) million are children under the age of 18; and

WHEREAS, research shows that the prevalence of food allergy is increasing among children; and

WHEREAS, eight (8) foods cause the majority of all food allergy reactions in the United States: shellfish, fish, milk, eggs, tree nuts, peanuts, soy, and wheat. Symptoms of a food-allergic reaction can include hives, respiratory distress, swelling of the throat and other serious conditions; and

WHEREAS, according to the Centers for Disease Control and Prevention, food allergy results in more than 200,000 ambulatory care visits a year involving children under the age of 18 with reactions typically occurring when an individual unknowingly eats a food containing an ingredient to which they are allergic; and

WHEREAS, there is no cure for food allergy, and scientists do not understand why. Strict avoidance of the offending food is the only way to prevent an allergic reaction; and

WHEREAS, anaphylaxis is a serious allergic reaction that is rapid in onset and may cause death; and

WHEREAS, Food Allergy Research and Education (FARE) is a national, nonprofit organization dedicated to improving the quality of life and the health of individuals with food allergies, and to provide them hope through the promise of new treatments.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners do hereby recognize May 8 to May 14, 2016 as Food Allergy Awareness Week and encourage its residents to increase their understanding and awareness of food allergies and anaphylaxis by visiting www.FoodAllergyWeek.org.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3164
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE 90TH BIRTHDAY OF JACK ROSENBERG

WHEREAS, Jack Rosenberg was born on May 21, 1926 in Pekin, Illinois. The son of Sam Rosenberg, Jack had two (2) siblings, Leonard and Rosella; and

WHEREAS, from the beginning Jack was a natural leader, he was elected Student Council President at the beginning of his senior year at Pekin High School in 1943. Jack knew from an early age that he wanted to be a newspaperman, as a student he worked at the *Pekin Daily Times*; he worked his way up to sports editor; and

WHEREAS, Jack went into the Navy in June 1944, the week of D-Day, and completed his service in May 1946. Following the Navy, Jack went to work at the Peoria Journal-Star, the largest downstate Illinois newspaper, where he won two (2) NCAA awards as tops in the nation for college baseball reporting for papers over 100,000 circulation; and

WHEREAS, Jack moved to Chicago in 1954 to work for WGN, where he served as sports editor for more than 40 years and built a nationally renowned sports department; and

WHEREAS, Jack Rosenberg along with Arne Harris and Jack Brickhouse were the most innovative team for baseball coverage and covered more baseball games than any other broadcasting team; and

WHEREAS, Jack Rosenberg Arne Harris and Jack Brickhouse created the multi-camera and various replay effects to make television coverage better; and

WHEREAS, Jack snared an exclusive interview by Vince Lloyd with President Kennedy on the Lead-Off Man before the 1961 Sox-Senators season opener in Washington, DC, and a 1981 Brickhouse interview in the White House with President Reagan; and

WHEREAS, Jack retired in 1999 after 45 years with WGN television and radio. His work was regularly singled out for distinction. He was inducted in 2011 into the 'Silver Circle' by the National Academy of Television Arts and Sciences, was inducted in 2012 into the Illinois Broadcasters Association, as a 'Broadcast Pioneer' and was inducted into the Chicagoland Sports Hall of Fame as a 'sports legend'; in 1983; and

WHEREAS, Jack married Mayora Gitlitz on February 5, 1956 and they had two (2) children, David and Beth and six (6) grandchildren, Abby, Carly, Jaclyn, Molly, Laura and Ethan; and

WHEREAS, Jack Rosenberg is a generous and supportive mentor to many in his field. His wisdom and guidance helped shape the next generation of journalists. Aspiring sportscasters, writers and producers frequently seek his advice and wisdom; and

WHEREAS, Jack Rosenberg is a tireless community leader and philanthropist. He was instrumental in organizing the Jack Quinlan Memorial Golf tournament that raised thousands for charity. Jack currently serves on the Faculty Board of Directors at Swedish Covenant Hospital in Chicago. He was honorary chairman of the Women's Health Initiative Campaign, where Swedish Covenant Hospital's Mayora Rosenberg Women's Health Center was named in honor of his late wife. He is deeply cherished for his kind, limitless devotion to Swedish Covenant Hospital and the neighborhood it serves.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 90th birthday, hard work and many accomplishments of Jack Rosenberg and herewith expresses its sincere gratitude for the invaluable contributions he has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Jack Rosenberg in honor of his 90th Birthday.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3177
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING SANTA LUCIA CATHOLIC SCHOOL PRINCIPAL GERALDINE MARATEA

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Geraldine Maratea is retiring on June 30, 2016 as principal of Santa Lucia Catholic School at 3017 South Wells Street in Chicago, Illinois; and

WHEREAS, Geraldine Maratea attended Santa Lucia Catholic School and received her diploma in 1963 as a member of one of its first graduating classes; and

WHEREAS, Geraldine Maratea returned to Bridgeport after graduating from the College of St. Francis in Joliet to assist in educating the children of her lifelong community; and

WHEREAS, Geraldine Maratea has served at Santa Lucia Catholic School for 13 years as a teacher and 32 years in the school's administration; and

WHEREAS, Geraldine Maratea has bridged local communities to create a school that is diverse in its enrollment and social makeup; and

WHEREAS, Geraldine Maratea has expanded the services provided at Santa Lucia Catholic School to help local children meet rising expectations; and

WHEREAS, Geraldine Maratea has helped Santa Lucia Catholic School maintain the highest academic standards while also fostering Catholic values and ideals; and

WHEREAS, Geraldine Maratea has created the Girls Take Action club to help young girls become involved in artistic, social and academic programs; and

WHEREAS, Geraldine Maratea has also been a dedicated parishioner at Santa Lucia Parish and an active member of her local community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Geraldine Maratea on the occasion of her retirement, and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Geraldine Maratea to commemorate this joyous occasion.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3183
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE BIRTH OF JACKSON REMI MILLER ON MAY 6, 2016

WHEREAS, Cook County Commissioner Larry Suffredin's Chief of Staff, Brian Miller, his wife Anna Miller joyously welcomed a new son into the Miller family. Jackson Remi Miller was born on Friday May 6, 2016. Mother, father and baby are all doing very well. Older brother Carter Miller appears to be warming to the idea of being a big brother.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the birth of Jackson Remi Miller, and herewith expresses its good wishes for the Miller family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Brian and Anna Miller in honor of the birth of their new son, Jackson Remi Miller.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3189
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXCEPTIONAL LIFE AND MANY ACCOMPLISHMENTS OF
EMORY WARDELL WILLIAMS**

WHEREAS, Emory Williams, community leader, teacher, and father figure to countless students died at the age of 91 leaving behind a devoted family, thousands of students, friends and a community profoundly enriched for having known him; and

WHEREAS, Emory Williams will long be remembered for being an exemplary and dedicated educator. He enjoyed a long and distinguished career, thousands of young people were the beneficiaries of his generous heart and learned from his dignified example. He took great care to understand his students; he respected them and their abilities and in return earned respect and admiration from them; and

WHEREAS, Emory Williams was born and educated in St. Louis, Missouri. He attended Fisk University before entering the United States Army and serving his country with distinction during World War II. After returning to civilian life he earned his bachelor's degree from North Carolina Central State University and his master's degree in Counseling Psychology from Temple University; and

WHEREAS, Emory Williams served an educator and counselor in the Philadelphia Public School System, was a psychology instructor at Tennessee State University and an educator in the Chicago Public School System before joining Evanston Township High School where he was the Supervisor of Vocational Services and Director of the Cooperative Education Department. He became a fixture in the school and a leader in the community. He was a venerated and treasured teacher there for over twenty-seven years. As head of the Occupational Education division he understood that college was not for every student, but recognized the importance of quality vocational learning and careers in the trades. He retired from ETHS in 1994; and

WHEREAS, Emory Williams was exceptional at assessing and encouraging people's strengths, and truly believed in the importance of an education; and served on the Oakton Community College board. He was on the board from 2003 to 2009, during which time he served as board chairman, vice chairman and secretary. From 2011 to 2015, he sponsored the Kenny Jackson Williams Memorial Scholarship to support a minority student attending Oakton full or part time. "Emory was a strong advocate for community colleges. He was deeply connected to the Evanston community and was instrumental in moving the college forward in our efforts to be a welcoming and diverse community, particularly for students and employees of color," said Oakton President Joianne L. Smith; and

WHEREAS, Emory Williams was described by many as the consummate gentleman. He possessed impeccable manners, an unmatched sartorial flair and a charming and charismatic personality. He had a quiet demeanor, but a sparking sense of humor underneath. He was a man of few words, but the words he chose were powerful and impactful; and

WHEREAS, Emory Williams represented the best qualities of citizenship and humanity through his work with countless civic and community activities in Evanston. He served on the boards of the Youth Organization Umbrella, the New Trier Federal Credit Union, Earn and Learn, Meals at Home, Citizen's Lighthouse Community Land Trust and was a trustee of the Second Baptist Church; and

WHEREAS, Emory Williams' spirit remains alive in the community both in the great works he accomplished as well as the great works he inspired as a mentor. One example is the Evanston Youth Job Center, an organization that he helped inspire through his close friendship with his former employee and mentee Ann Jennett, its founder and longtime Executive Director. The Youth Job Center has been a leading provider of employment-related services for disadvantaged and at-risk youth in Evanston and Chicago, serving more than 20,000 young people during their 30-year history. Many former students credit him as their inspiration and have described his vocational programs as a lifeline; and

WHEREAS, Emory Williams' exceptional abilities singled him out for distinction and the community recognized him with numerous honors. In addition to others, he was honored by the Illinois State Board of Education, the Chessman Club of the North Shore, Real M.M.E.N. (Men Meeting Evanston's Needs) the Evanston-North Shore Branch of the NAACP. In 2012 he was presented with the Annual Work Ethic Award by the Forrest E. Powell Foundation in honor of his commitment to helping so many young people learn the value of work and for the exemplary example he gave throughout his long life; and

WHEREAS, throughout his life Emory Williams appreciated and nurtured his close family ties. He was the proud son of the late David Williams and Scottie Hall Williams. Throughout his life he remained very close to his six siblings, Herman, Althea, Evelyn, David, Larry and Maurice. He was exceptionally proud of his remarkably accomplished daughter, Dr. Andrea Williams Lawrence and each of his grandchildren

Dr. Deirdre Lawrence Kittner, Allegra Lawrence-Hardy, and Valerie Lawrence, and his great-grandchildren Alexandra Lawrence, Avery Lawrence and Madeline Hardy; and

WHEREAS, Emory Williams will be dearly missed by his family, countless students, friends, neighbors and co-workers. His loss will be felt acutely by his longtime companion Gerri Sizemore. Along with so many other relatives and friends, the community mourns the loss of Emory Williams.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County commemorates the exceptional life of Emory Williams, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Emory Williams and joins them in sorrow at the loss of this remarkable and accomplished community leader; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Emory Williams, that his memory may be so honored.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3190
RESOLUTION**

Sponsored by

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

IN HONOR OF STEPHEN J. CINA M.D, CHIEF MEDICAL EXAMINER

WHEREAS, on June 5, 2016, Dr. Stephen J. Cina will complete his service as Chief Medical Examiner for Cook County; and

WHEREAS, Dr. Cina has more than 20 years of forensic autopsy experience, conducted close to 4,000 autopsies, testified in court and been deposed over 200 times, authored more than 100 scientific publications and book chapters; and

WHEREAS, prior to coming to Cook County in 2012, Dr. Cina served as the Associate Medical Director of the University of Miami Tissue Bank as well as the Deputy Chief Medical Examiner of Broward County (Fort Lauderdale), Florida; and

WHEREAS, from 2001 to 2006, Dr. Cina was a Forensic Pathology Consultant for Northern Colorado and 80% of Wyoming (approximately 90,000 square miles), where he also served as a Coroner/Medical Examiner; and

WHEREAS, prior to moving to Colorado, Dr. Cina served as a Regional Medical Examiner in the United States Air Force, covering suspicious deaths and aircraft fatalities from Ecuador to Alaska to Curacao to Korea; and

WHEREAS, in addition to his subspecialty training as a forensic pathologist, Dr. Cina completed a fellowship in Surgical Pathology at the Johns Hopkins Hospital; and

WHEREAS, Dr. Cina was recently elected to his fifth term on the Board of Directors of the National Association of Medical Examiners, has served as Chair of the Forensic Pathology Committee of the College of American Pathologists, and has been the President of the Florida Association of Medical Examiners; and

WHEREAS, under Dr. Cina's leadership, the Cook County Medical Examiner's Office obtained full accreditation by the National Association of Medical Examiners (NAME) in 2016.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby extend their thanks to Dr. Stephen J. Cina for the contributions and leadership he provided as Chief Medical Examiner for Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners of Cook County wish Dr. Stephen J. Cina well in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Stephen J. Cina as a small token of appreciation for his service to Cook County.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-3192
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF LISA WEILAND O'BRIEN

WHEREAS, Lisa Weiland O'Brien, a woman whose inspirational work as a social worker at Park School, a school for special needs children in Evanston died far too soon at age 34 after a tragic car accident. She has left behind countless friends, family, students and a community enriched for having known her; and

WHEREAS, Lisa Weiland O'Brien was the social worker at Park School for many years. She was well known there for the tireless help and support she provided to countless students and their families. She was also a valued member of the staff at Washington, Lincoln and Willard Schools in Evanston; and

WHEREAS, Lisa Weiland O'Brien was a natural and dedicated educator. She was committed to making positive changes in the lives of her students and their families; and

WHEREAS, Lisa Weiland O'Brien will be dearly missed by her family, countless students, friends, neighbors and co-workers. Her loss will be felt acutely by her mother Pamela and sister of Karyn Weiland Flores. Along with so many other relatives and friends, the community mourns the loss of Lisa Weiland O'Brien.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Lisa Weiland O'Brien, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Lisa Weiland O'Brien.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

16-2772

Sponsored by: TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED APPOINTMENT

Appointee(s):

Vera Davis (District 1)
Dorian Carter (District 2)
Dr. Frances Carroll (District 3)
Echelle Mohn (District 4)
Jennifer Artis (District 5)
Jacquelyn Small (District 6)
Jeylu B. Gutierrez (District 7)
Iris Milan (District 8)
Marjorie Manchen (District 9)
Sara Dinges (District 10)
Ginger Rugai (District 11)
Andrea Raila (District 12)
Trina Janes (District 13)
Linda Fleming (District 14)
Rebecca Darr (District 15)
Terri Rivera (District 16)
Sharon M. Brannigan (District 17)
Peggy Montes (At-Large)
Harvette Gray (At-Large)
Dr. Ann Kalayil (At-Large)
Aparna Sen-Yeldandi (At-Large)

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediately upon Board approval

Expiration date: Two (2) years from the date of Board approval

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, to suspend the rules to take item out of order. The motion carried.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved. The motion carried.

*Note: The Cook County Commission on Women’s Issues Public Report from the November 5, 2015 Public Hearing, “Graduated Re-Entry: One Step Closer to Strengthening Communities” was added to the record.

**16-3064
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
JESÚS G. GARCÍA, ROBERT B. STEELE, RICHARD R. BOYKIN,
BRIDGET GAINER, STANLEY MOORE, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**REGARDING THE CONSTITUTIONAL DUTY OF THE UNITED STATES SENATE
TO CONDUCT AN ADVICE AND CONSENT HEARING
ON THE PRESIDENT’S NOMINATION OF JUDGE MERRICK GARLAND
TO THE SUPREME COURT OF THE UNITED STATES**

WHEREAS, the Supreme Court, in its capacity as the highest federal court in the United States, serves an essential function resolving critical questions of law that affect our community, our economy, and all citizens; and

WHEREAS, the Constitution of the United States provides that the Senate shall provide Advice and Consent for appointments to the Supreme Court of the United States; and

WHEREAS, the Supreme Court vacancy caused by the death of Justice Antonin Scalia occurred on February 13, 2016, 269 days before the 2016 presidential election; and

WHEREAS, the Senate has confirmed more than a dozen Supreme Court justices in presidential election years, including five in the last 100 years; and

WHEREAS, the Senate’s constitutional duty to advise and consent on judicial nominees is one of its most important and solemn responsibilities; and

WHEREAS, the Senate Judiciary Committee has never denied a Supreme Court nominee a hearing since it began holding public confirmation hearings; and

WHEREAS, if the Senate refuses to consider a Supreme Court nominee until after the next President is sworn into office, it will result in the longest Supreme Court vacancy since the Civil War; and

WHEREAS, every Supreme Court nominee who was not withdrawn by the President has received a vote by the Senate within 125 days of the nomination announcement; and

WHEREAS, since 1975, the average number of days from nomination to confirmation vote for a Supreme Court nominee has been 70 days; and

WHEREAS, forcing the Supreme Court to function with only eight justices risks creating instances in which the Court is evenly divided on the outcome of a case, preventing the Court from resolving conflicting interpretations of the Constitution among different regions of the Nation and thereby undermining the Supreme Court's role as the final arbiter of the law; and

WHEREAS, President Obama has nominated Merrick Garland, Chief Judge of the U.S. Court of Appeals for the District of Columbia Circuit, who has an established track record of building consensus as a thoughtful, fair-minded judge who follows the law.

NOW, THEREFORE, BE IT RESOLVED, that the Senate should perform its constitutional duty to provide advice and consent on the President's Supreme Court nominee by:

- 1) Promptly scheduling a hearing in the Senate Judiciary Committee for Judge Merrick Garland, so that he can be considered on his merits in an open and transparent manner; and
- 2) Holding a confirmation vote on the Senate floor, with opportunity for debate on Judge Merrick Garland's nomination; and
- 3) Working on behalf of the people of the United States to ensure that the vacancy on the Supreme Court is filled without undue and unnecessary delay so that the Supreme Court can effectively serve its essential constitutional function as the final arbiter of the law.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be sent to Senate Majority Leader Mitch McConnell, Senate Minority Leader Harry Reid, Senator Richard Durbin, and Senator Mark Kirk.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Proposed Resolution be approved.

Commissioner Daley called for a Roll Call, the votes of yeas and nays are as follows:

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Morren, Sims and Suffredin (10)

Nays: Commissioner Moorison (1)

Present: Commissioners Goslin, Schneider and Silvestri (3)

Absent: Commissioners Murphy, Steele and Tobolski (3)

The motion carried and the Resolution was approved and adopted.

16-3124

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

PROPOSED APPOINTMENT

Appointee(s): Judith Hamill

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 6/8/2021, or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-3125

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

PROPOSED APPOINTMENT

Appointee(s): Dale Niewiardowski

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 6/8/2020, or until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-3126

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

PROPOSED APPOINTMENT

Appointee(s): Michael Sullivan

Position: Commissioner

Department/Board/Commission: Weller Creek Drainage District Board of Commissioners

Effective date: Immediate

Expiration date: 9/4/2018, or until a successor is selected and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

COMMISSIONERS

16-2868

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

SUPPORTING THE RESIDENTS OF COOK COUNTY AND FUNDING EMPLOYMENT OPPORTUNITY FOR RESIDENTS BY REDUCING THE SALARY OF EACH COOK COUNTY COMMISSIONER AND THE PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS BY \$10,000.00 PER ANNUM

WHEREAS, the Cook County Board of Commissioners has recently taken the Community Stabilization and Anti-Violence Act of Cook County under consideration; and

WHEREAS, an aspect of that legislation will raise the taxes on motor fuel by \$0.04 per gallon; and

WHEREAS, the tax is expected to generate roughly \$50,000,000.00 in additional revenues; and

WHEREAS, the proceeds of this tax shall be reserved, in large part, for the use of the Cook County Jobs Council for the purpose of providing meaningful employment opportunities and employment training to Cook County residents between the ages of 16 and 24; and

WHEREAS, stabilizing communities and reducing violence in the most vulnerable neighborhoods of Cook County are critically important endeavors, requiring sacrifice from all residents of Cook County; and

WHEREAS, residents of Cook County, too often, feel disconnected from the elected officials who serve them; and

WHEREAS, elected officials should make a concerted effort to be an example for the communities who have placed them in a position of power and responsibility; and

WHEREAS, the members of this Board of Commissioners and the President of the Cook County Board receive generous salaries paid for from the tax dollars of the County; and

WHEREAS, in many instances, the salaries that the members of the Board of Commissioners receive are not the sole source of income for the members; and

WHEREAS, the salaries that the members of the Cook County Board of Commissioners receive are substantially greater than the median per capita income of Cook County which is \$30,048.00 per year; and

WHEREAS, the senior citizens of Cook County did not receive a Cost of Living Adjustment in their Social Security Benefits for Fiscal Year 2016; and

WHEREAS, the principle of shared sacrifice and the mandate to “do more with less” should apply not just to the citizens of Cook County, but to the elected officials that represent them; and

WHEREAS, shared sacrifice in deed rather than in word will do much to strengthen the trust between the elected officials of Cook County and the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby support reducing their own salaries by \$10,000.00 per annum for the purpose of funding public works projects and creating meaningful jobs for the residents of Cook County who are affected by high unemployment;

BE IT FURTHER RESOLVED, the President intends to recommend the appropriation of the funds saved by virtue of the aforementioned reductions in salary be especially dedicated to funding of employment opportunities for residents of Cook County aged 16-24.

A motion was made by Commissioner Boykin that this Resolution be approved. The motion died for the lack of a second.

**16-3082
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO, JR., JERRY BUTTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**SUPPORT FOR ILLINOIS GENERAL ASSEMBLY HOUSE BILL 4633 AND
CONDEMNATION OF LIFE INSURERS WHO REFUSE TO FIND BENEFICIARIES OF
UNCLAIMED BENEFITS**

WHEREAS, the 99th General Assembly of the State of Illinois has recently considered House Bill 4633; and

WHEREAS, House Bill 4633 will create the Unclaimed Life Insurance Benefits Act; and

WHEREAS, the Act will require all authorized insurers regulated by the Illinois Department of Insurance to undertake good faith efforts to locate beneficiaries and make payment funds owed to those beneficiaries; and

WHEREAS, the Cook County Board of Commissioners is entrusted with the responsibility for the welfare of the residents of Cook County; and

WHEREAS, United States Senator Dick Durbin (D-IL) has recently called upon Cook County-based insurance company, Kemper Corp. to disavow the practice of withholding unclaimed beneficiary funds; and

WHEREAS, Kemper Corp, an insurer with several subsidiaries, headquartered in Cook County, has \$8 billion dollars in assets; and

WHEREAS, Kemper Corp. and its subsidiaries hold billions of dollars in unclaimed benefits; and

WHEREAS, Kemper Corp. and its subsidiaries profit and bolster their bottom line by intentionally

withholding beneficiaries' rightful funds; and

WHEREAS, at the same time that many of the residents of Cook County experience financial hardships as a result of the death of loved ones, Kemper Corp. and other Insurers record massive profits; and

WHEREAS, the State of Illinois and 40 other states have recently filed suit against insurers to force them to allow an audit; and

WHEREAS, Kemper Corp. has filed suit to stop Illinois from auditing its records of unclaimed benefit payments; and

WHEREAS, the corporate entities of Cook County should hold themselves to the highest standards of ethics, decency, and good corporate citizenship; and

WHEREAS, withholding unclaimed funds and making no efforts to locate beneficiaries, as well as obstructing efforts to require compliance with Illinois law fall far short of these standards; and

WHEREAS, the practices of not locating or notifying beneficiaries and denying beneficiaries with a rightful claim to life insurance proceeds could amount to the tortious act of conversion; and

WHEREAS, the Cook County Board will not sit silently while a corporate citizen of Cook County perpetrates such harm on the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby support and encourage the 99th General Assembly of the State of Illinois in the passage of House Bill 4633 and strongly encourage Governor Rauner to sign such legislation into law; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners strongly encourage Kemper Corp. and its subsidiaries to dismiss its suit against the State of Illinois and fully submit to the State's effort to audit their policy records; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners condemn in the strongest terms, the actions of life insurers who sell policies to the residents of Cook County and have willfully and wantonly withheld payment of claims and refused to find and notify beneficiaries.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this Resolution be approved. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-3123

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 1st Quarter FY 2016

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

OFFICE OF THE COUNTY AUDITOR

16-2778

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Vendor Payment Process Audit Report

Report Period: April 2016

Summary: The purpose of the audit was to assess the adequacy and effectiveness of key internal controls and operational efficiency of processing vendor invoices paid by the Comptroller's Office.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

16-2981

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Office of Chief Financial Officer

Vendor: Bottling Group, LLC (Pepsi) - White Plains, NY and Superlative Group, INC - Cleveland, Ohio

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

Good(s) or Service(s): Through this contract Pepsi will receive exclusive pouring rights for all beverages served on all Cook County and Forest Preserve properties, in exchange for certain rebates, commissions and other one-time and annual revenues as specified Schedule of Compensation in the contract, while Superlative will coordinate and facilitate operational and financial aspects of the Agreement.

Contract Value: \$4,141,985.00 (estimated revenue generated over contract period)

Contract period: 6/15/2016 - 6/14/2026

Potential Fiscal Year Budget Impact: FY2016 \$240,000.00, FY2017 \$370,000.00, FY2018 \$370,000.00, FY2019 \$370,000.00, FY2020 \$370,000.00, FY2021 \$370,000.00, FY2022 \$370,000.00, FY2023 \$370,000.00, FY2024 \$370,000.00, FY2025 \$370,000.00, FY2026 \$216,000.00

Accounts: N/A

Contract Number(s): AM-2016-001

Concurrences:

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

Summary: As part of the County's Asset Marketing initiative, the Chief Financial Officer, as the designated Chairperson of the County's Asset Marketing Committee per the County Asset Marketing Ordinance, respectfully submits for approval a contract with the Bottling Group, LLC (Pepsi) and Superlative Group, Inc, through which the County and the Forest Preserve District will grant exclusive pouring rights to Pepsi for all beverages sold on County and Forest Preserve District property for a ten year period. In exchange the County and the Forest Preserve District will receive commissions, rebates and other one-time and annual revenues as specified in the schedule of compensation of the contract. Superlative will coordinate and facilitate operational and financial aspects of the Agreement. The total \$4,141,985.00 estimated contract value includes both Cook County Government's and the Forest Preserve District's respective share of the projected revenues, whereas the fiscal impact above only reflects revenue expected to be received by Cook County Government over the contract period. This contract has met the requirements of the County Minority and Women Owned Business Ordinance.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-2819

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 3/24/2016 - 4/20/2016

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 Sims, that this Report be received and filed. The motion carried.

Commissioner Gainer voted “present”

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

16-3000

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

REPORT

Department: Office of Contract Compliance

Request: Receive and File

Report Title: Fiscal Year 2015 Business Diversity Report

Report Period: 12/1/2014 - 11/30/2015

Summary: Report on the MBE/WBE participation on Cook County and Cook County Health & Hospital Systems Contracts.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Report be referred to the Contract Compliance Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF ADOPTION AND CHILD CUSTODY

16-2948

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

PROPOSED ORDINANCE

ORDINANCE REGARDING THE COOK COUNTY DEPARTMENT OF ADOPTION AND FAMILY SERVICES

WHEREAS, the Cook County Office of Adoption and Child Custody (“Office”) is one of the oldest social service agencies in Cook County dating back to 1912 (having previously been known as the Court Service Division of Cook County Department of Public Aid and the Department of Supportive Services); and

WHEREAS, the Office, which falls under the Bureau of Administration, conducts home based social investigations and provides other services pursuant to orders issued by the Circuit Court of Cook County in adoption, probate, and domestic relations cases; and

WHEREAS, as a result of recent amendments to the Illinois Marriage and Dissolution of Marriage Act, all references to “custody” have been replaced by “parental responsibility allocation” and “custody” will no longer to be used by the courts in matters pertaining to child parenting time and parental responsibility; and

WHEREAS, in consideration of the various changes in the Illinois Marriage and Dissolution Act, it is hereby recommended that the Office be renamed the Department of Adoption and Family Supportive Services; and

WHEREAS, the Office has not been separately codified in the County’s Code of Ordinances and it is hereby desired to further delineate the Office’s responsibilities and fees in the Cook County Code of Ordinances;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Health and Human Services, Article VII., Adoption and Family Supportive Services, Section 38-170 through 38-173 of the Cook County Code are hereby enacted as follows:

ARTICLE VII.

ADOPTION AND FAMILY SUPPORTIVE SERVICES

Sec. 38-170. Establishment.

The Cook County Office of Adoption and Child Custody Advocacy shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services (“Department”) and shall remain within the administrative responsibility and jurisdiction of the Cook County Bureau of Administration.

Sec. 38-171. Powers and Duties.

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;

- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;
- (3) Fingerprinting processing for statutorily required criminal background checks;
- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non- identifying information concerning the adoptee's biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or Ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii) the Office of the Chief Judge to discuss court orders and case management relevant to the Department's responsibilities. The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.

Sec. 38-173. Fees.

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.

- (4) Adoption Fingerprint Processing (paid by adoptive parent(s)) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of cook county) informally requests that the Department conduct a child custody social study investigation of a cook county resident that includes interviews of all house hold residents, cook county criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s). Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/ or 1099 forms) -Includes interview of all house hold residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Section 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, ARTICLE VII, ADOPTION AND FAMILY SUPPORTIVE SERVICES | | |
|--|--|------------------------|
| <u>38-173</u> | <u>Office of Adoption and Family Supportive Services Fees</u> | |
| <u>38-173(1)</u> | <u>Adoption Intake Interview</u> | <u>150.00</u> |
| <u>38-173(2)</u> | <u>Birth Parent Interview and Consent</u> | <u>100.00 per hour</u> |
| <u>38-173(3)</u> | <u>Adoption - Adult Adoptee Inquiry (paid by Adoptee)</u> | <u>100.00</u> |
| <u>38-173(4)</u> | <u>Adoption – Fingerprint Administrative Fee (paid by adoptive parent(s))</u> | <u>15.00</u> |
| <u>38-173(5)</u> | <u>Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the jurisdiction)</u> | <u>500.00</u> |
| <u>38-173(6)</u> | <u>Adoption Social Study Investigation Fee (per child) (paid by adoptive parent):</u> | |
| | <u>If Annual Income is:</u> | |
| | <u>Under 10,000</u> | <u>50.00</u> |
| | <u>10,001-14,999</u> | <u>75.00</u> |
| | <u>15,000-19,999</u> | <u>125.00</u> |
| | <u>20,000-24,999</u> | <u>225.00</u> |

| | |
|--------------------------|-----------------|
| <u>25,000-29,999</u> | <u>325.00</u> |
| <u>30,000-34,999</u> | <u>475.00</u> |
| <u>35,000-39,999</u> | <u>675.00</u> |
| <u>40,000-44,999</u> | <u>775.00</u> |
| <u>45,000-49,999</u> | <u>925.00</u> |
| <u>50,000-59,999</u> | <u>1,025.00</u> |
| <u>60,000-69,999</u> | <u>1,225.00</u> |
| <u>70,000-79,999</u> | <u>1,325.00</u> |
| <u>80,000-89,999</u> | <u>1,525.00</u> |
| <u>90,000-99,999</u> | <u>1,675.00</u> |
| <u>100,000-149,999</u> | <u>2,025.00</u> |
| <u>150,000-200,000</u> | <u>2,525.00</u> |
| <u>200,000 and above</u> | <u>3,025.00</u> |

Effective date: This Ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Butler, seconded by Commissioner Silvestri, that this Ordinance be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-2893

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD RENEWAL

Department: Department of Environmental Control

Grantee: Department of Environmental Control

Grantor: United States Environmental Protection Agency

Request: Authorization to renew grant

Purpose: The County will provide air quality monitoring within the Cook County area of the State of Illinois' Ambient Air Monitoring Network. The County will also conduct investigations for violations of state and federal environmental laws and regulations for the United States Environmental Protection Agency.

Grant Amount: \$1,230,212.00

Grant Period: 10/1/2015 - 9/30/2017

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 4/1/2015

Most Recent Grant Amount: \$615,109.00

Concurrences:

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

Summary: This grant funds:

- (1) Ambient air quality monitoring for gases (ozone, sulfur dioxide, nitrogen oxides), particulates, and metals
- (2) Investigation of citizen complaints regarding air emissions
- (3) Inspection of pollution sources, including dry cleaners, auto body shops, and plating facilities, for compliance with state and federal environmental laws
- (4) Inspection of asbestos-related projects
- (5) Submission of technical reports to IEPA and U.S. EPA

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that this Grant Award Renewal be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-2710

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: ALG Consulting, Inc., Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 8/1/2013 - 7/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$60,000.00

Original Approval (Board or Procurement): 7/25/2013, \$40,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/18/2015, \$20,000.00, 8/1/2015 - 7/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 259-272

Contract Number(s): 1328-12687

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner to continue to receive anthropology consulting services to assist the pathologists in determining manner and cause of death.

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

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

16-2797

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Erin B. Waxenbaum, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 8/1/2013 - 7/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$60,000.00

Original Approval (Board or Procurement): 7/25/2013, \$40,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2015, \$20,000.00, 8/1/2015 - 7/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 259-272

Contract Number(s): 1328-12522

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services to assist the pathologists in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Erin B. Waxenbaum was selected based on established evaluation criteria.

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

16-1486

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: URS Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Long Range Transportation Planning Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 6/1/2013-5/31/2015 with one (1) one (1), year renewal option.

Section: 12-6LRTP-01-ES

Proposed Contract Period Extension: 6/1/2016-5/31/2017

Section: 12-6LRTP-01-ES

Total Current Contract Amount Authority: \$1,368,420.92

Original Board Approval: 5/8/2013, \$998,975.74

Previous Board Increase(s): 10/28/2015, \$369,445.18

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, 6/1/2015-5/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 12-88-332

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.

The Chief Procurement Officer concurs.

Summary: This contract consists of developing a Long Range Transportation Plan (LRTP), which includes preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks. This extension is needed to expand upon activities within the original scope of so to achieve greater public participation in the planning process.

This contract was awarded through a Request for Qualifications (RFQ) procedure in accordance with the Cook County Procurement Code. URS Corporation was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract Amendment (Highway) be approved. The motion carried.

16-1560

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 4/30/2016

Summary: Submitted is a copy of the Construction Progress Report ending 4/30/2016.

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

16-2266

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Forest

Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital.

Vendor: Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia

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

Good(s) or Service(s): Motor Fuel (Unleaded Fuel, Diesel and Bio-Diesel Fuel)

Original Contract Period: 5/1/2015 - 4/30/2016, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 5/1/2016 - 4/30/2017

Total Current Contract Amount Authority: \$2,085,721.00

Original Approval (Board or Procurement): 4/29/2015; \$2,085,721.00

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

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

This Increase Requested: \$1,241,000.50

Potential Fiscal Impact: FY 2016; \$723,916.96, FY 2017; \$517,083.54

Accounts: Various 445 Accounts

Contract Number(s): 1584-14299

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Department of Transportation and Highways, Cook County Sheriff's Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital to continue to receive Motor Fuel for County-owned vehicles. User Agencies are currently working with the Office of the Chief Procurement Officer to solicit a replacement contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mansfield Oil Company of Gainesville, Inc. was previously awarded a contract through Request of Proposals (RFP) procedures through the National Intergovernmental Purchasing Alliance (NIPA), a national government purchasing cooperative in cooperation with the City of Fort Worth, Texas. Cook County wishes to leverage this procurement effort.

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

16-2584

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): Pace, the Suburban Bus Division of the Regional Transportation Authority in the Village of Arlington Heights, Illinois

Request: Approval

Goods or Services: The purpose of the interim improvement is to expand the transit center to provide for an increase in public transportation demands resulting from the inauguration of express Pace service associated with the Jane Addams reconstruction.

Location: Rosemont Transit Center (River Road at I-90) associated with the Jane Addams reconstruction

Section: 15-TRANS-00-PK

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$1,500,000.00 (100% to be reimbursed by Pace)

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: The Department of Transportation and Highways submits an Intergovernmental Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority (“Pace”) wherein the County will design and construct improvements at the Rosemont Transit Center (River Road at I-90).

The purpose of the interim improvement is to expand the transit center to provide for an increase in public transportation demands resulting from the inauguration of express Pace service associated with the Jane Addams reconstruction.

The Agreement was examined and approved by this Department and by the State’s Attorney’s Office.

16-2584

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 PACE, said agreement attached, wherein the County will be the lead agency for design and construction of improvements at the Rosemont Transit Center (River Road at 1-90), Section: 15-TRANS-OO-PK; that PACE shall reimburse the County of Cook for its share of said design and construction costs up to a maximum of \$1,500,000.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to PACE and implement the terms of the Agreement.

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

16-2585

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Striping for intersections and crosswalks

Location: Various locations countywide

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

Original Contract Period: 6/30/2014 - 6/29/2016 with three (3), one (1), year renewal options

Section: 14-8STIC-35-GM

Proposed Contract Period Extension: 6/30/2016 - 6/29/2017

Section: 16-8STIC-01-GM

Total Current Contract Amount Authority: \$1,987,400.00

Original Board Approval: 6/18/2014, \$1,987,400.00

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

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

This Increase Requested: \$993,700.00

Potential Fiscal Impact: FY 2016 \$496,850.00; FY 2017 \$496,850.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1428-13407

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.

The Chief Procurement Officer concurs.

Summary: This contract consists of furnishing and installing of various types of paint, thermoplastic, and modified urethane pavement and median markings, and raised reflective pavement markers and replacement markers to maintain striping for intersections and crosswalks on various roads in Cook County. These maintenance services are necessary for the Department to maintain striping for intersections and crosswalks on the roadway network to ensure public safety and traffic control.

This contract was awarded through the competitive bidding procedure in accordance with the Cook County Procurement Code. Preform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract Amendment (Highway) be approved. The motion carried.

16-2586

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Pavement marking services

Location: Various locations countywide

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

Original Contract Period: 7/10/2012 - 7/9/2014 with three (3), one (1), year renewal options

Section: 12-8PVMK-35-GM

Proposed Contract Period Extension: 7/10/2016 - 7/9/2017

Section: 16-8PVMK-01-GM

Total Current Contract Amount Authority: \$4,671,400.00

Original Board Approval: 7/10/2012, \$2,335,700.00

Previous Board Increase(s) or Extension(s): 6/18/2014, 7/10/2014 - 7/9/2015, \$1,167,850.00;
7/1/2015, 7/10/2015 - 7/9/2016, \$1,167,850.00

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

This Increase Requested: \$1,167,850.00

Potential Fiscal Impact: FY 2016 \$583,925.00 FY 2017 \$583,925.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 12-90-094

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 Ordinance.

The Chief Procurement Officer concurs.

Summary: This is the third and final renewal option for this contract which consists of furnishing and installing of various types of paint and preformed plastic pavement markings to maintain center line, edge line, lane line and other incidental traffic control markings on various roads in Cook County. These maintenance services are necessary for the Department to maintain pavement markings on the roadway network to ensure public safety and traffic control.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Perform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract Amendment (Highway) be approved. The motion carried.

16-2599

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Engineering Status Report

Report Period: Ending 3/31/2016 Quarterly

Summary: Submitted is a copy of the Engineering Status Report Quarterly ending 3/31/2016

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

16-2658

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Mechanical Sweeper Equipment Rental for use on various County maintained highways for Fiscal Year 2016 with supervision by County Forces.

Maintenance District(s): 1, 2, 4, 5

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

Section Number: 16-8MSER-00-GM

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: (600-585 Account)

Summary: These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

16-2658

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$110,000.00 is appropriated from the Motor Fuel Tax allotment for the purpose of Mechanical Sweeper Equipment Rental (Street Sweeping Services) for use on various County Highways and meeting the requirements of the Illinois Highway Code.

| | |
|--|---------------------|
| Mechanical Sweepers for multiple sweepings along various County and State Highways under County Jurisdiction in Maintenance Districts #1,#2, #4 and #5, Approximately 475 curb lane miles | \$100,000.00 |
| Supervision by County Forces | \$10,000.00 |
| TOTAL | \$110,000.00 |

and be it further

RESOLVED, that the above designated Mechanical Sweeper Equipment Rentals be purchased under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-8MSER-00-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Resolution, Maintenance (Highway) be approved. The motion carried.

16-2660

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the maintenance and repairs of existing guardrail and fence for safety and traffic control at various locations along County highways for the Fiscal Year 2016 with supervision by County Forces. This maintenance, as proposed, shall consist of the repair of existing guardrail, traffic barrier terminal and chain link fence by contract, including contingencies and supervision by County Forces.

Maintenance District(s): 1, 2, 4, 5

County Board District(s): Countywide

Section Number: 16-8GTBT-00-GM.

Fiscal Impact: \$161,000.00

Account(s): Motor Fuel Tax Fund: (600-585 Account)

Summary: These services are required by the Department to assist the Maintenance Bureau in carrying

out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

16-2660

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$161,000.00 is appropriated from the Motor Fuel Tax allotment for guardrail and fence repairs and maintenance located along various County Highways and meeting the requirements of the Illinois Highway Code.

| DESCRIPTION | AMOUNT |
|--|---------------------|
| Repairs on existing guardrail and traffic barrier terminal, and chain link fence including all necessary labor, equipment, materials, hardware and appurtenances at various locations along County Highways in Maintenance Districts #1,#2, #4 and #5. | \$145,975.00 |
| Supervision by County Forces | \$15,025.00 |
| TOTAL | \$161,000.00 |

and be it further

RESOLVED, that the above designated roadways be maintained under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-8GTBT-OO-GM and be it further.

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further.

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

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Resolution, Maintenance (Highway) be approved. The motion carried.

16-2661

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of pavement reconstruction and rehabilitation, median and intersection improvements, roadway realignment, construction of new quadrant bypass, construction of two new grade separations, upgraded drainage systems and detention ponds, construction of multi-use path and sidewalks, emergency vehicle pre-emption, signage, traffic signal modernization, lighting, landscaping, pavement markings, engineering and other necessary highway appurtenances.

Location: Touhy Avenue from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, Elk Grove Village and Unincorporated Elk Grove Township.

Section: 15-34117-01-RP

County Board District(s): 15, 17

Centerline Mileage: 2.74 Miles

Fiscal Impact: \$104,200,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the Cities of Chicago and Des Plaines, Elk Grove Village and Unincorporated Elk Grove Township and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Additionally, the Department has been awarded \$34,700,000 in a Congestion Mitigation and Air Quality Improvement (CMAQ) grant to be applied towards the improvement cost.

16-2661

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
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 Highway be improved under the Illinois Highway Code: Touhy Avenue, beginning at a point near Elmhurst Road and extending along said route in an easterly direction to a point near Mount Prospect Road, a distance of approximately 2.74 miles in the Village of Elk Grove and the City of Des Plaines; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of pavement rehabilitation and reconstruction, median and intersection improvements, roadway realignment, construction of new quadrant bypass, construction of two new grade separations, upgraded drainage systems and detention ponds, construction of multi-use path and sidewalks, emergency vehicle pre-emption, landscaping, signage, pavement markings, traffic signal modernization, lighting, and has been designated as Section: 15-34117-01-RP; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Four Million Two Hundred Thousand and N0/100 Dollars (\$104,200,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; 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.

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

16-2663

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement of Roselle Road, over the I-90 (Jane Addams) Expressway in the Village of Schaumburg. These improvements, as proposed, will consist of the reconstruction, widening and

realignment of Roselle Road, the reconstruction and widening of the Roselle Road bridge and the two existing ramps providing access to and from the east, construction of a new ramp from eastbound I-90 onto Roselle Road, construction of multi-use path and sidewalks, drainage improvements, installation of retaining walls, street lighting and traffic signal improvements, acquisition of right-of-way, utility relocations, landscaping, installation of signing and pavement markings, engineering and other necessary highway appurtenances.

Location: Roselle Road over I-90 in the Village of Schaumburg

Section: 16-V6041-00-RP

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$11,616,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), and the Village of Schaumburg and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-2663

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

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 be improved under the Illinois Highway Code:

Roselle Road, over the I-90 (Jane Addams) Expressway in the Village of Schaumburg; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of the reconstruction, widening and realignment of Roselle Road, the reconstruction and widening of the Roselle Road bridge and the two existing ramps providing access to and from the east, construction of a new ramp

from eastbound 1- 90 onto Roselle Road, construction of multi-use path and sidewalks, drainage improvements, installation of retaining walls, street lighting and traffic signal improvements, acquisition of right-of-way, utility relocations, landscaping, installation of signing and pavement markings, and has been designated as Section: 16-V6041-00-RP; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eleven Million Six Hundred Sixteen Thousand and NO/100 Dollars (\$11,616,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; 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.

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

16-2664

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the improvement of 134th Street from Halsted Street to Marsden Drive in the Village of Riverdale. These improvements, as proposed, will consist of the reconstruction of 134th Street with PCC pavement, drainage improvements, curb and gutter reconstruction, traffic signal modernization, installation of signage, crosswalks, sidewalk construction, ADA compliant ramps, bicycle facilities, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: 134th Street from Halsted Street to Marsden Drive in the Village of Riverdale

Section: 16-13433-00-RP

County Board District(s): 5

Centerline Mileage: 0.32 miles

Fiscal Impact: \$5,400,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. The improvements will support local freight movements and the project will receive funding from the Illinois Department of Transportation, the Economic Development Program and the Federal Surface Transportation Program. Grant agreements, once finalized will be presented at a future meeting. The improvements will support local freight movements.

**16-2664
IMPROVEMENT RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

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 be improved under the Illinois Highway Code:

134th Street, beginning at a point near Halsted Street and extending along said route in an easterly direction to a point near Marsden Drive, a distance of approximately 0.32 miles in the Village of Riverdale; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of Portland Cement Concrete (PCC) pavement reconstruction, reconstruction of curb and gutters with storm sewers, landscaping, signage, pavement markings, traffic signal modernization, lighting, crosswalks, sidewalks, ADA ramps, and bicycle facilities and has been designated as Section: 16-B8027-00-EG; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Five Million Four Houdred Thousand and NO/100 Dollars (\$5,400,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; 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.

May 11, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

16-2844

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Rausch Infrastructure, LLC, Chicago, Illinois

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

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

Location: Lake Cook Road Over Buffalo Creek and Lake Cook Road Over Wisconsin Central Railroad in the Village of Buffalo Grove, Village of Wheeling

County Board District: 14

Section: 15-A5014-08-BR
15-A5016-05-BR

Contract Value: \$582,740.00

Contract period: 5/17/2016 - 11/30/2017

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2016 \$582,740.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1585-15156

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 Ordinance.

The Chief Procurement Officer concurs.

Summary: This Group 2 -2015 project contract consists of the improvement of Lake Cook Road Bridge Over Buffalo Creek includes removal and replacement of existing strip seal expansion joints, structural repair of concrete, deck slab repair and all collateral and auxiliary work as needed to complete the project and the improvement of the Lake Cook Road Bridge Over Wisconsin Central Railroad includes removal and replacement of the existing strip seal expansion joint, structural repair of concrete, deck slab repair and all collateral and auxiliary work as needed to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rausch Infrastructure, LLC was the lowest, responsive and responsible bidder

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Highway) be approved. The motion carried,

16-2870

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Forestry Tree Truck with Aerial Lift

Contract Value: \$168,369.00

Contract period: 5/18/2016 - 5/17/2018

Potential Fiscal Year Budget Impact: FY 2015 \$168,369.00

Accounts: 1550009246-549

Contract Number(s): 1545-14535

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for a forestry truck with an aerial lift. BCR Automotive Group LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

The current fleet of forestry trucks operated by the Department of Transportation and Highways Maintenance Bureau is 26 years of age. These trucks are utilized daily throughout all seasons and the inventory of aged fleet has extremely high mileage. To ensure public safety, limit the down time of faulty and damaged equipment, significantly reduce/eliminate repair costs and improve road maintenance efficiencies new equipment is imperative.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Vehicle Purchase) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2499

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

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

Vendor: Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

Contract Value: \$3,393,000.00

Contract period: 4/25/2016 - 4/24/2017

Potential Fiscal Year Budget Impact: FY 2016, \$3,393,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-15033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building. The Public Defender's Office occupied these floors with 218 full time employees (FTE). The renovation will upgrade the physical environment to adequately support the operational and staffing requirements of the Public Defender Office. Furthermore, it will provide a more efficient layout to consolidate staffing to accommodate a total of 276 FTEs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I, is the lowest, responsive and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

16-2502

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Carlile Architects/845 design Group Joint Venture, LaGrange, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Professional Design Services

Original Contract Period: 8/10/2015 -3/13/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$357,623.38

Original Approval (Board or Procurement): 7/15/2015, \$290,382.70

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/13/2016, \$67,240.68,
3/14/2017-4/6/2017

This Increase Requested: \$124,845.00

Potential Fiscal Impact: FY 2016 \$124,845.00

Accounts: Capital Improvement Program - 585

Contract Number(s): 1455-14184

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The electronic medical records system is part of the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement and Modified Implementation Plan. Additional design for the wireless infrastructure is needed to support the medical records system and is necessary to meet the County's obligations.

This contract was awarded through a Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was awarded based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-1937

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Products and Supplies

Contract Value: \$400,000.00

Contract period: ~~5/1/2016 – 4/31/2018~~ 6/1/2016 – 5/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$233,333.31; FY 2017 \$166,666.69

Accounts: 200-333

Contract Number(s): 1585-14921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperative with the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Moore, that this Contract be referred to the Asset Management Committee, as amended. The motion carried.

16-2937

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Applied Industrial Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Industrial Maintenance, Repair and Operating Commodities and Services

Original Contract Period: 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$240,000.00

Original Approval (Board or Procurement): 9/10/2013, \$120,000.00

Previous Board Increase(s) or Extension(s): 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/27/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2016 \$66,666.68, FY 2017 \$133,333.32

Accounts: 200-333

Contract Number(s): 1330-12749

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

A motion was made by Commissioner Daley, seconded by Commissioner Moore, that this Contract Amendment be referred to the Asset Management Committee, as amended. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-2504

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

PROPOSED EXECUTIVE SESSION

Department: Department of Real Estate Management

Purpose of Executive Session: Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by the Cook County Ambulatory & Community Health Network, (ACHN) for a primary health care clinic.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

A motion was made by Commissioner Daley, seconded by Commissioner Moore, that this Miscellaneous Item of Business be referred to the Asset Management Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

**16-2765
RESOLUTION**

Sponsored by

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

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

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

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

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

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2016, is \$100 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2016, is \$100 multiplied by the State’s population of 12,859,995 which equals \$1,285,999,500.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$809,007,700.00; and

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

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100 multiplied by the population of its unincorporated area that is 104,917 which equals \$10,491,700; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2016; and

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

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

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Resolution be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-2589
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
LARRY SUFFREDIN, COUNTY COMMISSIONER

PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Economic Development, Department of Planning and Development

Request: Correction of PINs

Item Number: 16-0443

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: R & R Global Partners LLC

Address: 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

Municipality or Unincorporated Township: Lincolnwood

Cook County District: 13

Permanent Index Number: ~~08-07-403-017-0000; 08-07-403-018-0000~~ 10-35-203-009-0000

Municipal Resolution Number: R2015-1873

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 76 full-time, 74 part-time

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

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

Estimated Number of construction jobs: 70

Proposed use of property: Commercial- Multi-tenant retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned ~~industrial~~ 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 7b; 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 7b 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 7b 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, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b 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 7b; and

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Sims, that this Amendment to a Previously Approved Item be approved. The motion carried.

16-2923

Sponsored by: TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

ES REALTY OLYMPIA FIELDS 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: ES Realty Olympia Fields LLC

Address: 2520 Lincoln Highway, Olympia Fields, Illinois 60461

Municipality or Unincorporated Township: Olympia Fields

Cook County District: 5

Permanent Index Number: 31-24-401-014-0000

Municipal Resolution Number: 2015-18

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 8 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: 0 full-time, 0 part-time

Estimated Number of construction jobs: Not provided

Proposed use of property: Commercial-retail, service or restaurant users

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; 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 García, seconded by Commissioner Boykin, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-2924

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

SIMONE KAPOVICH/S&J CONSTRUCTION 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: Simone Kapovich/ S&J Construction

Address: 16823 State Street and 61 East 168th Street, South Holland, 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (3) PINs: 29-22-302-016-0000; 29-22-302-017-0000; 29-22-302-041-0000

Municipal Resolution Number: South Holland Resolution approved December 7, 2015

Number of month property vacant/abandoned: 26 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 18 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: 0 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-Warehousing and logistics

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 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 purchased 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 García, seconded by Commissioner Boykin, that this Resolution (Class 8) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-2959

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

MR. BULT'S INC. (MBI) 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: Mr. Bult's Inc. (MBI)

Address: 13820 South Marquette, Burnham, Illinois

Municipality or Unincorporated Township: Burnham

Cook County District: 4th

Permanent Index Number: 30-06-102-023-0000; 30-06-102-024-0000; 30-06-102-026-0000; 30-06-102-027-0000; 30-06-102-028-0000 and 30-06-102-029-0000

Municipal Resolution Number: Village of Burnham, Resolution Number 2014-R-011

Number of month property vacant/abandoned: December 1, 2013 thru February 19, 2014 (Assessor's application date) 2 months the property was vacant an additional 22 months after the application date.

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time

Estimated Number of jobs retained at this location: 165 full-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 3 full-time

Proposed use of property: This property will be used for industrial purposes - waste hauling operations.

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 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 García, seconded by Commissioner Boykin, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

**16-2957
RESOLUTION**

Sponsored by

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

RESOLUTION CORRECTING NON-UNION COST OF LIVING ADJUSTMENTS FOR LIMITED POSITIONS IN THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

WHEREAS, on September 9, 2015 the Cook County Board of Commissioners approved cost of living increases and health benefit plan design changes for all non-union employees and officials, including employees in the Cook County Health and Hospital System (Resolution 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials”); and

WHEREAS, Resolution 15-4619 improperly categorized Cook County Health and Hospital System positions graded NS2, NS3, NS4, and NS5 as Grade 24 Equivalent for the purpose of calculating the authorized cost of living increase; and

WHEREAS, all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System should have received a non-compounded 4.5 % cost of living increase effective the first pay period of October, 2015 and any compounded increase approved for non-union employees in the 2016 Budget; and

WHEREAS, all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System who had not already received the 4.5% cost of living increase effective the first pay period of

October, 2015 should receive the appropriate retroactive increase; and

WHEREAS, the Chiefs of Human Resources for Cook County and the Cook County Health and Hospital System should work with the Comptroller to ensure that the 4.5% cost of living increase referenced above is implemented properly for all eligible NS2, NS3, NS4, and NS5.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby resolve that all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System who had not already received the 4.5% cost of living increase effective the first pay period of October, 2015 should receive the appropriate retroactive increase; and

BE IT FURTHER RESOLVED, the Cook County Chief of Human Resources and the Cook County Health and Hospitals System Chief of Human Resources be authorized to work with the Comptroller to implement any appropriate retroactive increase for all eligible persons in NS2, NS3, NS4, and NS5 positions at the Cook County Health and Hospitals System.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be approved. The motion carried.

Commissioner Schneider voted “no”.

16-2958

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

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP Chapter 507) representing the Sheriff’s Telecommunications, Vehicle Service and Electronic Monitoring Supervisors; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP Chapter 507; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

| | |
|------------------------------|---|
| Item | 12/1/2015 |
| Classic Blue | Eliminate |
| HMO OOP Maximum | \$1,600/\$3,200 |
| HMO Accident/Illness | \$15 |
| HMO Urgent Care | \$15 |
| HMO Specialists | \$20 |
| HMO ER | \$75 |
| PPO Deductible | \$350/\$700 |
| PPO OOP Maximum | \$1,600/\$3,200 |
| PPO Accident/Illness | 90% after \$25 |
| PPO Specialist | 90% after \$35 |
| PPO ER | \$75 |
| RX | \$10/\$25/\$40 |
| Generic Step Therapy | Implement |
| Mandatory Maintenance Choice | Implement |
| Healthcare Contributions | Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016) |

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be referred to the Labor Committee. The motion carried.

16-3085

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Bi-Weekly Activity Reports for Pay Periods 7, 8

Report Period: Pay Period 7: 3/20/2016 - 4/2/2016, Pay Period 8: 4/3/2016 - 4/16/2016

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-2507

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Countywide software and network equipment

Current Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: 5/15/2016 - 5/14/2017

Total Current Contract Amount Authority: \$42,165,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00

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

This Increase Requested: \$19,500,000.00

Potential Fiscal Impact: FY 2016 \$11,617,000.00, FY 2017 \$7,883,000.00

Accounts: Various 388, 441 and 579 Accounts

Contract Number(s): 13-28-026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County RFP was issued and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County agencies to procure necessary software and equipment through an online ordering system.

This Board subsequently approved a contract increase in 2015 to facilitate grant-funded purchases by the Department of Homeland Security, and additional purchases for other offices under the President and separately elected officials. The contract increase was accompanied by a corresponding amendment to reduce the mark-up cost for any newly added software items.

The Bureau of Technology now respectfully requests Board approval of an increase and extension to the contract to allow County agencies to continue to procure necessary software and equipment while a corresponding RFP process is completed.

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

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that this Contract Amendment (Technology) be approved. The motion carried.

Commissioners Boykin, Fritchey, Schneider and Suffredin voted “no”.

Commissioner Moore voted “present”.

16-2525

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 renew contract

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

Current Contract Period: 7/1/2012 - 6/30/2016

Proposed Contract Extension Period: 7/1/2016 - 6/30/2017

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

Original Approval (Board or Procurement): 6/5/2012 - \$9,716,223.33, 7/1/2012 - 6/30/2015

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

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 vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: In 2012 this Board approved contract no. 11-84-167B with More Direct, Inc. to provide nonstandard specification hardware and accompanying maintenance. The contracts were obtained through a competitive reverse auction for three separate lots for varying hardware and maintenance

specifications. Lot B contract was awarded through competitive bidding procedures in accordance with Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder for Lot B, non-standard specification hardware.

This is the second of two (2) one (1)-year renewal options with no corresponding fiscal impact.

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE ASSESSOR

16-2473

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Patrick T. Driscoll, Jr., Glenview, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Administrative Hearing Services

Original Contract Period: 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 5/15/2016 - 5/14/2017

Total Current Contract Amount Authority: \$24,500.00

Original Approval (Board or Procurement): 6/11/2014, \$24,500.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/19/2015, 5/15/2015 - 5/14/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 040-260

Contract Number(s): 1485-13719

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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 this Contract Amendment be approved. The motion carried.

16-2476

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Dennis Michael Fleming, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Administrative Hearings Services

Original Contract Period: 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 5/15/2016 - 5/14/2017

Total Current Contract Amount Authority: \$24,500.00

Original Approval (Board or Procurement): 6/11/2014, \$24,500.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/19/2015, 5/15/2015 - 5/14/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 040-260

Contract Number(s): 1485-13720

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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 this Contract be approved. The motion carried.

16-2477

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Ralph Reyna, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Administrative Hearing Services

Original Contract Period: 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 5/15/2016 - 05/14/2017

Total Current Contract Amount Authority: \$24,500.00

Original Approval (Board or Procurement): 6/11/2014, \$24,500.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/19/2015, 5/15/2015 - 5/14/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 040-260

Contract Number(s): 1485-13724

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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 this Contract be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-2387

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ready Made Staffing Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): In Person Foreign Language Interpreter Services

Original Contract Period: 11/1/ 2012 - 10/31/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$563,362.50

Original Approval (Board or Procurement): 10/2/2012, \$337,362.50

Previous Board Increase(s) or Extension(s): 10/7/2015, \$78,000, 11/1/2015 - 4/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/22/2014, \$148,000.00

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2016 - \$25,000.00

Accounts: 300-260

Contract Number(s): 12-45-178A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ready Made Staffing, Inc. provides in person foreign language interpreter services primarily for languages other than English, Spanish and Polish to persons participating in Circuit Court proceedings. Vendor services are requested when the Court's in-house interpreter staff are not available or the requested languages are outside of staff expertise.

A request to increase the contract by \$25,000.00 allowed for an increased demand for these services during the last month of the contract. All services were provided within the prior approved contract period of time. Another firm was recently selected through a competitive bid process to provide services, beginning 5/1/2016, which was approved by this Board in January 2016.

This contract was awarded through a competitive bid process in accordance with the Procurement Code. Ready Made Staffing, Inc. was the lowest, responsive and responsible bidder

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

16-2406

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

PROPOSED CONTRACT

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

Vendor: Valdes, LLC., Northbrook, Illinois

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

Good(s) or Service(s): Disposable Kitchen Supplies

Contract Value: \$201,498.19

Contract period: 5/15/2016 - 5/14/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 - \$58,770.30, FY 2017 - \$100,749.10, FY 2018 - \$41,978.79

Accounts: 440-310

Contract Number(s): 1525-15011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Juvenile Temporary Detention Center to purchase disposable kitchen supplies used for resident food service.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder

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

CLERK OF THE CIRCUIT COURT

16-2588

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Trademark Products, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Electric Sealers and Electric Time Stamps

Original Contract Period: 7/1/2013 - 6/30/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$94,000.00

Original Approval (Board or Procurement): 6/12/2013, \$30,118.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/22/2014, \$20,381.50, 7/1/2015 - 6/30/2016; 8/25/2015, \$43,500.00

This Increase Requested: \$13,700.00

Potential Fiscal Impact: FY 2016 \$6,850.00; FY 2017 \$6,850.00

Accounts: 335-440

Contract Number(s): 12-84-210

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This increase and second of two (2), one (1) year renewal options is needed for continued maintenance, repair, and replacement parts for electric court seals and time stamps in order to avoid interruptions in the operations of the Clerk of the Circuit Court.

The equipment is used on a daily basis to emboss the County seal and document the dates and times court documents are filed with and received by the Clerk of the Circuit Court.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Trademark Products, Inc. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE COUNTY CLERK

16-2947

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: International Security Products, Paso Robles, California

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

Good(s) or Service(s): Printing of Document Security Paper

Contract Value: \$273,399.00

Contract period: 5/18/2016 - 05/17/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$91,133.00, FY 2017 \$91,133.00, FY 2018 \$91,133.00

Accounts: 110-240, 533-240, 643-240

Contract Number(s): 1535-15062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for printing of birth, death, and marriage certificates. International Security Products was the lowest, responsive and responsible bidder.

This contract will allow the Cook County Clerk's Office Bureau of Vital Records to issue Birth, Death and Marriage certificates that prevent illegal copies and forgeries.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-2457

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Industrial/Organizational Solutions, Inc., Westchester, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Entry Level and Promotional Testing Services

Original Contract Period: 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/14/2016 - 6/13/2017

Total Current Contract Amount Authority: \$865,860.00

Original Approval (Board or Procurement): 2/15/2011, \$865,860.00

Previous Board Increase(s) or Extension(s): 4/29/2015, 6/14/2015 - 6/13/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2014, 6/14/2014 - 6/13/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 249-260

Contract Number(s): 11-50-54

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Cook County Sheriff's Office to continue to receive entry level, promotional and pre-examination preparation testing services until a new contract has been awarded. This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based on established evaluation criteria.

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

16-2770

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Allied Services Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Deceased Persons Pick-Up and Removal

Original Contract Period: 5/31/2013 - 5/30/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/31/2016 - 5/30/2017

Total Current Contract Amount Authority: \$46,500.00

Original Approval (Board or Procurement): 5/31/2013, \$30,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/12/2015, 5/31/2015 - 5/30/2016, \$16,500.00

This Increase Requested: \$16,500.00

Potential Fiscal Impact: FY 2016 \$16,500.00

Accounts: 231-213

Contract Number(s): 13-45-082

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to continue to have the remains of persons in unincorporated Cook County removed and transported to the Cook County Office of the Medical Examiner.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Allied Services Group was the lowest, responsive and responsible bidder.

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

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Bureau of Training & Education

Vendor: Best Technology Systems, Inc., Plainfield, Illinois

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

Good(s) or Service(s): Maintenance and Decontamination Services

Contract Value: \$286,560.00

Contract period: 6/3/2016 - 6/2/2019, with two (2), one (1) -year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$47,760.00, FY 2017 \$95,520.00, FY 2018 \$95,520.00, FY 2019 \$47,760.00

Accounts: 217 - 333

Contract Number(s): 1511-15075R

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and decontamination services for the Sheriff's Office training and education firearms range. Best Technology Systems, Inc. is the lowest, responsive and responsible vendor.

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

16-2910

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Northeast Illinois Regional Commuter Railroad Corporation ("Metra"), Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and Metra

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 6/1/2016 - 5/31/2021, with one (1), two (2) - year renewal option.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and Metra to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra's Starcom frequency channel.

Metra agrees to reimburse the Cook County Sheriff's Office on a quarterly basis based on the following:

- a. 2016 - \$814,382.00
- b. 2017 - \$847,028.00
- c. 2018 - \$879,118.00
- d. 2019 - \$912,412.00
- e. 2020 - \$948,390.00
- f. Renewal Options:
 - 1. 2021 - \$988,191.00
 - 2. 2022 - \$1,004,300.00.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

16-2960

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: To amend a previously approved item

Item Number: 16-2157

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

16-2157

Case: Ramos v. County of Cook, et al.

Case No: 14 C 186

Settlement Amount: \$10,000.00

Fixed Charges Department: 899 (Health)

Payable to: ~~Jorge Ramos and Segal McCambridge Singer & Mahoney~~ Jorge Ramos and Hart McLaughlin & Eldridge

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

The check was dated 3/29/2016 to Jorge Ramos and Segal McCambridge, Singer & Mahoney and the plaintiff's attorney switched firms. The original check number is 01687735 and is being returned to the Comptroller's Office and therefore, it has been requested that the new check be issued to "Jorge Ramos and Hart McLaughlin & Eldridge in the amount of \$10,000.00

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Amendment to a Previously Approved Item be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

16-2779

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Server Central, Inc. Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

Contract Value: \$536,043.00

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

Potential Fiscal Year Budget Impact: FY 2016 \$172,443.00, FY 2017 \$181,800.00, FY 2018 \$181,800.00

Accounts: 534-441

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Server Central Inc. has provided Managed Storage and Web Hosting to the Cook County Treasurer's Office (CCTO) for seven (7) years. These services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Central. The Consultant is to support and manage the CCTO's external website server infrastructure and will continue to provide Managed Storage and Web Hosting. The Consultant will also continue to maintain and service two cabinets with 36 servers, and provide problem resolution. This contract would allow CCTO to provide continued uninterrupted support of its external website infrastructure and maximize past investment.

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

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

16-2929

Sponsored by: TONI PRECKWINKLE, President, JOHN P. DALEY and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, the terminology describing the reporting of pensions is updated according to accounting pronouncements recently issued by the Governmental Accounting Standards Board (GASB); and

WHEREAS, to improve the timeliness of reporting, taxing districts are required to submit financial data to the Office of the Cook County Treasurer within 30 days of issuance, rather than the previous static deadline of the last Tuesday in December; and

WHEREAS, to expedite the initial reporting of important pension information, taxing districts are required to initially electronically provide to the Office of the Cook County Treasurer by July 29, 2016 the most recent actuarial report(s) prepared for their Pension Plan(s).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) Definitions.

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension ~~and retirement~~ obligations of such Taxing District. Total Pension Liability includes ~~both AAL~~ the TPL for pension benefits ~~and AAL for OPEB benefits~~.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension ~~and retirement~~ obligations of such Taxing District. Total Unfunded Pension Liability includes the NPL ~~UAAL~~ for pension benefits ~~and UAAL for OPEB benefits~~.

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the

AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) Duty of Taxing Districts to disclose all debt. Each Taxing District shall, on or before thirty days after such Taxing District's most recent audited financials have been issued, the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;
- ~~(32)~~ Sum total of gross tax levy for the most recent tax year;
- ~~(43)~~ Gross operating budget revenue for the most recent fiscal year;
- ~~(54)~~ Total Pension Liability;
- ~~(65)~~ Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- ~~(96)~~ Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- ~~(107)~~ Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- ~~(118)~~ Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, ~~and~~ Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable;

- a. Investment rate of return;
- b. Annual rate of salary increases;
- c. Participant mortality rate; ~~and~~
- d. Healthcare cost trend rate for OPEB benefits;

(~~129~~) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;

(13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;

(~~1410~~) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;

(~~1511~~) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and

(~~1612~~) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, ~~within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail,~~ each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(~~139~~) and (b)(~~10~~) above by July 29, 2016.

(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

(1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,

(2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

(g) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(154), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This Ordinance shall take effect immediately upon its passage and approval.

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

16-2995

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer

Vendor: Realauction.com, LLC, Plantation, Florida

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

Good(s) or Service(s): On-Line Auction Services for Delinquent Tax Liens

Original Contract Period: 4/1/2013 - 3/31/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 4/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$680,000.00

Original Approval (Board or Procurement): 3/20/2013, \$680,000.00

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

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

This Increase Requested: \$231,000.00

Potential Fiscal Impact: FY 2016 \$231,000.00

Accounts: 534-260

Contract Number(s): 12-18-416

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Treasurer's Office (CCTO) is required to hold an annual and a Scavenger (every two years) auction of delinquent tax liens. The contract approved by the Board in 2013 had two (2) one (1) year renewal options. This is request is for the first renewal option the Amendment No. 1.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Realauction.com, LLC. was awarded based on established evaluation criteria.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF MAY 10, 2016**

16-2323

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Job Order Contracting (JOC) Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to determine if the County's JOC program is operating in accordance with the established Policies and Procedures and Contract guidelines for the Administration of the JOC program.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

16-2342

Presented by: Shelly A. Banks, C.P.A.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'16 1st Quarter Open Findings Status Report

Report Period: March 2016

Summary: Report on the status of open audit findings and recommendations.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

16-2422

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sole Source and Emergency Procurements Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to verify that internal controls are in place and to ensure compliance with Sole Source and Emergency procurement policies, procedures and ordinance.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

**LABOR COMMITTEE
MEETING OF MAY 10, 2016**

**16-2508
RESOLUTION**

Sponsored by

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

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO, CLC (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and RWDSU Local 200; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

| | |
|------------------------------|---|
| Item | 12/1/2015 |
| Classic Blue | Eliminate |
| HMO OOP Maximum | \$1,600/\$3,200 |
| HMO Accident/Illness | \$15 |
| HMO Urgent Care | \$15 |
| HMO Specialists | \$20 |
| HMO ER | \$75 |
| PPO Deductible | \$350/\$700 |
| PPO OOP Maximum | \$1,600/\$3,200 |
| PPO Accident/Illness | 90% after \$25 |
| PPO Specialist | 90% after \$35 |
| PPO ER | \$75 |
| RX | \$10/\$25/\$40 |
| Generic Step Therapy | Implement |
| Mandatory Maintenance Choice | Implement |
| Healthcare Contributions | Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016) |

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted "no".

ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 10, 2016

16-2491

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy, Facilities Management, Transportation and Highways

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 5/1/2012 – 4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2016 – 4/30/2017

Total Current Contract Amount Authority: \$3,550,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015 – 4/30/2016

This Increase Requested: \$3,500,000.00

Potential Fiscal Impact: FY 2016 \$1,750,000.00, FY 2017 \$1,750,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction projects simultaneously.

The request to increase in the amount of \$3,500,000.00 is based on the available capacity of the JOC Contractors. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The increase requested through this amendment was calculated by the applying The Gordian Group's percent fee against the total value of construction that is available to be purchased by the County through its JOC contracts. The County is under no obligation to expend the amount requested, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This amendment will allow the County to utilize these services on the new JOC contracts during their contract term.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

16-2493

PROPOSED CONTRACT

Department(s): Capital Planning & Policy; Facilities Management; Transportation and Highways

Vendor: Various vendors (see "Summary" below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$89,000,000.00

Contract period: 6/1/2016 - 5/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$44,500,000.00, FY 2017 \$44,500,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-14475

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: JOC is a quantity based procurement process that allows the facility owners to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors. Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$44.5 million annually for (2) years. The contracts that have \$0.00 listed as a not to exceed amount are for use by other entities such as the Forest Preserve District of Cook County, the Chicago Housing Authority, and municipalities that utilize our program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the lowest, responsive and responsible bidders in each respective category.

| Contract No. | Vendors Pool | Not to Exceed Base Term Amount (2 years) |
|--|--|--|
| General Contractors | | |
| 1555-14475 GC 1 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$7,000,000.00 |
| 1555-14475 GC 2 | AGAE Contractors, Inc. | \$7,000,000.00 |
| 1555-14475 GC 3 | Paul Borg Construction Company | \$7,000,000.00 |
| 1555-14475 GC 4 | Old Veteran Construction, Inc. | \$7,000,000.00 |
| Mechanical Contractors | | |
| 1555-14475 MC 5 | S Mechanical, Inc. | \$5,000,000.00 |
| 1555-14475 MC 6 | Paschen Autumn Joint Venture | \$5,000,000.00 |
| Electrical Contractors | | |
| 1555-14475 EC 7 | Paschen M. G. Joint Venture | \$5,000,000.00 |
| 1555-14475 EC 8 | Sharlen Electric Company | \$5,000,000.00 |
| Site Work Contractors | | |
| 1555-14475 SW 9 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$4,000,000.00 |
| 1555-14475 SW 10 | MQ Sewer & Water Contractors, Inc. dba MQ Construction Company | \$4,000,000.00 |
| Demolition Contractors | | |
| 1555-14475 D 11 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$10,000,000.00 |
| 1555-14475 D 12 | Old Veteran Construction, Inc. | \$10,000,000.00 |
| Residential Contractors | | |
| 1555-14475 RC 13 | Pacific Construction Services, Inc. | \$0.00 |
| General Contractors Small Business Enterprise | | |
| 1555-14475 GC SBE 14 | AGAE Contractors, Inc. | \$3,000,000.00 |
| 1555-14475 GC SBE 15 | Pacific Construction Services, Inc. | \$3,000,000.00 |
| Mechanical Contractor Small Business Enterprise | | |

| | | |
|----------------------|---|----------------|
| 1555-14475 MC SBE 16 | Autumn Construction Services, Inc. Electrical Contractor Small Business Enterprise | \$2,000,000.00 |
| 1555-14475 EC SBE 17 | All Tech Energy, Inc. Site Work Contractor Small Business Enterprise | \$2,000,000.00 |
| 1555-14475 SW SBE 18 | MQ Sewer & Water Contractors, Inc. dba MQ Construction Company Demolition Contractor Small Business Enterprise | \$1,500,000.00 |
| 1555-14475 D SBE 19 | AGAE Contractors, Inc. Residential Contractor Small Business Enterprise | \$1,500,000.00 |
| 1555-14475 RC SBE 20 | Accel Construction Services, Inc. | \$0.00 |

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Job Order Contract be approved. The motion carried.

**LAW ENFORCEMENT COMMITTEE
MEETING OF MAY 10, 2016**

**16-2631
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY AND LUIS ARROYO JR,
COUNTY COMMISSIONERS**

COOK COUNTY ANIMAL ABUSER REGISTRY

WHEREAS, the State of Illinois and the County of Cook have criminalized abuse and cruelty towards animals; and

WHEREAS, despite these laws against animal cruelty and abuse, animal cruelty continues to be a problem in Illinois and Cook County; and

WHEREAS, the number of cruelty cases reported daily on various media sources is not reflective of the actual number of cases, as most cases are never reported, and most animal suffering goes unrecognized and unabated; and

WHEREAS, further complicating this issue is the fact that, unlike violent crimes against people, information on reported cases of animal abuse have not been compiled by state and federal agencies, making it difficult to calculate the prevalence or trends in these crimes; and

WHEREAS, intentional cruelty to animals is strongly correlated with other crimes, including violence against people, and data on domestic violence and child abuse cases reveal that a staggering number of animals are victimized by abusive parents or partners each year; and

WHEREAS, in light of the above-mentioned link between animal abuse and crimes against people, including violent crimes and domestic violence, after a years-long lobbying effort and the backing of the National Sheriffs Association and the Animal Welfare Institute, in 2014, the FBI agreed to elevate animal cruelty to its own separate offense category defined as “Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment.”; and

WHEREAS, 2016 marks the first time the FBI will collect data on animal crimes the way it does for other serious crimes such as homicide or rape by having their own organized category within the National Incident-Based Reporting System (NIBRS), the FBI’s public collection of national crime statistics; and

WHEREAS, the goal is that after several years of collecting statistics other law enforcement agencies will be able to see trends that will allow them to better allocate their resources to catching animal abusers and in the process hopefully better protect both animals and people; and

WHEREAS, it is in the best interest of the residents of Cook County and their animals that an online registry be established identifying individuals residing in Cook County convicted of animal abuse crimes that will prevent these individuals from adopting, purchasing, or otherwise obtaining animals from any animal shelter, pet seller, or other person or entity involved in the exchange of animals by adoption, sale, or other means.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II Sheriff, Division I, Sections 46-38 through 46-45 of the Cook County Code, is hereby enacted as follows:

COOK COUNTY ANIMAL ABUSER REGISTRY

Sec. 46-38. Short title.

This article shall be known and may be cited as the "Ordinance Establishing the Cook County Animal Abuser Registry"

Sec. 46-39. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Animal means any live vertebrate creature except man.

Animal Abuse Crime means any of the following crimes:

- (a) A violation of any of the following provisions of the Illinois Humane Care for Animals Act (510ILCS 70/)
 - Section 3.01 - Cruel Treatment
 - Section 3.02 - Aggravated Cruelty
 - Section 3.03 - Animal Torture
 - Section 3.03-1 - Depiction of Animal Cruelty

- (b) A violation of Criminal Offenses 720 ILCS 5/Sec. 48-1 - Dog Fighting

Animal Abuser Registry means the on-line registry established by this Ordinance for registering any person residing in Cook County convicted of an Animal Abuse Crime.

Animal Shelter means a facility operated, owned, or maintained by a duly incorporated humane society, animal welfare society, or other non-profit organization for the purpose of providing for and promoting the welfare, protection, and humane treatment of animals. "Animal shelter" also means any veterinary hospital or clinic operated by a veterinarian or veterinarians licensed under the Veterinary Medicine and Surgery Practice Act of 2004 which operates for the above mentioned purpose in addition to its customary purposes.

Conviction means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed. Two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

Owner means any person who (a) has a right of property in an animal, (b) keeps or harbors an animal, (c) has an animal in his care, or (d) acts as custodian of an animal.

Pet Seller means any individual, person, partnership, firm, corporation or other entity, which offers animals for sale or is engaged in the sale, exchange, or other transfer of ownership of animals.

Pet Shop Operator means as provided in 225 ILCS 605/2 of the Animal Welfare Act.

Rescue organization means any not-for-profit organization that has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

Service Animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding

individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Sec. 46-40. Establishing an Animal Abuser Registry.

The Cook County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an on-line Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Cook County who are convicted of an animal abuse crime on or after the effective date of this law. The on-line registry will be maintained by the Cook County Sheriff's Office and shall be listed on the Cook County official website within the Cook County Sheriff's Office web page. The on-line Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of Illinois, with such other county registries to be used as informational resources by Animal Shelters, Pet Shop Operators, Pet Sellers, Rescue Organizations or other persons or entities located in Cook County when they shall sell, exchange or otherwise transfer the ownership of an animal.

The registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuse Registry for life following the second conviction. Upon notification to the Cook County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse Crime or the expiration of a fifteen (15) year period on the registry by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Cook County Animal Abuser Registry within five (5) days following the notification.

Sec. 46-41. Animal Abuser Registry.

(a) All Animal Abuse Offenders who reside in Cook County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Cook County Animal Abuser Registry, in person with the Sheriff at a designated courthouse within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.

(b) When a person is convicted of an Animal Abuse Crime, the presiding judge shall notify the convicted individual of their requirement to register with the Animal Abuser Registry. The clerk of the court shall send notice of the conviction and the individual's name, address, date of birth and offense for which he or she has been convicted to the Cook County Sheriff's Office, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.

(c) All Animal Abuse Offenders who have been convicted of an Animal Abuse Crime as defined in Section 46-39 of this chapter or any substantially similar federal, Uniform Code of Military Justice or sister county or state, on or after the effective date of this article, and becomes a resident of Cook County is required to register with the Animal Abuser Registry within (5) days from the date of their established residency.

(d) Each person required to register with the Animal Abuser Registry shall submit to the Cook County Sheriff's Office:

- (1) their name and any aliases they may be known by;
- (2) their residence address, including unit number if applicable;
- (3) their date of birth;
- (4) their date of conviction;
- (5) their date of registration;
- (6) their charge;
- (7) their case number; and
- (8) a photograph of the front of their head and shoulders not less than 2”x3” or a digital image commonly known as a digital photograph of the front of their head and shoulders.

(e) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.

(f) Any person determined by the Sheriff to have knowingly made a false statement of material fact to Cook County in writing in connection with any aspect of this section is liable to the County for a penalty of \$1,000.00.

(g) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five (\$125) dollars to the Cook County Department of Revenue at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the registry.

(h) The Cook County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Sec. 46-42. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders.

(a) No Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other person or entity located in Cook County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Cook County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor to any individual residing at the address of such Animal Abuse Offender, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange, or other transfer of ownership of any animal, the Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other person or entity is required to examine the Animal Abuser Registry to confirm that the name of the potential Owner of the animal is not listed, as well as confirm that the potential Owner

of the animal does not reside at an address where an individual listed as an Animal Abuse Offender on the Animal Abuser Registry also resides.

(b) It shall be a violation of this section if an individual purchases any animal on behalf of any person having resided in Cook County and listed as an Animal Abuse Offender on the Animal Abuser Registry.

This section shall not apply to Service Animals for people with disabilities.

Sec. 46-43. Penalties.

(a) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to register shall be subject to a fine not to exceed two thousand (\$2,000) dollars.

(b) Any Animal Abuse Offender who violates the prohibition against adopting or purchasing an animal - except for Service Animals for people who disabilities - shall be subject to a fine not to exceed five thousand (\$5,000) dollars.

(c) Any Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other individual or entity that violates Section 46-42 of this Ordinance shall be subject to a fine of \$1,000 for the first offense, a fine of \$2,000 for the second offense and a fine of \$5,000 for the third and each subsequent offense. It shall not be a violation of this law if the Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other individual or entity checked with the Cook County Animal Abuser Registry and the name did not appear thereon.

(d) Violations of Sections 46-41 and 46-42 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

Sec. 46-44. Applicability.

This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an Ordinance of another governmental entity (which by law may not be superseded by this section).

Sec. 46-45. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Ordinance or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Ordinance which shall remain in full force and effect except as limited by such order or judgment.

Effective Date: This Ordinance shall take effect January 1, 2017.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Ordinance be approved as substituted. The motion carried.

**16-2675
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

**THE COOK COUNTY COMPANION ANIMAL AND
CONSUMER PROTECTION ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Article I, Section 10-13 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 10-13. - Prohibiting the sale of commercially bred dogs, cats and rabbits in pet shops.

- (a) A pet shop operator may offer for sale only those dogs, cats or rabbits obtained from:
- (1) An animal control center, animal care facility, kennel, pound or training facility operated by any subdivision of local, state or federal government; or
 - (2) A humane society or rescue organization;
 - (3) Animal obtained from breeders. No pet shop operator may offer for sale any dog, cat or rabbit obtained from a breeder unless the following requirements are met:
 - (i) The breeder holds a valid USDA class "A" license as defined by the Animal Welfare Act, as found in the Code of Federal Regulations, listing all site addresses where regulated animals are located; and
 - (ii) The breeder owns or possesses no more than five female dogs, cats or rabbits capable of reproduction in any 12-month period; and
 - (iii) No more than five female dogs, cats or rabbits capable of reproduction are housed at the site address where the retail animal was born or housed, including animals owned by persons other than the breeder; and

- (iv) In addition to any disclosures required by subsection (c) or otherwise required by law, the following information shall be maintained and provided for each animal:
 - a. the active USDA license number(s) of the animal's breeder;
 - b. any previous USDA license number(s) held by the animal's breeder in the last five years;
 - c. the name, mailing and site address location(s) of the breeder as they appear on the breeder's active USDA license;
 - d. All names the breeder is doing business as;
 - e. The total number of female dogs, cats or rabbits capable of reproduction owned or possessed by breeder;
 - f. The sire and dam of the animal;
 - g. The name and address of the location where the animal was born; and
 - h. The name(s) and address of any other location(s) where the animal was housed by the breeder after birth.

(b) Exemptions. The restrictions on pet shop operators set forth in subsection (a) of this section shall not apply to any entity listed in paragraphs (1) or (2) of Subsection (a) of this Section, or to any veterinary hospital or clinic licensed pursuant to the Veterinary Medicine and Surgery Practice Act of 2004, codified at 225 ILCS 115.

(c) Disclosures required. Any pet shop operator that offers for sale a dog, cat or rabbit shall make the following disclosures to the customer about such animal:

- (1) For each dog or cat: A written disclosure meeting all of the requirements set forth in Sections 3.5 or 3.15, as applicable, of the Animal Welfare Act, codified at 225 ILCS 605; and
- (2) For each rabbit:
 - (i) The breed, approximate age, sex and color of the animal;
 - (ii) The date and description of any inoculation or medical treatment that the animal received while under the possession of the pet shop operator;
 - (iii) The name and address of the location where the animal was born, rescued, relinquished or impounded; and

- (iv) If the animal was returned by a customer, the date of and reason for the return.

(d) The disclosures required under Subsection (c) shall be provided by the pet shop operator to the customer in written form and shall be signed by both the pet shop operator and customer at the time of sale. The pet shop operator shall retain the original copy of such disclosure and acknowledgement for a period of two years from the date of sale. Upon request by an authorized Administrator or Animal control warden, the original copy of such disclosure and acknowledgement shall be made immediately available for inspection by such authorized official. The pet shop operator shall post, in writing, in a conspicuous place on or near the cage of any dog, cat or rabbit offered for sale all of the information about a dog, cat or rabbit required under this subsection and other applicable law.

(e) Applicability of this Section. This Section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an Ordinance of another governmental entity (which by law may not be superseded by this Section).

(f) *Enforcement, Department and Sheriff.* The Department of Animal Control is authorized to enforce this Section, and the Sheriff is authorized to assist the department in said enforcement.

(f) Enforcement. The ~~Department of Animal Control is authorized to~~ shall enforce this Section, and the ~~Sheriff is authorized to~~ shall assist the ~~department~~ in said enforcement.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved as substituted. The motion carried.

**FINANCE COMMITTEE
MEETING OF MAY 10, 2016**

16-2503

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Clayco, Chicago, Illinois

Request: Authorization for the Office of the System Director-Supply Chain Management to extend and amend contract

Good(s) or Service(s): Developer Service

Original Contract Period: 11/18/2015 - 6/30/2016 (Phase #1)

Proposed Contract Period Extension: 7/1/2016 - 09/30/2018

Total Current Contract Amount Authority: \$946,410.00

Original Approval (Board or Procurement): 11/18/2015

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

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

This Increase Requested: \$112,640,000.00

Potential Fiscal Impact: FY 2016 \$13,027,729, FY 2017 \$81,895,138, FY 2018 \$17,717,133

Accounts: 1619

Contract Number(s): H15-25-126

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County and CCHHS have determined that Clayco, Inc. (Developer) has completed Phase 1 of the Agreement, which included programming, feasibility and schematic design services to meet CCHHS administrative and clinical needs. A new 9-story, 282,000 square foot ambulatory and administrative office building is proposed for the corner of West Polk Street and South Damen Avenue. This building will allow CCHHS to decommission nearly 680,000 square feet of real estate (including the Fantus Clinic, Polk Administration Building, and Hektoen Auditorium and Office). This new building will allow CCHHS to compete in current and future healthcare markets, improve outpatient services, reduce operating costs, avoid costly capital renewals for obsolete buildings, and increase clinical and administrative efficiency.

The Agreement provides that upon completion of Phase 1 the County and CCHHS may elect to engage the Developer for Phase 2 Services which will include the elaboration of the schematic design into design development, construction documents and construction. The Construction Contract with the County and

CCHHS will be added as an amendment and modification to the Agreement.

The County and CCHHS seek authority to enter into a Construction Contract with the Developer which will be added as an amendment and modification to the Agreement. The Clayco contract budget shall not exceed \$112,640,000.00 which includes: 1) \$108,500,000.00 to design and construct the new buildings and related site work; and 2) \$4,140,000.00 as the owner's contingency. The Agreement will be extended to September, 2018 to allow for Phase 2 Services to be completed.

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

Commissioner Boykin voted "no".

16-2198

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management
JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Civic Health Development Group ("CHDG"), CHDG is a joint venture development team of MB Real Estate Services, Inc., Walsh Investors, LLC, Plenary Group USA Ltd and Granite Companies LLC, Chicago, Illinois.

Request: Authorization for the Director of Real Estate Management to enter into a redevelopment agreement and associated ground leases on behalf of the County of Cook with the Civic Health Development Group ("CHDG").

Good(s) or Service(s): CHDG will serve as the County's market rate development team of the Old Cook County Hospital site and adjoining real estate within the Cook County Hospital campus which is also known as the Hospital Campus Redevelopment

Agreement period: Ninety-nine year ground lease, with (2) twenty-five year

Fiscal Impact: Revenue Generating

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: CHDG was selected following the issuance of a Request for Proposal ("RFP") by the Cook County Bureau of Asset Management Department of Real Estate in January of 2015. The RFP solicited a master developer for the redevelopment of the Old Cook County Hospital site and adjoining real estate, which includes the Hektoen and Durand buildings in Chicago, Illinois. The redevelopment

will be implemented by utilizing market rate ground leases. The Redevelopment Agreement (“RDA”), will provide the County with a plan for efficient use of the County’s real estate assets and long range improvements for these identified real estate assets. The RDA will enable the preservation and reuse of the historic Old Cook County Hospital building. Upon completion, the project is also expected to enhance the hospital campus with new residential units, hotel rooms and additional commercial space. The project buildings associated with the RDA will have a sustainability goal of LEED Silver. Upon Board approval, the Director of Real Estate Management shall be authorized to (a) execute the redevelopment agreement and the associated market rate ground leases with CHDG on behalf of the County of Cook in the form submitted and on terms no less favorable than those set forth therein; and (b) execute such additional documents as may be necessary to implement the foregoing. The Director of Real Estate shall be further charged to deliver any and all notices under the RDA, including but not limited to any notice to terminate the RDA in the event unsatisfactory matters are discovered during the due diligence period.

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

Commissioner Boykin voted “no”.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 11, 2016**

**16-2472
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND GREGG GOSLIN, COUNTY COMMISSIONER**

VK 1019 NOEL, 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: VK 1019 Noel, LLC

Address: 1019 Noel, Wheeling, Illinois

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-103-010-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 15-133

Number of month property vacant/abandoned: Number of months vacant two (2)

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: not available

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: not available

Estimated Number of construction jobs: 25 construction workers

Proposed use of property: The applicant intends to lease the property to an industrial user

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

**16-2497
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

SEIDA PROPERTY MANAGEMENT, 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: Seida Property Management, LLC

Address: 113 W. 159th Street, South Holland, Illinois

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-21-200-005-0000; 29-21-200-022-0000; 29-21-200-032-0000; 29-21-200-073-0000 and 29-21-200-056-0000

Municipal Resolution Number: Resolution Village of South Holland approved January 4, 2016

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: 220 full-time

Estimated Number of construction jobs: Not applicable

Proposed use of property: This property leased by a commercial user for auto repair and auto rental.

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.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**16-2512
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**MICHAEL B. STERN/RAINBOW LIGHTING 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: Michael B. Stern/Rainbow Lighting, Inc.

Address: 200-220 Fencl Lane, Hillside, Illinois 60162

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: 15-17-304-065-0000; 15-17-304-076-0000; and 15-17-304-076-0000;
15-17-304-095-0000

Municipal Resolution Number: 15-10

Number of month property vacant/abandoned: 14

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 6 part-time

Estimated Number of jobs retained at this location: 11 full-time, 2 part-time

Estimated Number of employees in Cook County: 11 full-time, 2 part-time

Estimated Number of construction jobs: 30

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.

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

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

**16-2513
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
AND PETER N. SILVESTRI, COUNTY COMMISSIONER**

CAPANNARI'S 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: Capannari's Inc.

Address: 701 North Wheeling Road, Mount Prospect, Illinois

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-200-071-1001

Municipal Resolution Number: Village of Mount Prospect Resolution Number 42-15

Number of month property vacant/abandoned: 21 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time, 10 part-time

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

Estimated Number of employees in Cook County: Two (2) full-time, 35 part-time

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: This property will be used for industrial purpose light production, warehouse and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County

of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF MAY 11, 2016**

**16-1366
ORDINANCE AMENDMENT**

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

ALCOHOLIC BEVERAGE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article IX Alcoholic Beverage Tax, Sections 74-354, 74-356, 74-360 and 74-362 of the Cook County Code is hereby amended as follows:

Sec. 74-354. - Wholesaler and retailer registration

(a) Any wholesaler who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.

(b) Wholesale alcoholic beverage dealers shall file each month with the Department a report of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the ~~15~~20th day from the last day of

the month for which the return is due. Each report of sales of alcoholic beverages shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. Registered wholesale alcoholic beverage dealers must file a monthly return even if no tax is due.

(c) Wholesale and retail alcoholic beverage dealers shall file an annual informational return by March 20th for the previous calendar year; the first annual informational return will be due March 20, 2018. Wholesalers must list the entities they sold alcoholic beverages to along with the types and amounts of alcoholic beverages sold. Retailers must list the entities they purchased alcoholic beverages from along with the types and amounts of alcoholic beverages purchased. Such return must be filed on a form prescribed and furnished by the Department.

(e d) A retail alcoholic beverages dealer who receives alcoholic beverages upon which no tax has been collected by the distributor or supplier shall remit the tax directly to the Department on or before the 20th day of the month following the month in which the alcoholic beverages were received~~within 30 days of the receipt of such alcoholic beverages.~~

(d e) The tax required in this Article to be collected by any wholesale alcoholic beverages dealer pursuant to this Article shall constitute a debt owed by the wholesale alcoholic beverages dealer to the County.

(e f) Retailers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.

* * *

Sec. 74-356. - Documents; books; records.

(a) It shall be the duty of every wholesale and retail alcoholic beverage dealer to keep and maintain accurate documents, books and records used to process taxable and nontaxable sales and purchase transactions from start to completion, and make them available for inspection, audit, or copying during regular business hours.

(b) Documents, books and records shall be kept; by wholesale and retail alcoholic beverages dealers, for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, as provided in Cook Code of Ordinances, Article III Sec. 34-60 et seq., Uniform Penalties, Interest and Procedures Ordinance.

* * *

Sec. 74-360. - ~~Additional to other taxes~~ Reserved.

~~The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.~~

* * *

Sec. 74-362. - Rulemaking.

(a) The Department shall prescribe reasonable rules, definitions, and regulations to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the wholesale and retail liquor industry, for collection and remittance of the tax levied in this Article upon the consumer of alcoholic beverages.

~~(b) The Department may appoint wholesale dealers of alcoholic beverages and any other person within or without the County as agents for the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this Article, provided the tax is remitted, in full, by the due date.~~

~~(c) If any business selling liquor at the retail level shall receive liquor upon which no tax has been collected by the distributor or supplier, then the retail operator shall collect such tax and remit it directly to the Department within 30 days of the receipt of such liquor~~

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**16-1369
ORDINANCE AMENDMENT**

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

GAMBLING MACHINE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XVIII Gambling Machine Tax, Sections 74-628, 74-634, 74-635 and 74-638 of the Cook County Code is hereby amended as follows:

Sec. 74-628. - Tax imposed.

A tax is imposed upon each Gambling Machine that is displayed by a person for play or operation by the public in Cook County, as follows:

(a) Tax Rate on Gambling Device. For each 12-month period as established by the director, an annual tax in the amount of \$1,000.00 is imposed upon each Gambling Device; said tax shall be paid by the owner and shall be applicable for Gambling Devices that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the machine.

(b) Tax Rate on Video Gaming Terminal. For each 12-month period as established by the director, an annual tax in the amount of \$200.00 is imposed upon each Video Gaming Terminal; said tax shall be paid by the owner and shall be applicable for Video Gaming Terminals that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the video gaming terminal.

(c) Additional Taxes. The taxes imposed in this Article is in addition to all other taxes imposed by the County, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

* * *

Sec. 74-634. - Violations, penalties.

(a) Any owner subject to this tax who remits the tax after the start of the 12-month period established by the director shall pay a late fee equal to the amount of the tax due.

~~(b) It shall be unlawful for any owner or person to display a Gambling Machine for play or operation by the public within the County unless (1) the owner of the Gambling Machine and person displaying the Gambling Machine for play or operation by the public within the County has registered with the department; (2) the tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and (3) the Gambling Machine is plainly labeled with the name, address and telephone number of the owner of the Gambling Machine. If at any time a Gambling Machine does not bear the emblem required by this Article, the person displaying the Gambling Machine, to be played or operated by the public at any place owned or leased by such person and the owner shall be jointly and severally liable for a fine of \$1,000.00 for the first offense relative to the Gambling Machine, and \$2,000.00 for any subsequent offense relative to any Gambling Machine. Every day such violation continues shall constitute a separate and distinct offense.~~

~~(b c) It shall be unlawful for any owner or person to take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public for play or operation in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become~~

illegible. Any person or owner who, without authority, takes, destroys, removes, alters, defaces, mutilates, obliterates, or makes illegible the emblem provided for in this Article, shall be fined \$1,000.00 for each offense. Every such unauthorized taking, destruction, removal, obliteration, or making illegible of said emblem shall constitute a separate offense.

(d) Any owner, or person, or member determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-635. - Books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept ~~as provided in Article III, Section 34-60~~ of for a period equal to the statute of limitations as identified in the Uniform Penalties, Interest, and Procedures Ordinance, Section 34-60, et seq. and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents.

* * *

Sec. 74-638. - Application of uniform penalties, interest, and procedures Ordinance.

Whenever not inconsistent with the provisions of this Article, ~~of or~~ or whenever this Article is silent, the provisions of the uniform penalties, interest, and procedures Ordinance, Article III, Chapter 34, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

ORDINANCE AMENDMENT

Sponsored by

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

GASOLINE AND DIESEL FUEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XII Gasoline and Diesel Fuel Tax, Sections 74-477, 74-479 and 74-482 be amended as follows:

ARTICLE XII. - GASOLINE AND DIESEL FUEL TAX

Sec. 74-477. - Books and records.

Every gas distributor and retailer dealer as defined in this Article, shall keep accurate books and records of its beginning inventory, purchases, sales and ending inventory including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

* * *

Sec. 74-479. - Municipality and township tax rebate.

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate. Such rebate shall be paid on an annual basis. Claims for such reimbursement must be made within six months from the end of each calendar year, upon forms prescribed by the Department, and shall only address purchases made in the previous calendar year. The Department shall determine the proof required to substantiate the rebate by rule.

Sec. 74-480. - Tax rebate late filing penalty.

Any request for gas tax rebate received by the Department, postmarked or physically received after the due date, June 30 of the year following the calendar year for which the tax rebate is being requested, but before December 31 of the year following the calendar year for which the tax rebate is being requested, shall be assessed a penalty equal to ten percent of the total amount of the tax rebate due or owed by the Department to the municipality or township. The Department will deny as untimely any request for gas tax rebate received by the Department after December 31 of the year immediately following the calendar year for which the tax rebate is being requested.

* * *

Sec. 74-482. - Rulemaking.

(a)The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of distributors, suppliers and retail dealers for collection and remittance of the tax herein levied upon the purchaser of gasoline or diesel fuel.

~~(b)The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this Article. The Department is hereby authorized to grant a commission not exceeding one half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this Article, provided the tax is remitted, in full, by the due date.~~

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved as substituted. The motion carried.

**16-1373
ORDINANCE AMENDMENT**

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

SALES OF NEW MOTOR VEHICLES AND TRAILERS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article VI Sales of New Motor Vehicles and Trailers Tax, Sections 74-628, 74-634, 74-635 and 74-638 of the Cook County Code is hereby amended as follows:

Sec. 74-234. - New motor vehicle dealer registration.

New motor vehicle dealers, as described in this Article, shall register with the Department, in accordance with procedures prescribed by the Department, prior to commencing business. Application for registration shall be made on forms prescribed by the Department. It shall be unlawful to conduct business in Cook County as a new motor vehicle dealer prior to obtaining a Cook County Department of Revenue Sales of New Motor Vehicle certificate of tax registration.

Sec. 74-235. - Tax remittance and returns.

(a) Every new motor vehicle dealer shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every new motor vehicle dealer shall file a monthly return even when no tax is due.

(b) Final monthly return; remittance. Any new motor vehicle who ceases to engage in the business of making retail sales of new motor vehicles shall file a final return under this Article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

~~(c) New motor vehicle dealer Annual Return. New motor vehicle dealers shall file an annual information return, on forms prescribed by the Department, on the last day of the month following the year for which the return is due. Such annual return shall include a statement of beginning inventory, purchases, sales, ending inventory, and receipts as shown on the retailer's State income tax return. The tax collector's annual return to the Department shall also disclose such additional reasonable information as the Department shall require to enable the Department to determine the accuracy of any periodic return filed by such tax collector as provided by this Section.~~

Sec. 74-236. - Books and records to be kept.

It shall be the duty of all new motor vehicle dealers to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for ~~a~~ the taxable time period as provided for listed in the statute of limitations section of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this

Ordinance

Amendment be approved. The motion carried.

16-1374

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Sections 74-512 and 74-514 be amended as follows:

ARTICLE XIII. - PARKING LOT AND GARAGE OPERATIONS TAX

Sec. 74-512. - Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this Article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this Article, for each motor vehicle parked at a Parking Lot or Garage, as described in this Article; however ~~the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department, if the valet parking operator has a written agreement with a parking lot or garage operator that designates an amount of consideration paid by the valet parking operator which the parking lot or garage operator remits to the Department as parking lot and garage operations tax, or proof of such tax being paid to the parking lot or garage operator, the valet parking operator may take a credit for the amount remitted by the parking lot or garage operator. The valet parking business shall have the burden of proving its entitlement to this credit with books, records and other documentary evidence.~~

(c) Tax rates through August 31, 2013.

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

| Parking Charge or Fee Time Period | Imposed by Operator | Tax Amount |
|-----------------------------------|---------------------|------------|
| 24 hours or less | \$2.00 or less | \$0.00 |
| 24 hours or less | \$2.01 to \$4.99 | 0.50 |

| | | |
|------------------|----------------------|-------|
| 24 hours or less | \$5.00 to \$11.99 | 0.75 |
| 24 hours or less | \$12.00 or more | 1.00 |
| Weekly | \$10.00 or less | 0.00 |
| Weekly | \$10.01 to \$24.99 | 2.50 |
| Weekly | \$25.00 to \$59.99 | 3.75 |
| Weekly | \$60.00 or more | 5.00 |
| Monthly | \$40.00 or less | 0.00 |
| Monthly | \$40.01 to \$99.99 | 10.00 |
| Monthly | \$100.00 to \$239.99 | 15.00 |
| Monthly | \$240.00 or more | 20.00 |

- (2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

| Parking Charge or Fee Time Period | Imposed by Operator | Tax Amount |
|-----------------------------------|----------------------|------------|
| 24 hours or less | \$3.00 or less | \$0.00 |
| 24 hours or less | \$3.01 or \$4.99 | 0.50 |
| 24 hours or less | \$5.00 to \$11.99 | 0.75 |
| 24 hours or less | \$12.00 or more | 1.00 |
| Weekly | \$15.00 or less | 0.00 |
| Weekly | \$15.01 to \$24.99 | 2.50 |
| Weekly | \$25.00 to \$59.99 | 3.75 |
| Weekly | \$60.00 or more | 5.00 |
| Monthly | \$60.00 or less | 0.00 |
| Monthly | \$60.01 to \$99.99 | 10.00 |
| Monthly | \$100.00 to \$239.99 | 15.00 |
| Monthly | \$240.00 or more | 20.00 |

(d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a

24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

(e)The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

(f)The tax imposed by this Section shall not apply to:

- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;
- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this Article, operator.

(g)The amount of the tax due under this Article shall be computed exclusive of any Federal, State or municipal taxes imposed.

* * *

Sec. 74-514. - Maintenance of records.

(a)It shall be the duty of every operator and valet parking operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this Article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b)All books and records required by this Section shall be retained for ~~not less than four years after the end of the calendar year in which they are created~~ the taxable time period as listed in the statute of

limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq.; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this Article.

Effective date: This Ordinance Amendment shall be in effect immediately upon its adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved as substituted. The motion carried.

**16-1375
ORDINANCE AMENDMENT**

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

UNIFORM PENALTIES, INTEREST AND PROCEDURES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article III Uniform Penalties, Interest and Procedures, Sections 34-62 and 34-77 of the Cook County Code is hereby amended as follows:

Sec. 34-62. - Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department or Department of Revenue means the Cook County Department of Revenue.

Director or Director of Revenue means the Director of Revenue of the County.

Franchise fee means any cable television franchise fee payable to the County pursuant to Chapter 78, Article II, of this Code.

Hearing officer means an administrative law officer or administrative law judge appointed by the Director of the Department of Administrative Hearings, to conduct hearings and to make final determination regarding taxpayer or tax collector petitions and protests as to any issue arising under the provisions of this article or under any other Ordinance that imposes a fee or tax administered by the Department.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Processing Fee means all costs, incurred by the Department, associated with the Department's effort to search for or obtain information required to process incomplete or incorrect payment documents, remittance forms, tax returns, or other similar documents received from tax collectors, taxpayers or other County debtors.

Tax means any sum, other than interest, penalties or fines, payable pursuant to a tax Ordinance administered by the Department.

Tax collector means any person required to collect and/or remit any tax payable to the Department or who chooses to collect any tax payable to the Department.

Tax Ordinance means any Ordinance passed by the County Board that imposes a fee or tax administered by the Department.

Tax remittance means all tax monies collected from taxpayers by a tax collector which are required to be paid to the Department.

Taxpayer means any person required to pay any tax and upon whom the legal incidence of the tax is placed.

* * *

Sec. 34-77. - Statute of limitations.

(a) Except as otherwise provided in Subsections (b), (c), and (d) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than seven years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(b) No statute of limitations applies if:

- (1) A fraudulent tax return or remittance return was filed;
- (2) No tax return or remittance return was filed;

- (3) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due; or
- (4) The person agrees to waive the applicable statute of limitations.

(c) If for any tax, during any seven-year period for which the Director may issue a notice of tax determination and assessment, the tax paid or remitted was less than 75 percent of the tax due for that period, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment for any and all past periods.

(d) If an amended return was filed for any tax period, the seven-year period shall commence at the end of the calendar year in which the amended return was filed. ~~However, the Department shall not issue a notice of tax determination more than six years after the original return was filed.~~

(e) This time limitation on the issuance of notices of tax determination and assessment shall apply only to returns filed or payments due after April 1, 1993.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**16-1377
ORDINANCE AMENDMENT**

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

USE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article VII Use Tax, Sections 74-272, 74-273, 74-275 and 74-277 of the Cook County Code is hereby amended as follows:

Sec. 74-272. Tax imposed, tax rate; collection; purchaser; and tax collector.

(a)Tax imposed on user. The tax imposed by this Article and the obligation to pay the same is upon the user, as described in this Article.

(b)Tax Rate. Except as provided in Section 74-273, a tax is imposed at the rate of one percent on the selling price of tangible personal property, purchased through a sale at retail, which is titled or registered with an agency of the State of Illinois at location inside Cook County.

(c)Collection; remittance; sales receipt. The tax imposed by this Article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department as provided in this Article. The tax imposed by this Article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property; and, the tax collector when collecting the tax shall give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(d)Tax paid by Purchaser. Except as provided in Section ~~74-277~~ 273, the purchaser shall pay the tax imposed by this Article to the tax collector.

(e)Tax Collector liable. The tax collector shall be liable to the County for the amount of tax that it is required to collect; and, shall collect the tax from purchasers by adding the tax to the selling price of tangible personal property, when sold for use in the County, in the manner prescribed by this Article and the Department. If any retailer in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this Article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department.

Sec. 74-273. - Purchaser paying tax directly to department.

(a)When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this Article, and who did not pay the tax imposed by this Article to the retailer, and who did not file returns with the Department as a retailer under Section 74-276, such purchaser or user shall, by the ~~last~~ 20th day of calendar month following the month in which such purchase was made, file and return with the Department and pay the tax due under this Article.

(b)When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this Article to the retailer at the time of purchase, such lessor shall, by the last day of the calendar month in which such property reverts to the use of such lessor, file a return with the Department and pay the tax imposed by this Article upon the fair market value of such property on the date of reversion.

(c)When a purchaser or user pays the tax imposed by this Article directly to the Department, the Department shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid

to the Department. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

(d)A purchaser or user who is liable to pay use tax directly to the Department only occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department as a retailer under Section 74-276 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users.

* * *

Sec. 74-275. - Books and records to be kept.

It shall be the duty of all retailers, tax collectors and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for a the taxable time period as provided for listed in the statute of limitations section of the in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq.

* * *

Sec. 74-277. - Filing of returns and remittances.

(a)Monthly returns; remittances; due date. Except as provided in this Section, a tax collector, as described in this Article, shall file a return and remit payment on or before the twentieth day of each calendar month following the month for which the tax is due. A tax collector shall file a monthly return even when no tax is due.

(b)Final monthly return; remittance. Any tax collector who ceases to engage in the business of making retail sales of tangible person property which is titled or registered, with an agency of the State of Illinois, at a location in the County shall file a final return under this Article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

~~(c)Tax collector Annual Return. Tax collectors shall file an annual information return, on forms and including such information as prescribed by the Department, on the last day of the month following the year for which the return is due.~~

~~(d c)~~ Any retailer filing an information return under this Section shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**16-1383
ORDINANCE AMENDMENT**

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

AMUSEMENT TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article X Amusement Tax, Section 74-391 of the Cook County Code is hereby amended as follows:

Sec. 74-391. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, body building or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble

machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and *Department of Revenue* mean the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the fine arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; ~~provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance.~~ If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**16-2190
ORDINANCE AMENDMENT**

Sponsored by

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

TOBACCO TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XI Tobacco Tax, Section 74-430 of the Cook County Code is hereby amended as follows:

Sec. 74-430. Short title.

This article may be cited as the "Cook County Tobacco Tax Ordinance".

Sec. 74-431. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this section.

Affix or affixed means to attach or attached tax stamps that cannot be removed from the cigarette pack without being mutilated or destroyed.

Altered or mutilated tax stamp means any tax stamp on which the identity information is illegible or incomplete unique serial number is illegible or incomplete. If a tax stamp does not include a unique serial number, 75% of the stamp must be affixed to the cigarette pack.

Chewing tobacco means any leaf tobacco that is not intended to be smoked.

Cigar means any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this article).

Cigarette means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

Conceal or Concealment means cigarettes, other tobacco products, cigarette tax stamps, or Consumable Products in violation of this article, deliberately hidden to prevent or evade discovery and offered for sale by or in the possession of a wholesale or retail tobacco dealer that are hidden or kept from being seen, found, observed or discovered in an area, location or container and stored, possessed or offered for sale at a place of business.

Conspicuous means easily or clearly visible.

Consumable Product means any nicotine liquid solution or other material containing nicotine that is depleted as a vapor product is used.

Consumer means a person who purchases cigarettes, Other Tobacco Products, or Consumable Products from a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer, and not for resale purposes.

Counterfeit cigarettes means ~~any cigarette or pack of cigarettes~~ bearing a false, forged, artificial or imitation manufacturing label or tax stamp.

County means the County of Cook.

Department means the Department of Revenue within the Bureau of Finance of the County of Cook.

Director means the Director of the Department of Revenue.

Expired Tax Stamp means any tax stamp terminated or cancelled by notice, rule or regulation issued by the Director.

Hinder or hindrance means to refuse, impede or prevent an inspection of premises or audit of books or records.

Illegal import/export means cigarettes or Other Tobacco Products intended for sale or use outside the United States that bear a manufacture's statement, label, stamp, sticker, or notice indicating not intended for sale, distribution or use in the United States, including but not limited to labels stating "For Export Only", "U.S. Tax Exempt", "For Use Outside U.S.", or similar wording.

Improperly stamped pack means any packs of cigarettes on which or package on which a tax stamp is required where there is affixed an ~~altered/mutilated; expired tax stamp, used or reused; or counterfeit tax stamp~~ tax stamp.-

Large cigar means any roll of tobacco wrapped in leaf tobacco or any substance containing tobacco and weighing more than four pounds per one thousand units.

Little cigar means any roll of tobacco, other than a cigarette, wrapped in leaf tobacco or any substance containing tobacco and not weighing more than four pounds per one thousand units.

Loose cigarettes means cigarettes that are not contained within a sealed container, pack, or package as provided by the manufacturer or as a result of any wholesale or retail tobacco dealer or person breaking or otherwise opening any cigarette package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum package size of 20 cigarettes or any quantity of cigarettes that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

Loose little cigars means little cigars that are not contained within a sealed container, pack or package as provided by the manufacturer.

Manufacturer means any person, other than a Retail Cigarette Manufacturer, who makes or fabricates cigarettes, other tobacco products, and/or Consumable Products and sells them.

Other Tobacco Products includes, but is not limited to, smokeless tobacco, smoking tobacco, large cigars and little cigars, but does not include cigarettes.

Pack or pPackage means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes, other tobacco products, or Consumable Products to the consumer.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pipe tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.

Premises means, ~~but is not limited to, buildings, vehicles or~~ any place, location or area where cigarettes, Other Tobacco Products, and/or Consumable Products ~~inventory is possessed, stored or sold, as defined in this Ordinance, may be sold, stored, possessed or transported for sale or resale, including, but not limited to, any building, garage, storage shed, vessel, vehicle (or any other forms of transportation situated on the premises either in such building, garage or storage shed, or within a store parking lot or assigned parking spaces adjacent thereto); or such other property owned, leased or used by the wholesale or retail tobacco dealer or employees thereof, or retail tobacco manufacturer or employees thereof, that is part of, adjacent or appurtenant to the wholesale or retail facility at which such wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer is engaged in the business of selling cigarettes and/or Other Tobacco Products.~~

Purchaser means a buyer of cigarettes, Other Tobacco Products, or Consumable Products, including, but not limited to, retail tobacco dealers, retail cigarette manufacturers and/or consumers.

Retail cigarette manufacturer means any retail tobacco dealer who provides to consumers tobacco and other material and equipment for the production and sale of cigarettes within the retail cigarette manufacturer's premises in Cook County.

Retail manufactured cigarettes means cigarettes made or fabricated on the premises of a retail cigarette manufacturer using tobacco and other material and equipment provided by a retail cigarette manufacturer as defined in this Article.

Retail tobacco dealer means any person who engages in the business of selling cigarettes, other tobacco products, or Consumable Products in the County of Cook to a consumer. ~~A retail tobacco dealer shall not include any person who is licensed by the State of Illinois as a tobacco distributor or wholesaler whether or not they are licensed to be a retail tobacco dealer.~~

~~Roll your own tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes or cigars or for use as wrappers of cigars or cigarettes.~~

Sale, resale, selling means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Smokeless tobacco includes any snuff, snus, chewing tobacco, or other tobacco products not intended to be smoked.

Smoking tobacco includes granulated, plug cut, crimp cut, ready rubbed and other kinds and forms of tobacco prepared in such manner as to be suitable for smoking in a pipe or cigarette.

Snuff means any finely cut, ground or powdered tobacco that is not intended to be smoked.

Snus means any moist tobacco product that is not intended to be smoked.

Stamp means paper or other material with an imprint or decalcomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this article.

Tobacco products includes, but is not limited to, any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snus, snuff or snuff flour; Cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this article.

Unit means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including, but not limited to, per item.

Unstamped pack means any pack of cigarettes on which a Cook County tax stamp is required to be affixed but is not affixed.

Use means any exercise of a right or power, actual or constructive, and shall include, but is not limited to, the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail tobacco dealer, retail cigarette manufacturer or wholesale tobacco dealer as defined in this article.

Used or reused tax stamp means any tax stamp previously affixed to a tobacco product, removed and subsequently affixed to any tobacco product purchased, offered for sale or sold by any person, wholesale or retail tobacco dealer; or any removed tax stamp purchased, offered for sale, sold by, or in the possession of a wholesale or retail tobacco dealer.

Vapor product means any nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. The term does not include any product regulated by the United States Food and Drug Administration under Chapter V of the federal Food, Drug, and Cosmetic Act.

Wholesale tobacco dealer means any person who engages in the business of selling or supplying cigarettes, Other Tobacco Products, and/or Consumable Products, who brings or causes to be brought into the County of Cook cigarettes, Other Tobacco Products, and/or Consumable Products for sale or resale to retail tobacco dealers and/or retail cigarette manufacturers in or outside the County of Cook. For the purposes of this article, wholesale tobacco dealers also includes persons or businesses licensed as tobacco distributors, cigarette distributors or wholesalers with the State of Illinois.

Sec. 74-432. Registration of wholesale, retail tobacco dealers and retail cigarette manufacturer.

Wholesale tobacco dealers, retail tobacco dealers and retail cigarette manufacturers as defined in this article, shall register with the Department in accordance with policies or procedures prescribed by the Department.

Sec. 74-433. Tax imposed; cigarettes, other tobacco products; collection; remittance.

(a)*Cigarette Tax rate.* A tax at the rate of 150 mils or \$0.15 per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of 150 mils or \$0.15 per cigarette shall become in force and effect on March 1, 2013. The tax herein levied shall be in addition to any and all other taxes.

(b)*Cigarette Tax stamp purchases.* The tax imposed in this section shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Subsections 74-446(a) and (b) of this article. The Department shall only sell Cook County cigarette tax stamps to cigarette distributors who are licensed with the State of Illinois. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department.

(c)*Retail cigarette manufacturer tax rate and sale.* A tax at the rate of \$0.15 per cigarette is hereby imposed upon each cigarette sold by a retail cigarette manufacturer. The tax herein levied shall be in addition to any and all other taxes. Retail cigarette manufacturers shall not store, possess or maintain any loose retail manufactured cigarettes or packs of retail manufactured cigarettes. Retail manufactured cigarettes must be manufactured only at the time of sale.

(d)*Other tobacco product tax rate.* A tax at the rates specified in this section is hereby imposed upon ~~the sale of~~ all Other Tobacco Products possessed for sale and upon the use of all Other Tobacco Products within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the Consumer of said Other Tobacco Products. The tax imposed hereby at the rates listed in Subsection (1) shall come into force and effect on March 1, 2012 and Subsection (2) on January 1, 2013.

- (1) A tax at the following rates is hereby imposed upon the sale of the following products through December 31, 2012:
 - a.Smoking tobacco: \$0.30 per ounce or fraction thereof.

- b.Smokeless tobacco: \$0.30 per ounce or fraction thereof.
- c.Little cigars: \$0.05 per unit or cigar.
- d.Large cigars: \$0.25 per unit or cigar.

- (2) A tax at the following rates is hereby imposed upon the sale of the following products effective January 1, 2013:

- a.Smoking tobacco: \$0.60 per ounce or fraction thereof.
- b.Smokeless tobacco: \$0.60 per ounce or fraction thereof.
- c.Little cigars: \$0.05 per unit or cigar.
- d.Large cigars: \$0.30 per unit or cigar.

(e)*Consumable Product tax rate.* Effective May 1, 2016, a tax at the rate of \$0.20 per fluid milliliter is hereby imposed upon Consumable Products sold within the County of Cook. All invoices for vapor products issued by manufacturers and/or wholesalers must state the amount of Consumable Products in milliliters. The ultimate incidence of and liability for payment of said tax is to be borne by the Consumer of such Consumable Products.

(f)*Wholesale Tobacco Dealer, Retail Tobacco Dealer and Retail Cigarette Manufacturer Tax collection.* Any wholesale tobacco dealer shall collect the tax levied by this article from any Purchaser to whom the sale of said cigarettes, Other Tobacco Products, and/or Consumable Products is made within the County of Cook and shall remit to the County the tax levied by this article. Any retail tobacco dealer and retail cigarette manufacturer also shall collect the tax from any Consumer to whom the sale of said cigarettes, Other Tobacco Products, and/or Consumable Products is made within the County of Cook. Any such tax shall be collected as a trustee for and on account of the County of Cook. Nothing in this Article shall be construed to impose a tax upon the occupation of wholesale tobacco dealer, retail tobacco dealer, and retail cigarette manufacturer.

(g)*Other Tobacco Products and Consumable Products tax remittance.*

- (1) *Wholesale Tobacco Dealers.* It shall be the duty of every wholesale tobacco dealer to remit the tax due on the sales of Other Tobacco Products and Consumable Products to retail tobacco dealers and/or retail cigarette manufacturers in Cook County on forms prescribed by the Department, on or before the twentieth day of the month following the month in which the sales of Other Tobacco Products occurred. Registered wholesale tobacco dealers must file a monthly return even if no tax is due.
- (2) *Retail Cigarette Manufacturers.* It shall be the duty of every retail cigarette manufacturer to remit the tax due on cigarettes produced and sold on the premises, on forms prescribed by the Department, on or before the twentieth day of the month following the month in which the cigarette sales occurred. Registered retail cigarette manufacturers must file a monthly return even if no tax is due.
- (3) *Retail tobacco dealers' and/or retail cigarette manufacturers' untaxed Other Tobacco Products and Consumable Products.* It shall be the duty of every retail

tobacco dealer and/or retail cigarette manufacturer that purchases or acquires Other Tobacco Products and/or Consumable Products on which the tax set forth in this Article has not been paid, to remit the tax due, on forms prescribed by the Department, on or before the twentieth day following the month in which the Other Tobacco Products and/or Consumable Products for which taxes were not paid were sold in Cook County to a consumer were purchased, acquired or manufactured by the retail tobacco dealer and/or retail cigarette manufacturer. Registered retail tobacco dealers and retail cigarette manufacturers must file a monthly return even if no tax is due.

(h)*Tax included in sales price.* It shall be deemed a violation of this article for a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer to fail to include the tax imposed in this article in the sale price of cigarettes, other tobacco products, and Consumable Products to otherwise absorb such tax. The tax levied in this Article shall be in addition to any and all other taxes.

(i)*Tax debt owed to County.* The tax required in this article to be remitted to the County shall constitute a debt owed by any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer.

Sec. 74-434. Tax-free sales.

Wholesale tobacco dealers doing business in Cook County shall not pay or collect a tax with respect to cigarettes, other tobacco products, and/or Consumable Products which are otherwise subject to the tax when the cigarettes, other tobacco products, and/or Consumable Products are being sold to the following:

(a) Another wholesale tobacco dealer holding a valid Cook County tobacco wholesaler's registration certificate; or

(b) A wholesale tobacco dealer or a retail tobacco dealer when the selling wholesale tobacco dealer, or its agent, delivers the cigarettes, other tobacco products, and or Consumable Products to a location outside of Cook County.

Additionally, a wholesale tobacco dealer's sale of other tobacco products and/or Consumable Products to a consumer shall not be taxed so long as the sale occurs outside of Cook County.

Sec. 74-435. Sales, possession, use or hindrance violations and penalties.

(a) It shall be a violation of this article to engage in the sale, possession, or use of ~~any cigarettes, other tobacco products, and or Consumable Products subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article~~ the following:

- (1) Counterfeit cigarettes or counterfeit other tobacco products.
- (2) Counterfeit tax stamps.

- (3) Improperly stamped packs.
- (4) Unstamped packs.
- (5) ~~Other tobacco products and Consumable Products~~ Illegal imports/exports.
- (6) Other Tobacco Products and/or Consumable Products on which the tax should have been paid and has not been paid.
- (7) Used/reused tax stamps.
- (8) Packs bearing an altered or mutilated tax stamp.
- (9) Retail manufactured cigarettes either loose or in packs.

(b) It shall be a violation of this article for any wholesale tobacco dealer, retail tobacco dealer, or retail cigarette manufacturer to engage in any of the following:

- (1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.
- (2) Concealment, as described in this article.
- (3) Sell or distribute loose cigarettes.
- (4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an unaltered Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.
- (5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

(c) Prima facie presumption. The sale, resale or possession by a wholesale tobacco dealer, ~~or~~ retail tobacco dealer or retail cigarette manufacturer of altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes; and the sale or resale, by a retail tobacco dealer or retail cigarette manufacturer, of Other Tobacco Products and/or Consumable Products on which the tax provided by this article has not been paid any item(s) listed in Section 74-435(a)(1) through (9) above; and/or any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer engaging in activity as set forth in Section 74-435(b)(1) through (5) above; and/or the failure of any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer to present books and records showing that applicable taxes have been paid shall give rise to the prima facie presumption that the wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer is in violation of the provisions of this article. Wholesale tobacco dealers, r Retail tobacco dealers and retail cigarette manufacturers shall be held strictly liable for violations of this Ordinance that occur within their premises regardless of the employment status of the actual violator, or regardless of the actual knowledge of the

wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer of such activities by the wholesale tobacco dealer's, retail tobacco dealer's or retail cigarette manufacturer's employees or other third party actors within those premises. _

(d)Personal use is not a defense when charged with violating this Ordinance.

~~(d e)Cigarette pack, tax stamp, loose cigarettes, other tobacco products and hindrance violation~~
Penalties

| Violation Type | Penalties Amount |
|---|-------------------|
| <u>Altered/mutilated</u> | |
| <u>40 packs or less</u> | <u>\$2,000.00</u> |
| <u>41 packs or more, per pack</u> | <u>50.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>4,000.00</u> |
| <u>Books and records</u> | |
| <u>1st Offense</u> | <u>1,000.00</u> |
| <u>2nd Offense</u> | <u>2,000.00</u> |
| <u>Concealment_</u> | |
| <u>1st Offense</u> | <u>\$2,000.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>4,000.00</u> |
| <u>Consumable Products</u> | |
| <u>1st Offense</u> | <u>1,000.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>2,000.00</u> |
| <u>Counterfeit packs of cigarettes_</u> | |
| <u>40 or less</u> | <u>2,000.00</u> |
| <u>41 or more, per pack</u> | <u>50.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>4,000.00</u> |
| <u>Counterfeit tax stamps_</u> | |
| <u>40 or less</u> | <u>2,000.00</u> |
| <u>41 or more, per stamp</u> | <u>50.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>4,000.00</u> |
| <u>Hinder inspection or audit/Hinderance</u> | |
| <u>1st Offense</u> | <u>1,000.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>2,000.00</u> |
| <u>Illegal imports/exports</u> | |
| <u>40 packs or less</u> | <u>2,000.00</u> |
| <u>41 packs or more, per pack</u> | <u>50.00</u> |
| <u>2nd and each subsequent offense, an additional</u> | <u>4,000.00</u> |
| <u>Improperly stamped packs_</u> | |
| <u>40 or less</u> | <u>2,000.00</u> |

| | |
|--|----------|
| 41 or more, per pack | 50.00 |
| 2nd and each subsequent offense, an additional | 4,000.00 |
| <i>Loose cigarettes</i> | |
| 40 or less | 1,000.00 |
| 41 or more, per cigarette | 25.00 |
| 2nd and each subsequent offense, an additional | 2,000.00 |
| <i>Other tobacco products_</i> | |
| 1st offense | 1,000.00 |
| 2nd and each subsequent offense, an additional | 2,000.00 |
| <i>Retail manufactured cigarette packs_</i> | |
| 40 packs or less | 1,000.00 |
| 41 or more, per pack | 25.00 |
| 2nd and each subsequent offense, an additional | 2,000.00 |
| <i>Sales to unregistered wholesalers_</i> | |
| 1st offense | 2,000.00 |
| 2nd and each subsequent offense, an additional | 4,000.00 |
| <i>Unstamped packs_</i> | |
| 40 packs or less | 1,000.00 |
| 41 packs or more, per pack | 25.00 |
| 2nd and each subsequent offense, an additional | 2,000.00 |
| <i>Utilization of used or reused tax stamps_</i> | |
| 40 or less packs or stamps | 2,000.00 |
| 41 or more packs or stamps, per pack or stamp | 50.00 |
| 2nd and each subsequent offense, an additional | 4,000.00 |
| <i>Hinder inspection or audit</i> | |
| 1st offense | 1,000.00 |
| 2nd and each subsequent offense, an additional | 2,000.00 |

Sec. 74-436. Other violation penalties.

(a) Any person determined to have violated this article, as amended, excluding the violations described in Section 74-435 (Sales, possession, use or hindrance violations and penalties), shall be subject to a fine in the amount of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Each violation of this article shall be a separate and distinct violation.

(b) *Criminal penalties.* Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered

stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a Class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or Federal law.

(c)*Criminal prosecution.* Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-437. Internet, mail order and outside-of-county purchases.

(a)*Cigarettes.* With respect to cigarettes purchased over the internet, by mail order or outside the County, if the tax on cigarettes which is imposed pursuant to this article, as amended, has not been paid by a wholesaler or retailer prior to use or possession of the cigarette by a person within the County of Cook, such person shall be obligated to make payment of the tax directly to the Department. Within 30 days of purchase, such person shall file a return with the Department of Revenue and pay the tax, penalties and interest due under this article, as amended.

(b)*Other Tobacco Products and Consumable Products.* With respect to other tobacco products and Consumable Products purchased by a consumer over the internet, by mail order or outside the County, if the tax on such other tobacco products and/or Consumable Products imposed pursuant to this article has not been collected and/or remitted to the County previously by a wholesale tobacco dealer, retail tobacco dealer or retail tobacco manufacturer prior to ~~the sale use or possession~~ of the other tobacco products to the consumer by a person within the County of Cook, such consumer shall be obligated to remit the tax due to the County, on forms prescribed by the Department, on or before the twentieth day following the month in which any such other tobacco products and/or Consumable Products were purchased by the consumer.

Sec. 74-438. Mutilation of tax stamps.

It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.

Sec. 74-439. Books and records to be kept.

(a)*Wholesale tobacco dealer records of deliveries.* At the time of delivering cigarettes, Other Tobacco Products, and/or Consumable Products to any person doing business in the County of Cook, it shall be the duty of every wholesale tobacco dealer to make a true triplicate invoice, numbered serially, showing the date of delivery, the number of packages, the number of cigarettes contained therein in each shipment of cigarettes delivered, amount of Other Tobacco Products delivered, and/or amount, in milliliters, of Consumable Products delivered, and the name of the purchaser to whom delivery is made. The wholesale tobacco dealer shall issue one copy of the invoice to the purchaser, and shall retain one legible copy of the same for the use and inspection of the Department for the period of time as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

(b)*Wholesaler and Retailer inventory purchases; sales; reconciliations.* It shall be the duty of every wholesale tobacco dealer and retail tobacco dealer to make or maintain cigarette, Other Tobacco Products, and/or Consumable Products inventory:

- (1) Purchase order documents, serially numbered, indicating the date; name, address of the person or business from whom the cigarettes, Other Tobacco Products, and or Consumable Products were purchased; brand name, type and total number of packages to be purchased, in sequential date order, including the amount of Consumable Products in milliliters.
- (2) Delivery or receipt documents, serially numbered indicating the date; name, address of the person or business to whom the cigarettes, Other Tobacco Products, and/or Consumable Products were delivered; brand name, type and total number of packs delivered, in sequential date order including the amount of Consumable Product in milliliters.
- (3) Wholesale tobacco dealer sales documents, serially numbered indicating the date; name, address of the person or business to whom the cigarettes, Other Tobacco Products, and/or Consumable Products were sold; brand name, type and total number of packs delivered, in sequential date order, including the amount of Consumable Product in milliliters.
- (4) Retail tobacco dealer sales documents, indicating in sequential date order, brand name, type and total number of packs or amounts, including the amount of Consumable Product in milliliters, of Other Tobacco Products and/or Consumable Products sold, each day.
- (5) ~~Retail~~ Wholesale tobacco dealer cigarette inventory reconciliation, indicating daily, weekly or monthly beginning inventory, purchases, sales and ending inventory, in sequential date order.
- (6) Retail tobacco dealer monthly wholesaler list, indicating the name and address of each wholesaler from whom cigarette, Other Tobacco Products, and/or Consumable Products inventory was purchased; brand name; type and total number of packs and total amount of Consumable Product in milliliters purchased from each wholesaler.

(c) *Taxable and nontaxable transaction books and records.* It shall be the duty of all wholesale tobacco dealers, retail tobacco dealers, retail cigarette manufacturers and persons required by this article to collect and/or to pay the taxes herein imposed to keep and maintain all books, papers and records related to all transactions taxable and nontaxable under this article and to make such records available to the Director or a duly authorized representative who has been appointed by the Director, on request for inspection, audit and/or copying during regular business hours. The Department shall promulgate rules and regulations specifying the records that shall be kept by wholesale tobacco dealers, retail tobacco dealers, retail cigarette manufacturers and persons required by this article to collect and/or pay the taxes herein imposed, and may prescribe any forms appropriate in furtherance of this article. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for the period as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.). The burden shall be on the wholesale tobacco dealers, retail tobacco dealers and retail cigarette manufacturers to keep

records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 74-434 of this article.

Sec. 74-440. Inspections; audits.

Books and records kept in compliance with Section 74-439 of this article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect ~~or audit the premises for~~ cigarette, Other Tobacco Products, and/or Consumable Products inventory ~~in or upon any premises~~. An audit or inspection may include the physical examination of the cigarettes, packaging, cigarette tax stamps, Other Tobacco Products, or Consumable Products. It shall be unlawful for any person to prevent, or hinder a duly authorized Department representative from performing the enforcement duties provided in this article. The Department shall be authorized to promulgate rules and procedures regarding hindrance violations.

Sec. 74-441. Confiscate; seize; redemption penalty.

(a)*Confiscation; seizure.* Whenever the Department or any of its duly authorized representatives shall discover any cigarettes, cigarette tax stamps, other tobacco products, and/or Consumable Products ~~subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required~~ possessed, for sale, or used in violation of this article, they are hereby authorized and empowered forthwith to confiscate; seize and take possession of such cigarettes, cigarette tax stamps, other tobacco products, and/or Consumable Products together with any vending machine; receptacle; container; vessel or holder in which they are held for sale except for money contained in such vending machine or receptacle, and shall thereupon be deemed to be forfeited to the County of Cook.

(b)*Cigarette redemption penalty.* The Department shall either destroy the cigarettes seized or may permit the Wholesale Tobacco Dealer from whom the said cigarettes ~~were seized~~ originated, to redeem the cigarettes and/or any vending machine or receptacle seized therewith, by the payment of the tax due and a Redemption Penalty equal to 100 percent of the tax due, and including the cost incurred in such proceeding. Such seizure, destruction, and sale, or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this article.

(c)*Other Tobacco Product and Consumable Products redemption.* A retail tobacco dealer who was unable to provide books and records evidencing tax payment at the time of confiscation may redeem the confiscated Other Tobacco Products and/or Consumable Products by submitting proof that the tax was previously paid, or paying all tax due, and paying a fee of \$25 in addition to any outstanding judgments related to the original confiscation.

Sec. 74-442. Posting of signs.

Every retail tobacco dealer shall post a sign issued by the Department, indicating the offer to sell, the sale or purchase of unstamped packs or loose cigarettes is unlawful. The sign shall be posted in a conspicuous location, to anyone purchasing cigarettes, at the retailer's place of business.

Sec. 74-443. Wholesale tobacco dealer quarterly returns.

A sworn quarterly cigarette, other tobacco products, and/or Consumable Products Revenue Information return shall be filed by each wholesale tobacco dealer with the Department, on forms prescribed by the Department. The return shall be filed on or before the last day of the first month following the preceding quarter. Every wholesale tobacco dealer required to file a tax return under this section, who does not file such tax return by its due date, or alternatively does not provide all required information on such tax return, shall be subject to the penalties that are provided for in Section 74-436 of this article in addition to all other penalties and interest that may be due as provided in the Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.). Quarterly returns, books and records, papers and original source documents that provide support for the information that is included in the return filed with the Department, shall be kept for the period as provided in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

Sec. 74-444. Failure to file a return and/or remit tax.

In case of failure to file a tax return and remit this tax when due, the Department may assess penalties and interest as provided for in this article and/or the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

Sec. 74-445. Authority to sell stamp; agents; credits/refunds.

(a)*Cigarette tax stamps.* The Department shall contract for and furnish tax stamps of such denominations and quantities as may be necessary for the payment of the tax imposed on cigarettes by this article, and may, from time to time, provide for the issuance and exclusive use of stamps of a new design and forbid the use of stamps of any other design.

(b)*Credits or Refunds.* The Department may redeem unused tax stamps lawfully on the possession of ~~any person~~ a wholesale tobacco dealer. Any ~~person~~ wholesale tobacco dealer seeking credit and/or a refund for unused tax stamps, tax stamps affixed to packages of cigarettes returned to a manufacturer, or for the replacement of tax stamps, must file a claim in writing on forms prescribed by the Department. This form must be filed with the Department no later than 12 months after the month in which the tax remittance or tax payment was made to the Department. The United States post mark date or date of physical/actual receipt is used, by the Department, to determine if a credit or refund is filed timely. No person shall sell or offer for sale any stamp issued under this article, except by written permission of the Department. The Department may prescribe rules and regulations concerning refunds, sales of stamps and redemption under the provisions of this article.

Sec. 74-446. Single state and county stamp and monthly tax return.

(a)*Single state and county stamp.* Notwithstanding the provisions of Subsection 74-433(b), Section 74-435, and Subsection 74-445(a) of this article, the Department may provide by regulation that the tax imposed by this article shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this article. Toward that

end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this article. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this article shall nevertheless remain in full force and effect.

(b) *Monthly tax return.* Notwithstanding the provisions of Subsection 74-433(b), Section 74-435, Subsection 74-445(a) and subsection (a) of this section, the Department may provide by regulation that the tax imposed on cigarettes by this article, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by Subsection 74-445(b) of this article. Said return shall be filed with the Department on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this article shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in Section 74-443 of this article, which shall not be required.

Sec. 74-447. Rulemaking.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of wholesale tobacco and retail tobacco dealers for collection and remittance of the tax herein levied.

(b) By November 20, 2016, every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of Other Tobacco Products and Consumable Products, on which the tobacco tax was not previously paid, in their possession or control on October 1, 2016. With said inventory, the retail tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due with respect to all Other Tobacco Products and Consumable Products, on which the tobacco tax was not previously paid, which were in the retail tobacco dealer's possession or control on October 1, 2016.

~~(b)~~ (c) Within 30 days after the effective date of this article every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2013. With said inventory, the wholesale tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all stamped cigarettes which were in such wholesale tobacco dealer's possession on March 1, 2013.

(e d) Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2013. With said inventory, the retail tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all cigarettes which were in such retail tobacco dealer's possession on March 1, 2013.

(d e) Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on June 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all tobacco products which were in such retail tobacco dealer's possession on June 1, 2006.

(e f) Every retail tobacco dealer required to file a tax return under this section who does not file such tax return by its due date, or alternatively does not provide all required information on such tax return, or fails to pay all required tax due computed thereon, shall be subject to a penalty of \$1,000.00 per business location required to be reported on the tax return, in addition to all other penalties and interest that may be due under the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures and Section 74-436 of this article.

Sec. 74-448. Transmittal of excess tax collections.

In the event a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer collects an amount in excess of the tax imposed by this article, as amended, which amount is purported to be a collection thereof, and said wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer fails to return the said excess amount to the purchaser who paid the tax, the said wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.

Sec. 74-449. Deposit of tax proceeds.

All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from the 2013 increase in the rate of the Home Rule Tobacco Tax to be deposited into the funds of the Cook County Health and Hospitals System for Fiscal Year 2013 as approved by the Budget Director. Deposit of tax proceeds following Fiscal Year 2013 shall be deposited into various funds and/or accounts as prescribed by the Budget Director.

Sec. 74-450. Application of uniform penalties, interest and procedures Ordinance.

Whenever not inconsistent with the provision of this article or whenever this article is silent, the provisions of the uniform penalties, interest and procedures Ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this article.

Secs. 74-451-74-469. Reserved.

Effective date: This Ordinance Amendment shall be in effect beginning June 1, 2016.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**16-2696
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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 Constitution of 1970, 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 various series of general obligation bonds (collectively, the “*Prior Bonds*”), including General Obligation Refunding Bonds, Series 2006A (the “*2006A Bonds*”); and

WHEREAS, the 2006A Bonds are now outstanding in the aggregate principal amount of \$333,680,000, 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 2006A 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 Prior Bonds, including the 2006A 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 far 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.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

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Sec. 1. Definitions.

A. The following words and terms are as defined in the preambles hereto.

- Corporate Authorities
- County
- Debt Reform Act
- Prior Bonds
- Refunding
- 2006A Bonds

B. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

“*Act*” means the Counties Code, as supplemented and amended by the Debt Reform Act, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois.

“*Agency Obligation*” means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

“*Authorized Denomination*” means \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order.

“*Bond Counsel*” means, for any Series of Bonds, a bond counsel delivering its approving legal opinion in connection with that Series of Bonds.

“*Bond Fund*” means the account of that name established and further described in Section 12 of this Ordinance.

“*Bond Moneys*” means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

“*Bond Order*” means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

“*Bond Register*” means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

“*Bonds*” means the bonds authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

“*Book Entry Form*” means the form of Bonds as fully registrable and available in physical form only to the Depository.

“*Chief Financial Officer*” means the Chief Financial Officer of the County. It is 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.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“*Commitment*” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

“*Comptroller*” means the County Comptroller and successors or assigns.

“*County Clerk*” means the County Clerk of the County.

“*Defeasance Obligation*” means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in book entry form, (d) pre-refunded municipal bonds rated “Aaa” by Moody’s or “AAA” by Standard & Poor’s and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

“*Depository*” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“*Designated Officer*” means the President, 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.

“*Disclosure Counsel*” means, for any Series of Bonds, the counsel representing the County in connection with the preparation of the preliminary official statement and official statement relating to the sale and issuance of such Bonds.

“*Escrow Agent*” means, for any Series of Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order, and successors and assigns.

“*Escrow Agreement*” means a written agreement by and between the County and the Escrow Agent and executed to effectuate a Refunding.

“*Federal Obligation*” means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America. “*Insurer*” means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

“*Moody’s*” means Moody’s Investors Service, Inc., a Delaware corporation, and its successors and assigns.

“*Municipal Advisor*” means, for any Series of Bonds, the municipal advisor consulting with the County as to the sale and delivery of that Series of Bonds.

“*Ordinance*” means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“*Outstanding Bonds*” means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of, premium (if any) and interest on such Bonds, all as provided in and pursuant to Section 17 of this Ordinance.

“*Pledged Taxes*” means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds and any accrued interest received upon the sale of the Bonds, and deposited or to be deposited into the Bond Fund.

“*Policy*” means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

“*Purchase Price*” means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

“*Qualified Investments*” means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

“*Refunded Bonds*” means any Prior Bonds refunded incidental to the Refunding.

“*Regulations*” means regulations promulgated by the United States Treasury and applicable to Tax Exempt Bonds.

“*Regular Record Date*” means, for any Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date.

“*Representations Letter*” means such letter or agreement as shall be necessary to effectuate a book-entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

“*Restructuring*” means the restructuring of the debt service burden occasioned by the Prior Bonds and the related ad valorem property taxes levied by the County to pay principal of and interest on the Prior Bonds.

“*Series*” means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

“*Standard & Poor’s*” means Standard & Poor’s Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

“*Stated Maturity*” means the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

“*Tax Exempt*” means, with respect to any Series of Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

“*Tax Exempt Bonds*” means such Bonds as are so designated in a Bond Order.

“*Term Bonds*” means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

“*Trustee*” means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order.

“*Underwriters*” means, for any Series of Bonds, the purchasers of that Series of Bonds.

“*Underwriters’ Counsel*” means, for any Series of Bonds, the underwriters’ counsel representing the Underwriters in connection with the sale and purchase of that Series of Bonds.

C. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated “Sections” and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted.
4. The words “herein,” “hereof” and “hereunder” and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.
5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County, its residents and taxpayers that the County provide for the Refunding; that the Refunding is expressly authorized under the Act; and that the Bonds be issued to enable the County to pay the costs of the Refunding. 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 are authorized by law to borrow upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds to pay the costs of the Refunding. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary or advisable for the 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 authority to issue the Bonds is the Act, and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

To pay the costs of the Refunding, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, *provided* that the aggregate principal amount of any Bonds issued pursuant to this Ordinance shall not exceed \$375,000,000. The Bonds shall be designated substantially as “General Obligation Refunding Bonds, Series 2016,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds.

Each Series of Bonds shall be dated as of June 1, 2016, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order (any such date for any Bonds being a “*Dated Date*”); *provided* that no Bond shall be dated later than December 31, 2016.

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, (iii) shall be issued in Book Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts, as provided in the relevant Bond Order, subject to the limitations set forth below.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is thirty (30) years after its Dated Date.

The Bonds shall bear interest at a rate or rates percent per annum not to exceed seven percent (7.0%) per annum. The Bonds shall bear interest at the rate or rates percent per annum as provided in the relevant Bond Order.

Each Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject

to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Bond shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other

financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a “*Depository Participant*”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository’s agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5.Redemption.

A. MANDATORY REDEMPTION. If so provided in the relevant Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund at a price of par, without premium, plus accrued interest to the date fixed for redemption, on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption on the redemption date immediately preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the

principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. OPTIONAL REDEMPTION. If so provided in the relevant Bond Order, any Bonds may 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 optional redemption prices, including any make-whole optional redemption prices, as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices, other than for any make-whole optional redemption, shall be expressed as a percentage of the principal amount of Bonds to be redeemed, *provided* that such percentage shall not exceed one hundred three percent (103.00%), plus accrued interest to the date of redemption. Optional redemption prices and other provisions related to any make-whole optional redemption with respect to any Bonds shall be determined by the Chief Financial Officer at the time of the sale thereof.

If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity in the manner hereinafter provided.

C. REDEMPTION PROCEDURE. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1.Redemption Notice. For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.

2.Selection of Bonds within a Maturity. The Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

Alternatively, if so provided in the relevant Bond Order, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro rata based upon a fraction the numerator of which is the principal amount of Bonds to be redeemed on a given date and the denominator of which is the aggregate principal amount of such Series of Bonds and of the given Stated Maturity remaining unpaid immediately prior to such redemption. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro rata among

such Bonds, which redemption may utilize the Depository's current pro rata pass-through distribution of principal procedure or similar or substituted procedure promulgated from time to time. If while in Book Entry Form the Depository has no procedure for pro rata redemption, then such partial redemption shall be accomplished by lot, as described above. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. Official Notice of Redemption. The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

(a) the redemption date;

(b) the redemption price, or for any optional redemption utilizing a make-whole redemption provision, a description of the formula by which the redemption price shall be determined;

(c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;

(d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose by the Trustee.

4. Conditional Redemption. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

5. Bonds Shall Become Due. Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price.

The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.

6. Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in Book Entry Form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*

7. New Bond in Amount Not Redeemed. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, in Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

8. Effect of Nonpayment upon Redemption. If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.

9. Bonds to Be Cancelled; Payment to Identify Bonds. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

10. Additional Notice. The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

11. Trustee to Advise County. As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same Series of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any fully registered Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance; *provided, however*, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly

cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate, denomination and principal amount and bearing a number not contemporaneously outstanding; *provided that*

(a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and

(b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7.Security.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit or to be deposited in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

Sec. 8.Forms of Bonds.

The Bonds shall be in substantially the forms hereinafter set forth; *provided, however,* that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

RegisteredRegistered

No. _____\$_____

United States of America

State of Illinois

The County of Cook

General Obligation Refunding Bond, Series 2016

See Reverse Side for
Additional Provisions

Interest Rate: Maturity Date: _____ Dated Date: _____, CUSIP: _____
_____% 15, 201_ 201_

Registered Owner: CEDE & Co.

Principal Amount:

[1] Know all persons by these presents, that The County of Cook, Illinois (the “County”), a political subdivision and home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing _____ 15, 201_, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and redemption price of this Bond are payable in lawful money of the United States of America at the office maintained for the purpose by _____, Chicago, Illinois, with offices located in the City of Chicago, Illinois, or other designated office, as bond registrar, paying agent and trustee (the “Trustee”), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the “Bonds”), are issued pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois (collectively, the “Act”). The Bonds are being issued for the purpose of paying the costs of the the Refunding (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the “Corporate Authorities”) and in an Ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the ___ day of _____, 2016 (as supplemented by a Bond Order, Notification of Sale and Direction to Levy Taxes, the “Bond Ordinance”), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8]The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the office maintained for the purpose by the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9]The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10]The Bonds coming due on and after _____ 15, 20__, are subject to redemption prior to maturity at the option of the County, from any available moneys, on _____ 15, 20__, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

| | |
|---------------------|------------------|
| Dates of Redemption | Redemption Price |
|---------------------|------------------|

[11][Provisions relating to mandatory redemption will be inserted here.]

[12]Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13]The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

[Assignment]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

Notice: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Insurance Legend May Appear Here

Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.

A. Taxes Levied. For the purpose of providing the funds required to pay the principal of and interest on the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on such Series of Bonds.

B. Payment of Principal and Interest. Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on the Bonds.

Principal of and interest on the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

C.Covenants re Pledged Taxes. The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

D.Ordinance and Bond Orders to be Filed. A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

E.Abatement. Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Sec. 10.Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance.

The Pledged Taxes and all other moneys deposited or to be deposited into the Bond Fund are pledged as security for the payment of the Bonds. This pledge is made pursuant to Section 13 of the Debt Reform Act to the fullest extent applicable and shall be valid and binding from the date of issuance of the initial series of the Bonds. All such Pledged Taxes and the moneys held in the Bond Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Sec. 11.Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

A.Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as he or she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount or premium), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on the Bonds in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Bonds, incidental to the sale of any Series of Bonds, the Municipal Advisor must provide a certificate or report setting forth that (a) the issuance of such Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded will provide an aggregate minimum net present value savings to the County of five percent (5.00%) of the debt service on the Refunded Bonds being refunded, or (b) the Refunding of the Refunded Bonds which are chosen to be refunded will restructure the debt service burden of the County so as to maintain aggregate debt service that is projected to grow at no more than 2%, or at a reasonable rate of projection of inflation as defined by the Chief Financial Officer, on a year-over-year basis including new money debt issuance projections as contained in the most recent Capital Budget of the County as approved by the Corporate Authorities and anticipated future refinancings. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B.Bond Orders. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the Dated Date of the Bonds sold, (iii) the aggregate principal amount of Bonds sold, (iv) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (v) the optional redemption provisions applicable to the Bonds sold, (vi) the specific series, maturities and principal amounts of Refunded Bonds and the amounts, if any, of installments of interest coming due on any Prior Bonds, to be refunded with the proceeds of the Bonds sold, (vii) the date on and price at which the Refunded Bonds shall be redeemed or purchased (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (viii) the financing team, including each Bond Counsel, Disclosure Counsel, Underwriters' Counsel, Municipal Advisor, Trustee, the Underwriters and the Escrow Agent designated in connection with the Refunding of the Refunded Bonds, (ix) the interest rate or rates on any Bonds sold, (x) the identity of any Insurer, (xi) the portion, if any, of the Bonds which are not Tax Exempt, and (xii) the information regarding the title and Series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the 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.

C.Financing Team Approved. The selection of the following party or parties in the capacity as indicated is hereby expressly approved:

| | |
|--------------------|---|
| Capacity | Party or Parties |
| Senior Managers | Loop Capital Markets LLC Barclays Capital Inc. |
| Co-Senior Managers | Siebert Brandford Shank & Co. LLC William Blair & Company, L.L.C. |

| | |
|----------------------------|---|
| Co-Managers | PNC Capital Markets LLC Cabrera Capital Markets, LLC J.P. Morgan Securities LLC Bernardi Securities, Inc. |
| Co-Municipal Advisors | A.C. Advisory, Inc. Columbia Capital Management LLC |
| Co-Bond Counsel | Chapman and Cutler LLP Burke Burns & Pinelli, Ltd. |
| Co-Disclosure Counsel | Katten Muchin Rosenman LLP Reyes Kurson, Ltd. |
| Pension Disclosure Counsel | Nixon Peabody |
| Underwriters' Counsel | Charity & Associates |

The President and the Chief Financial Officer are hereby expressly authorized and directed to select for each Series of Bonds a Trustee and one or more Escrow Agents and such other firms as necessary to effect the Refunding, their selection thereof to constitute approval by the Corporate Authorities without further official action by or direction from the Corporate Authorities. Each Trustee or Escrow Agent shall be a bank or corporate trust company having fiduciary powers.

D.Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and 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 Bonds, as may be necessary to effect the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

- (i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (ii) as necessary in connection with the Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iii) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;
- (iv) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code; and
- (v) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials 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.

E. Undertakings. When any 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 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

F. Offering Materials. The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

G. Bond Insurance Policies. In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are consistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

- (i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.
- (ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.
- (iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Bond Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however,* such list shall include direct obligations of the United States of America and shares in the Illinois Public Treasurers' Investment Pool.
- (iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Pledged Taxes and all covenants, agreements and other obligations

of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.

- (v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and the Trustee agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
- (vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

H. Purchase Refunding. Proceeds of the Bonds may be used to purchase any Prior Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds with the proceeds of the Bonds.

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. Bond Fund Created. There is hereby created the “*General Obligation Refunding Bonds, Series 2016, Bond Fund*” (the “*Bond Fund*”), which shall be the fund for the payment of principal of and interest on the Bonds.

All receipts of the Pledged Taxes received by the County Treasurer, acting *ex officio* as the County Collector, shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of and interest on the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order. Moneys in the accounts of the Bond Fund may be withdrawn or may be transferred among the accounts of the Bond Fund by the County upon requisition by the Chief Financial Officer. Accrued interest, capitalized interest and to the extent set forth in a Bond Order, premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of future principal of and interest on the Bonds or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined.

B.Escrow Accounts. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds and premium, if any, received upon delivery of the Bonds, together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

C.Expense Fund Created. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of each Series of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "*General Obligation Refunding Bonds, Series 2016 Expense Fund*" (the "*Expense Fund*") and shall be disbursed upon the delivery of that Series of Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D.Investments. The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic, electronic or facsimile transmission by the County to the Trustee and confirmed by electronic or facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E.Deposits. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 20 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial

institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F.Repurchase Agreements. The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G.Taxes Levied for Refunded Bonds. To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement or shall be used to effectuate the Restructuring, or to the extent not needed due to the issuance of the Bonds, shall be deposited into the Bond Fund and used to pay first interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

H.Purchase Refunding. The proceeds of any Bonds issued in accordance with Paragraph H of Section 11 of this Ordinance shall be used to purchase Prior Bonds from their owners on a date or dates not later than 90 days after the issuance of such Bonds.

Sec. 13.General Tax Covenants.

A.Not Private Activity Bonds. None of the Tax Exempt Bonds shall be a “*private activity bond*” as defined in Section 141(a) of the Code.

B.Pertaining to Rebate.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “*Rebate Requirement*”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.
2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County.
3. The Designated Officers are hereby expressly authorized and directed to cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "General Obligation Refunding Bonds, Series 2016, Rebate Fund" (the "*Rebate Fund*") for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers are hereby expressly authorized and directed to cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.
4. Interest earnings in the Bond Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the Rebate Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other lawfully available funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid.

Sec. 14. Registered Form.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

Sec. 15. Further Tax-Exemption Covenants.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be “arbitrage bonds” within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax Exempt Bonds, under present rules, the County may be treated as a “taxpayer” in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 16. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 15 herein, *provided*, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

Sec. 17. Payment and Discharge; Refunding.

The Bonds may be discharged, payment provided for, and the County’s liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b)*Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds), and accompanied by an express declaration of defeasance of the Bonds by the Corporate Authorities, shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and principal and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c)*Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 18. Duties of Trustee.

(a) If the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) The Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2)the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3)the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance;

(4)no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d)Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e)The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f)The Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

(g)For all purposes under this Ordinance, the Trustee shall not be deemed to have notice of any Event of Default described in Section 26 herein (iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee at the Corporate Trust Office, and such notice references any of the Bonds generally or this Ordinance.

(h)The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

(i)In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 19.Rights of Trustee.

Subject to the foregoing Section:

(a)The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b)Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c)The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

(d)The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

(e)The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

(f)The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 20.Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 21.Trustee’s Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County’s use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 22.Eligibility of Trustee.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 23 herein.

Sec. 23.Replacement of Trustee.

The Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 22 herein.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners of a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

Sec. 24.Successor Trustee by Merger.

If the Trustee consolidates with, merges with or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 25.Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sec. 26.Definition of Events of Default; Remedies.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

(i) default shall be made in the payment of the principal of or redemption premium, on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 34 of this Ordinance.

Sec. 27. Notices of Default under Ordinance.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then Outstanding at such

address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 28. Termination of Proceedings by Trustee.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, and the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 29. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 30. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and

interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 31.Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

Sec. 32.Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 33.Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 34.Application of Monies After Default.

Subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1)First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2)Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3)All such monies shall be applied as follows:

(A)first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to

the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference; and

(B)second, to the payment to the persons entitled thereto of the unpaid principal and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 35. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 36. Supplemental Ordinances.

Supplemental Ordinances may be passed as follows:

(a)*Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an Ordinance or Ordinances supplemental hereto, which Ordinance or Ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced by an opinion of counsel delivered to the Trustee;

(iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;

(iv) To comply with the provisions of Section 17 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and

(v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental Ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental Ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 40 hereof) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an Ordinance or Ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental Ordinance; *provided* that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the County with respect to the Tax Exempt status, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall

any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds. Upon receipt by the Trustee of a certified copy of such Ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental Ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental Ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental Ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental Ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental Ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental Ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental Ordinance.

(c)Supplemental Ordinance to Modify this Ordinance. Upon the execution of any supplemental Ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental Ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d)Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance. The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental Ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e)*Notation.* Bonds authenticated and delivered after the execution of any supplemental Ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental Ordinance, and if such supplemental Ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental Ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 37. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

Sec. 38. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 18 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 39. Notices.

(a)Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b)Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

(c)Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d)Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

Sec. 40. Bondholders' Consents.

In obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 41. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 42. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 43. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Sec. 44. Rights and Duties of Trustee.

If requested by the Trustee, the President and Chief Financial Officer of the County are authorized to execute a mutually agreeable form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

(a) to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;

(c)to give notice of redemption of Bonds as provided herein;

(d)to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(e)to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f)to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 45.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.

Sec. 46.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 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 Bonds.

Sec. 47.Passage and Approval.

Approved and adopted this ____ day of _____, 2016.

TONI PRECKWINKLE, President,
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

State of Illinois)
) SS
County of Cook)

**CERTIFICATION OF ORDINANCE, MINUTES
AND PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "County"), and that as such official I am the keeper of the records and files of the Board of Commissioners of the County (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the ____ day of _____, 2016, insofar as same relates to the adoption of an Ordinance numbered ____ entitled:

**AN ORDINANCE providing for the issuance of General
Obligation Refunding Bonds of The County of Cook, Illinois.**

(the "Ordinance"), a true, correct and complete copy of which Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said Ordinance were taken openly; that the vote on the adoption of said Ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that an agenda for said meeting was posted on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours in advance of holding said meeting at the location where said meeting was held and at the principal office of the Corporate Authorities; that said agenda described or made specific reference to said Ordinance; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code, except as validly superseded by the home rule powers of the County, and with all of the procedural rules of the Corporate Authorities in the adoption of said Ordinance.

Effective date: This Ordinance shall be in effect I do further certify that the Ordinance was published by authority of the Corporate Authorities in pamphlet form on the ____ day of _____, 2016, and the Ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as County Clerk located in the County.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this

Ordinance Amendment be approved. The motion carried.

Commissioners Daley and Gainer voted “present”.

Commissioner Boykin voted “no”.

16-2566

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

SPECIAL USE GASOLINE AND FUEL TAX

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and,

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare, and including taxation; and,

WHEREAS, pursuant to the Home Rule Unit authority, this Board is empowered to make necessary changes to the Laws and Ordinances of Cook County; and,

WHEREAS, the taxation power is best employed when the revenue from the imposed taxes are used to improve health, welfare and economic outcomes for the men, women, and children that Cook County is charged with serving; and,

WHEREAS, too many of the districts and neighborhoods in Cook County suffer from high levels of poverty and unemployment, placing great strain on the budget, resources, and operations of Cook County government; and,

WHEREAS, poverty and unemployment are demonstrably linked to increased crime, gang activity, drug use, and alcoholism; and,

WHEREAS, widespread poverty contributes to widespread physical and mental health challenges, the cost of which is borne by every resident of Cook County; and,

WHEREAS, unemployment levels in certain neighborhoods of Cook County exceed 20%, leading to a host of societal consequences including violence, proliferation of the sale and use of illegal narcotics, and housing and food insecurity; and,

WHEREAS, all of the above stated consequences of unemployment strain the court system, jail, health and hospitals system, and law enforcement units operating under the auspices of Cook County government; and,

WHEREAS, the proceeds of this tax will be exclusively dedicated to the implementation of four separate and related Cook County initiatives set forth via Ordinance and designed to strengthen and stabilize neighborhoods in Cook County with high levels of poverty and unemployment, namely: (1) Cook County Jobs Council; (2) Cook County Parenting to Prevent Violence Initiative; (3) Cook County Office for People with Disabilities; (4) Cook County Community Policing Initiative;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 7 - Taxation, Article XII - Gasoline and Fuel Tax, Sections 74-472, 74-483, and 74-484 of the Cook County Code are amended as follows:

ARTICLE XII. - GASOLINE AND DIESEL FUEL TAX

Sec. 74-472. - Tax imposed.

(a)Tax rate. A tax is hereby imposed on the retail sale in Cook County of gasoline, diesel fuel, biodiesel fuel, and gdiesel fuel at the rate of \$0.06 per gallon or fraction thereof. The tax is to be paid by the purchaser, and nothing in this Article shall be construed to impose a tax upon the occupation of distributors, suppliers or retail dealers.

(b)The incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the gasoline, diesel fuel, biodiesel fuel and gdiesel fuel. Therefore, it shall be deemed a violation of this Article for any distributor or retail dealer to fail to include the tax in the retail sale price of gasoline, diesel fuel, biodiesel fuel, gdiesel fuel or to otherwise absorb the tax.

(c)Taxable transactions. Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sale of gasoline, diesel fuel, biodiesel fuel and gdiesel fuel in the possession of distributors or retail dealers on the effective date of the Ordinance from which this Article is derived, the tax levied in this Article shall be collected by each distributor or supplier who sells gasoline, diesel fuel, biodiesel fuel, or gdiesel fuel to:

- (1) A retail dealer doing business in the County;
- (2) A consumer who purchases gasoline, diesel fuel, biodiesel fuel or gdiesel fuel directly from a Gas Distributor for delivery in the County; or
- (3) Another Gas Distributor doing business in the County that is not holding a valid registration certificate.

~~[(d) Reserved.]~~ (d) Special Use Tax. A tax in addition to the tax imposed by Sec. 74-472(a) is hereby imposed on the retail sale of gasoline, diesel fuel, biodiesel fuel, and gdiesel fuel at the rate of \$0.04 per gallon or fraction thereof. The additional revenue derived from this tax shall be used exclusively pursuant to Sec. 74-483 of this title and the continued existence of this tax shall be governed by Sec. 74-484 of this title. Therefore it shall be deemed a violation of this Article for any distributor, or retail dealer to fail to include the tax in the retail sale price of gasoline, diesel fuel, biodiesel fuel, gdiesel fuel, or to otherwise absorb the tax.

(e)Any Gas Distributor or supplier of gasoline, diesel fuel, biodiesel fuel or gdiesel fuel shall pay the tax levied by this Article to the Department. Any person receiving payment of this tax shall be a trustee for the County.

(f)If the retail dealer shall receive gasoline, diesel fuel, biodiesel fuel or gdiesel fuel upon which no tax has been collected by the distributor or supplier, and then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such gasoline or diesel fuel.

(g)Tax in addition to other taxes. The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-483 - Proceeds from the Special Use Tax

(a)The proceeds from the tax imposed in Sec. 74-472(d) shall be dedicated to the implementation of four separate and related Cook County initiatives set forth via Ordinance and designed to strengthen and stabilize neighborhoods in Cook County with high levels of poverty and unemployment, namely: (1) Cook County Jobs Council; (2) Cook County Parenting to Prevent Violence Initiative; (3) Cook County Office for People with Disabilities; (4) Cook County Community Policing Initiative;

Sec. 74-484 -Expiration of the Special Use Tax

The tax imposed in Sec. 74-472(d) shall expire at such time when the average price of gasoline reaches \$5.00 per gallon less the rate of the Special Use Tax and that average price is sustained for a period of thirty (30) consecutive days. The tax rate imposed by Sec. 74-472(a) will remain effective upon the expiration of the Special Use Tax. Once the tax imposed in Sec. 74-472(d) expires, it shall only be renewed by an amendment to this title by the Cook County Board of Commissioners.

Amendments to Secs. 74-472(d), 74-483, and 74-484 will become effective on June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This Ordinance shall be in effect on June 1, 2016 or upon passage and publication, whichever date is later.

NO ACTION TAKEN

16-2567

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY JOBS COUNCIL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- ADMINISTRATION, ARTICLE VI- BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 5- COOK COUNTY JOBS COUNCIL, is hereby enacted as Follows:

ARTICLE VI. - BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 5. - COOK COUNTY JOBS COUNCIL

Sec. 2-528.-Cook County Jobs Council

(a)There is hereby created a Cook County Jobs Council which shall consist of the following nine (9) individuals: the President of the Cook County Board of Commissioners; the Chair of the Cook County Board of Commissioners' Committee on Finance; the Chair of the Cook County Board of Commissioners' Committee on Workforce, Housing and Community Development; the Chair of the Cook County Board of Commissioners' Committee on Business and Economic Development; the Chair of the Cook County Board of Commissioners' Committee on Human Relations; the Chair of the Cook County Board of Commissioners' Committee on Roads and Bridges; the Director of Cook County's Bureau of Economic Development; the Director of Cook County's Highway Department; the Director of Cook County's Office of Contract Compliance.

(b)The Members of the Cook County Jobs Council shall, at their first meeting, designate among them two (2) co-chairs for the Council. The co-chairs shall have an established, professional background from either the private or not-for-profit sector. No public official may serve in the role of co-chair. It shall be the role and responsibility of the co-chairs to facilitate the strategic efforts of the Council to reduce unemployment in the areas designated by the Council.

(c)It shall be the duty of the Cook County Jobs Council to meet not less than once per month from the effective date of this Ordinance in order to accomplish the following objectives on a regular and ongoing basis:

- (1) Identify the geographic boundaries of and designate the areas within Cook County where unemployment among those between the ages of 16-24 is equal to or greater than 10%;
- (2) For each of the above designated areas, craft a plan to expand employment opportunity for that area's residents, utilizing the revenue generated by the Special Use Gasoline and Fuel Tax to finance partnerships with private sector employers, and with an emphasis on incentivizing the hiring of unskilled labor in order to provide work opportunities for individuals without high school and / or college diplomas or trade certifications;
- (3) Where appropriate, identify highway and infrastructure projects in Cook County, and develop plans to hire unskilled labor and clerical staff from the high-unemployment areas to work on such projects. The scope of such projects should include but not be limited to:
 - a. Building and maintenance of public access spaces including parks and community gardens;

- b. Roadway maintenance;
- c. Sanitation projects;
- d. The Cook County Jobs Council, via the Bureau of Economic Development and the Cook County Office of Contract Compliance shall have oversight over the hiring practices of business and contractors who are engaged by Cook County to perform public works projects to ensure that eligible individuals from the high-unemployment areas are provided an opportunity for employment.
- e. The Cook County Jobs Council may develop jobs training and employee education programs designed to assist individuals from high-unemployment areas who do not qualify for unskilled labor and clerical work, with the goal of connecting those individuals with meaningful work opportunities in such other fields as food service; hospitality; retail employment; and technical or mechanical work.
- f. The number and compensation of the clerical staff and other assistance to be engaged by the Cook County Jobs Council and the amount of expenses to be incurred by the Council shall be annually fixed by the County Board from the proceeds of the Special Use Gasoline and Fuel Tax. Where possible, clerical staff should be hired from the communities contemplated by Sec. 2-528(b)(1).
- g. The County Jobs Council shall, at the end of each quarter of the fiscal year, make a report on its activities and progress and present that report to the Cook County Board of Commissioners.
- h. Effective Date: The effective date of this Ordinance shall be June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This Ordinance shall be in effect June 1, 2016 or upon passage and publication, whichever date is later.

NO ACTION TAKEN

16-2569

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PARENTING TO PREVENT VIOLENCE PROGRAM

WHEREAS, violence has impacted and continues to impact the lives of too many citizens of Cook County; and,

WHEREAS, violence has proven tremendously costly to Cook County government in the administration of its hospitals, courts and jails; and,

WHEREAS, the President and the Cook County Board of Commissioners affirm their moral obligation to reduce the escalating trend of neighborhood violence in Cook County; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to send a strong public message that violence is both unacceptable and preventable; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to bolster this strong public message of zero tolerance for violence by strategically investing County resources in programs that attack the root cause of violence in our communities; and,

WHEREAS, the President and the Cook County Board of Commissioners have already shown themselves to be forward-thinking and pro-active in the establishment of the Justice Advisory Council and its Violence Prevention, Intervention and Reduction Programs; and,

WHEREAS, research clearly demonstrates that the more children are exposed to violence in their homes, the greater the risk that those children will demonstrate aggressive and violent behaviors in later in life; and,

WHEREAS, according to the World Health Organization, parent and family based interventions are among the most promising strategies for producing long-term reduction in youth violence;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2-Administration, Article VI-Boards, Commissions and Committees, Division 4-Cook County Violence Prevention, Intervention and Reduction Advisory Committee, Section 2-527 of the Cook County Code is amended as follows:

Sec. 2-527. - Cook County Violence Prevention, Intervention and Reduction Programs.

(c) A “Parenting to Prevent Violence” program shall be administered by the Advisory Committee. Said program shall be implemented via the administration of grants to qualified 501(c)(3) and 501(c)(4) organizations, following a grant application process, request for proposal or request for qualification issued by the Justice Advisory Council. To be a qualified 501(c)(3) and 501(c)(4) organization to receive grant funds pursuant to this initiative, said organization must clearly demonstrate expertise and experience in the field of parenting education via information including, but not limited to certification, education level of providers, community profile, and written scholarly or instructional materials. Grants issued to qualified 501(c)(3) and 501(c)(4) organizations shall be selected by the Advisory Committee subject to the approval of the Cook County Board of Commissioners. The Justice Advisory Council, via its Director, shall issue the grant application process for the “Parenting to Prevent Violence” Program and necessary related

requests for proposal or requests for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners, subject to the process set forth in the Cook County Procurement Code, and further subject to the following conditions:

- (1) Grants administered pursuant to the Parenting to Prevent Violence program shall be annually fixed by the County Board from the proceeds of the Special Use Gasoline and Fuel Tax.
- (2) The total value of grants administered during the first full Fiscal Year of the Parenting to Prevent Violence Program shall be not less than \$2,000,000 dollars.

(d) Effective Date: The effective date of this Ordinance amendment shall be June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This Ordinance shall be in effect on June 1, 2016 or upon passage and publication, whichever date is later.

NO ACTION TAKEN

16-2569

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PARENTING TO PREVENT VIOLENCE PROGRAM

WHEREAS, violence has impacted and continues to impact the lives of too many citizens of Cook County; and,

WHEREAS, violence has proven tremendously costly to Cook County government in the administration of its hospitals, courts and jails; and,

WHEREAS, the President and the Cook County Board of Commissioners affirm their moral obligation to reduce the escalating trend of neighborhood violence in Cook County; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to send a strong public message that violence is both unacceptable and preventable; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to bolster this strong public message of zero tolerance for violence by strategically investing County resources in programs that attack the root cause of violence in our communities; and,

WHEREAS, the President and the Cook County Board of Commissioners have already shown themselves to be forward-thinking and pro-active in the establishment of the Justice Advisory Council and its Violence Prevention, Intervention and Reduction Programs; and,

WHEREAS, research clearly demonstrates that the more children are exposed to violence in their homes, the greater the risk that those children will demonstrate aggressive and violent behaviors in later in life; and,

WHEREAS, according to the World Health Organization, parent and family based interventions are among the most promising strategies for producing long-term reduction in youth violence;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2-Administration, Article VI-Boards, Commissions and Committees, Division 4-Cook County Violence Prevention, Intervention and Reduction Advisory Committee, Section 2-527 of the Cook County Code is amended as follows:

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- (1) Grants administered pursuant to the Parenting to Prevent Violence program shall be annually fixed by the County Board from the proceeds of the Special Use Gasoline and Fuel Tax.
- (2) The total value of grants administered during the first full Fiscal Year of the Parenting to Prevent Violence Program shall be not less than \$2,000,000 dollars.

(d) Effective Date: The effective date of this Ordinance amendment shall be June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This Ordinance shall be in effect on June 1, 2016 or upon passage and publication, whichever date is later.

NO ACTION TAKEN

16-2571

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS APPROPRIATING FUNDS DERIVED FROM THE SPECIAL USE GASOLINE AND FUEL TAX FOR THE PURPOSE OF ESTABLISHING A COOK COUNTY COMMUNITY POLICING INITIATIVE TO BE OVERSEEN BY THE SHERIFF OF COOK COUNTY

WHEREAS, incidents of gun violence and homicide are rapidly escalating in Chicago and Cook County in 2016; and,

WHEREAS, since January of 2016, over 600 people have been shot in the City of Chicago, with over 120 people killed; and,

WHEREAS, in 2015, 2,987 people were shot in the City of Chicago, with 488 people killed; and,

WHEREAS, if current trends continue, 2016 will see more people shot and killed in Chicago were shot and killed in 2015; and,

WHEREAS, the escalation of gun violence and gang warfare in certain Chicago neighborhoods has created an atmosphere of danger and posed constant and intolerable risk to the life, liberty and property of citizens of Cook County; and,

WHEREAS the President of the County Board and the Cook County Board of Commissioners wish to affirm the moral obligation of Cook County Government to provide for the health, welfare and safety of the residents of Cook County; and,

WHEREAS, the health, welfare, and safety of certain residents of Cook County are consistently and fundamentally threatened by the constant threat of neighborhood violence; and,

WHEREAS it is both possible and necessary to pinpoint and describe the geographic boundaries of the neighborhoods and the communities in Cook County where the level of gun violence is highest; and,

WHEREAS, the Cook County Sheriff's Office is responsible for a police force with extraordinary capability and commitment to the public good; and,

WHEREAS, the Cook County Sheriff has participated in public safety operations designed to support the Chicago Police Department by providing reinforcements and additional manpower with respect to the policing of high crime areas; and,

WHEREAS, in January of 2016 Sheriff Tom Dart and then-Interim Chicago Police Superintendent John Escalante partnered in a community initiative designed to more effectively and cooperatively combat gang violence; and,

WHEREAS, the Cook County Sheriff has unquestionably shown itself to be an able and productive partner to the Chicago Police Department in bolstering police efforts to achieve public safety; and,
WHEREAS, the spike in gun violence thus far in 2016 makes the increased participation of the Cook County Sheriff in such community policing efforts to be necessary and, in fact, indispensable;

NOW, THEREFORE BE IT RESOLVED, by the President of the Cook County Board and the Cook County Board of Commissioners, that a “Cook County Community Policing Initiative” to be overseen by the Cook County Sheriff is hereby established; and,

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that Cook County Community Policing Initiative shall be funded via proceeds derived from proceeds of the Special Use Gasoline and Fuel Tax; and,

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that the Cook County Community Policing Initiative shall, in its initial stages consist of the hiring of no less than 15 additional Sheriff’s Police Officers who shall be assigned the primary task of Community Policing in Cook County neighborhoods with high levels of violence; and,

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that funds appropriated from the proceeds of the Special Use Gasoline and Fuel Tax for the Cook County Community Policing Initiative shall total not less than \$2 million dollars; and,

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that the Cook County Community Policing Initiative shall commence no later than June 1, 2016 or upon passage and publication of this resolution, whichever date is later.

NO ACTION TAKEN

16-2614

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LOCAL BUSINESS PREFERENCE

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and

including the power to tax; and

WHEREAS, when the revenue generated by Cook County taxes are used in accordance with the Cook County Procurement Code, the funds are best used when they are put back into the Cook County economy; and

WHEREAS, Cook County businesses are a driving force for employment and economic development in the County; and

WHEREAS, spending public dollars with Cook County businesses serves the sound policy of increasing employment, fostering economic development and strengthening the economy of the County; and

WHEREAS, expanding the preference given to Cook County businesses helps to further these policy goals; and

WHEREAS, the Cook County Board of Commissioners is empowered to make necessary changes to the Procurement Code.

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 6 - Bid Incentives and Preferences, Section 34-230 of the Cook County Code be amended as follows:

Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than ~~five percent~~ ten percent; or if the lowest Responsive and Responsible Bidder receives Earned Credit under Secs. 34-234, 34-236, 34-237, or 34-239 the Bid of such Bidder does not exceed the Credited Bid by more than seven and one-half percent.

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

NO ACTION TAKEN

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 11, 2016**

16-3128

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 3/23/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal

of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF MAY 11, 2016

COURT ORDERS

APPELLATE CASES

16-2648

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,085.00
Case Name: In the Interest of Gifted C. & Kendal C.
Trial Court No(s): 14JA01338
Appellate Court No(s): 1-15-3524, 1-15-3661

16-2649

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,890.00
Case Name: In the Interest of Damya P.
Trial Court No(s): 14JA1333
Appellate Court No(s): 1-15-3498

16-2786

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,692.50
Case Name: In the Interest of J.S. and J.M.
Trial Court No(s): 11JA123, 15JA170
Appellate Court No(s): 1-15-3445

16-2846

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,818.75
Case Name: In The Interest Of Joy S., minor, Minor-Respondent-Appellee, State Of Illinois Vs. Dana S. Et Al Respondent-Appellant
Trial Court No(s): 15JA260
Appellate Court No(s): 1-15-3492

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$49,503.36

APPELLATE CASES TO BE APPROVED: \$8,486.25

CRIMINAL DIVISION

16-2527

Attorney/Payee: Carl Evans, Jr.
Presenter: Same
Fees: \$4,080.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tony Garrett
Case No(s): 06CR07169-01

16-2536

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$12,408.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Jemetric Nicholson
Case No(s): 10CR21709-01

16-2606

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$1,293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Richard Van Horn
Case No(s): 13CR80001

16-2686

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,697.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Randolph Williams
Case No(s): 11CR80018

16-2763

Attorney/Payee: The Law Office of Dennis F. Dwyer Ltd.
Presenter: Dennis F. Dwyer
Fees: \$2,006.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tashanda Deberry
Case No(s): 14CR4747

16-2773

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$8,041.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Adams

Case No(s): 2011CR80008

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$502,323.36

CRIMINAL DIVISION CASES TO BE APPROVED: \$29,526.75

DOMESTIC RELATIONS DIVISION

16-2445

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$1,176.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Hager

Case No(s): 11D4771

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$7,360.89

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$1,176.50

CHILD PROTECTION DIVISION

16-2442

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$350.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL

In Re: T. Redmond (minor)

Case No(s): 12JA90

16-2443

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$590.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Franklin Young (mother)

In Re: B. Jackson (minor)

Case No(s): 14JA1277

16-2446

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Louis Ramsey (father)
In Re: L. Bailey aka Ramsey (minor)
Case No(s): 15JA940

16-2447

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Myron Taylor (father)
In Re: D. Wing (minor)
Case No(s): 12JA768

16-2450

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ernie Richardson (father)
In Re: T. Richardson, T. Richardson (minor)
Case No(s): 13JA01210, 16JA152

16-2452

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Cora (minor) GAL
In Re: S. Cora (minor)
Case No(s): 11JA852

16-2454

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$318.75
Services Rendered for court-appointed representation of indigent Respondent: legal representation
Name(s) of respondent(s): Terrell Scott
In re: J. Holmes (minor)
Case No(s): 15JA974

16-2459

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharon Robertson (mother)
In Re: D. Sears, D. Sears, B. Robertson (minors)
Case No(s): 09JA429, 09JA430, 09JA431

16-2462

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Jason Williams (father)
In Re: A. Williams (minor)
Case No(s): 12JA00920

16-2463

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey
In Re: C. Humphrey, A. Humphrey (minors)
Case No(s): 14JA416, 15JA100

16-2464

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,587.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Josefina Crusena
In Re: E. Crusena, C. Crusena, S. Crusena, A. Crusena. R. Camatho Jr. (minors)
Case No(s): 15JA934, 15JA935, 15JA936

16-2465

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,012.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Thomas Smith
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA00729, 15JA00730 15JA00731

16-2469

Attorney/Payee: Samuel Warsawsky

Presenter: Same
Fees: \$200.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Pendleton
In Re: W. Tigner, N. Tigner (minors)
Case No(s): 00JA1027, 00JA1029

16-2470

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$512.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): Ariana Espinosa
In Re: C. Espinosa, J. Espinosa, N. Crespo (minors)
Case No(s): 13JA00521, 13JA00522, 14JA000820

16-2471

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$287.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Darnel Sears
In Re: D. Sears, D. Sears, B. Robertson (minors)
Case No(s): 09JA429, 09JA430, 09JA431

16-2479

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Love (minor) GAL
In Re K. Love (minor)
Case No(s): 14JA0303

16-2480

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Watson (mother)
In Re: S. Watson, C. Watson (minors)
Case No(s): 14JA403, 14JA404

16-2481

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Theotis Hopkins (father of E. Watkins, a/k/a Hopkins, and D. Watkins) and Dexter Johnson (father of E. Watkins)
In Re: E. Watkins, a/k/a Hopkins, D. Watkins, E. Watkins (minors)
Case No(s): 13JA891, 13JA892, 13JA893

16-2482

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Carter (mother)
In Re: N. Williams (minor)
Case No(s): 15JA187

16-2498

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$590.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Hopper, T. Hopper (minor)
In Re: D. Hopper, T. Hopper (minors)
Case No(s): 00JA01514, 01JA01247

16-2500

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Loisteen Cage (legal guardian)
In Re: T. Wardell III (minor)
Case No(s): 15JA01189

16-2501

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,092.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josue Acevedo (father)
In Re: I. Acevedo (minor)
Case No(s): 10JA1060

16-2516

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Alexander (father)
In Re: P. Alexander (minor)
Case No(s): 10JA00992

16-2521

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$275.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Jaqueline Rodriguez (mother)
In re: J. Rodriguez, J. Rodriguez (minors)
Case No(s): 14JA871, 14JA872

16-2529

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor) GAL
In Re: D. Young (minor)
Case No(s): 98JA02477

16-2530

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,592.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Faustina Esperanza Munoz (mother)
In Re: J. Rivera, K. Rivera, W. Rivera (minors)
Case No(s): 12JA725, 12JA726, 16JA082

16-2531

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Israel (minor) GAL
In Re: B. Israel (minor)
Case No(s): 07JA071

16-2533

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$860.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvin Whitehead (father)
In Re: M. Whitehead, M. Whitehead (minors)

Case No(s): 15JA327, 15JA412

16-2534

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,881.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): J. Wood Sr. (father)

In Re: J. Wood Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)

Case No(s): 10JA957, 10JA958, 10JA959, 10JA960, 10JA961, 10JA962

16-2537

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$2,000.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kalso Sullivan (father)

In Re: K. Sullivan (minor)

Case No(s): 15JA347

16-2538

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent minor(s): legal representation

Name(s) of respondent(s): J. Humphrey (minor) GAL

In Re: J. Humphrey (minor)

Case No(s): 06JA0422

16-2539

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$697.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Blake (minor) GAL

In Re: S. Blake (minor)

Case No(s): 09JA589

16-2540

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Smiley (guardian)

In Re: L. Young, J. Young (minors)

Case No(s): 07JA952, 07JA953

16-2541

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Louis McDonald, Annette McDonald (Guardians)
In Re: C. King (minor)
Case No(s): 03JA431

16-2553

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$437.50
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexander Robinson (father)
In Re: S. Lehmann (minor)
Case No(s): 14JA960

16-2554

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$162.50
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Henry (minor) GAL
In Re: J. Henry (minor)
Case NO(s): 15JA358

16-2556

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,750.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent(s): Linette Bailey (mother)
In Re: L. Bailey (minor)
Case No(s): 15JA940

16-2560

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$207.22
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dominicke Smith (mother)
In Re: M. Smith (minor)
Case No(s): 13JA1169

16-2562

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Love, L. Francois, L. Luckett, D. Luckett (minors) GAL
In Re: L. Love, L. Francois, L. Luckett, D. Luckett (minors)
Case No(s): 15JA00295, 15JA00296, 15JA00297, 15JA00298

16-2564

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lemedra Exum (mother)
In Re: R. Exum (minor)
Case No(s): 12JA1292

16-2574

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$2,827.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Forrest Bieghtol (mother)
In Re: M. Coorsen, D. Davis, Jr. (minors)
Case No(s): 2013JA00446, 2014JA00221

16-2575

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$760.25
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Clifford-Wills (father)
In Re: T. Spencer-Wills (minor)
Case No(s): 15JA479

16-2577

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$212.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Lavendar (minor) GAL
In Re: J. Lavender (minor)
Case No(s): 2015JA00778

16-2581

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Aliprandi (minor) GAL
In Re: T. Aliprandi (minor)
Case No(s): 14JA01130

16-2583

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$425.75
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bernita Banks (mother)
In Re: K. Banks (minor)
Case No(s): 03JA1681

16-2619

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amanda Hunt (mother)
In Re: R. Clark, A. Clark, F. Yancy (minors)
Case No(s): 14JA764, 14JA765, 14JA766

16-2620

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Heidi Holder (father)
In Re: L. Holder, S. Holder (minor)
Case No(s): 12JA956, 12JA955

16-2633

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Katherine Manning
In Re: M. Drew (minor)
Case No(s): 13JA410

16-2634

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marco Secodesilva (father)
In Re: W. Secodesilva (minor)
Case No(s): 14JA665

16-2635

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): Ayala Kauffman
In Re: E. Kauffman (minor)
Case No(s): 02JA1861

16-2636

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valeria Reyes (mother)
In Re: I. Lopez, A. Reyes (minors)
Case No(s): 12JA752, 12JA753

16-2637

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aaron Mackey (father)
In Re: M. Warner (minor)
Case No(s): 10JA717

16-2638

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Johnson (minor) GAL
In Re: T. Johnson (minor)
Case No(s): 12JA777

16-2639

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Williams, C. Williams (minors) GAL
In Re: J. Williams, C. Williams (minors)
Case No(s): 14JA1002, 14JA1003

16-2640

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Montez Hendrix, Sr. (father)
In Re: M. Hendrix, Jr. (minor)
Case No(s): 14JA076

16-2646

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Bond (minor) GAL
In Re: G. Bond (minor)
Case No(s): 05JA00832

16-2652

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,222.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL
In Re: K. Haywood, K. Davis (minors)
Case No(s): 13JA214, 14JA64

16-2653

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$397.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nadia Goodman (mother)
In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

16-2654

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$712.50
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

16-2655

Attorney/Payee: Robert A. Horwitz

Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frenchetta Jones (mother)
In Re: T. Taylor, C. Lawrence (minors)
Case No(s): 09JA1048, 13JA552

16-2656

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Belinda Smith (mother)
In Re: J. Smith (minor)
Case No(s): 14JA01162

16-2662

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Lesure (father)
In Re: C. Lesure (minor)
Case No(s): 15JA01225

16-2665

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jackie Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 15JA00695

16-2667

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamika Holmes (mother)
In Re: T. Carbins, T. Carbins (minors)
Case No(s): 15JA00351, 15JA00352

16-2672

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jovan Key (father)
In Re: J. Key (minor)
Case No(s): 14JA1081

16-2676

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Howard (minor) GAL
In Re G. Howard (minor)
Case No(s): 11JA0987

16-2677

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$362.25
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Ricky Hudson (father)
In Re: R. Hudson (minor)
Case No(s): 14JA643

16-2679

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Flores (father)
In Re: G. Flores, N. Flores (minors)
Case No(s): 09JA00545, 11JA00411

16-2681

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharonda Cobbs (mother)
In Re: D. Cobbs, M. Hatchett, D. Hatchett, T. Johnson, N. Miller (minors)
Case No(s): 12JA00835, 12JA00836, 12JA00837, 12JA00838, 12JA00839

16-2684

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harvey Pitts (father)
In Re: M. Pitts (minor)

Case No(s): 12JA01241

16-2687

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$391.93

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Munchie Payton (father)

In Re: A. Wade (minor)

Case No(s): 15JA567

16-2688

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Clark (mother)

In Re: E. Winston (minor)

Case No(s): 14JA1151

16-2689

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alonzo Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

16-2690

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alonzo Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

16-2712

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Tremayne Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA1093

16-2713

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Taylor (mother)
In Re: J. James, J. James, B. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

16-2714

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Floyd Brown (father)
In Re: A. Brown (minor)
Case No(s): 12JA124

16-2715

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josue Sosa (father)
In Re: A. Sosa, A. Delrio (minors)
Case No(s): 14JA1441, 14JA1442

16-2716

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$2,578.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Brown (father)
In Re: J. Robison (minor)
Case No(s): 07JA386

16-2717

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$134.24
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D'Nart Smith (father)
In Re: N. Weaver (minor)
Case No(s): 12JA1106

16-2718

Attorney/Payee: Donna L. Ryder

Presenter: Same
Fees: \$134.24
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrence Thompson (father)
In Re: T. Thompson (minor)
Case No(s): 12JA1105

16-2719

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$460.00
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

16-2723

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Taylor (minor) GAL
In Re: T. Taylor (minor)
Case No(s): 07JA00791

16-2724

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosemary Fulton (legal guardian)
In Re: L. Patton, M. Fulton (minors)
Case No(s): 15JA0877, 15JA0876

16-2726

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kisha Summeries (mother)
In Re: M. Woods, J. Summeries, J. Summeries, A. Summeries (minors)
Case No(s): 11JA839, 11JA840, 11JA841, 11JA842

16-2727

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Holmes, R. Jordan (minors)
In Re: C. Holmes, R. Jordan (minors)
Case No(s): 13JA651, 15JA344

16-2728

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,584.75
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Cross (Legal Guardian)
In Re: D. Caleha (minor)
Case No(s): 15JA00045

16-2733

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$415.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): C. Almodovar (minor) GAL
In Re: C. Almodovar (minor)
Case No(s): 14JA1244

16-2735

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$482.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alma Patino (mother)
In Re: K.C. Mandujano (minor)
Case No(s): 12JA67

16-2736

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Megan Marin (mother)
In Re: J. Marin, A. Marin (minors)
Case No(s): 14JA1153, 14JA1154

16-2737

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darian Reed (father)
In Re: B. Nichols (minor)

Case No(s): 13JA190

16-2738

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Ramirez (mother)

In Re: J. Dominguez, A. Arce (minors)

Case No(s): 11JA109, 11JA110

16-2739

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Junius (father)

In Re: J. Brown (minor)

Case No(s): 12JA1082

16-2740

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sean Young (father)

In Re: Z. Young, E. Young, A. Young (minors)

Case No(s): 14JA482, 12JA1281, 15JA361

16-2741

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felicia Peterson (mother)

In Re: A. Sneed, J. Sneed (minors)

Case No(s): 13JA1196, 14JA844

16-2742

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Smith, Jarell Green, Michael Cleveland (fathers)

In Re: M. Cleveland, A. Cleveland, D. Green, M. Smith, N. Smith (minors)

Case No(s): 14JA920, 14JA921, 14JA922, 14JA923, 14JA924

16-2743

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Marshall (minor) GAL
In Re: G. Marshall (minor)
Case No(s): 15JA84

16-2744

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Besnick Alshiqi (father)
In Re: A. Baker-Smith (minor)
Case No(s): 14JA31

16-2745

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson (mother)
In Re: J. Ferguson (minor)
Case No(s): 15JA896

16-2746

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors) GAL
In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcombs (minors)
Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

16-2747

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharon Ellis (mother)
In Re: J. Ellis, M. Ellis (minors)
Case No(s): 14JA686, 14JA687

16-2748

Attorney/Payee: Marv Raidbard

Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Thompson (minor) GAL
In Re: J. Thompson (minor)
Case No(s): 02JA630

16-2749

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jermaine Turner, Jeremiah Hannah (fathers)
In Re: M. Whitehead, J. Turner (minors)
Case No(s): 15JA625, 15JA627

16-2750

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renard Jones (father)
In Re: K. Jones (minor)
Case No(s): 14JA46

16-2751

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Thomas (mother)
In Re: D. Thomas, A. Thomas (minors)
Case No(s): 12JA930, 11JA881

16-2753

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gabrielle Simoneaux (mother)
In Re: M. Simoneaux (minor)
Case No(s): 14JA1108

16-2754

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janice Coleman (mother)
In Re: C. Hardy (minor)
Case No(s): 12JA692

16-2755

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Woodrow Wilson (father)
In Re: O. Wilson (minor)
Case No(s): 15JA422

16-2756

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hollie Arreguin (mother)
In Re: H. Zetina, D. Gonzalez (minors)
Case No(s): 13JA0671, 15JA0112

16-2757

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Boyce (mother)
In Re: M. Boyce (minor)
Case No(s): 13JA0347

16-2758

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Peterson (minor) GAL
In Re: D. Peterson (minor)
Case No(s): 09JA1051

16-2759

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL
In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

16-2760

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,270.68
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shenina Hill (mother)
In Re: N. Robinson (minor)
Case No(s): 10JA348

16-2761

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lolita McCaley (guardian)
In Re: M. MCcalley (minor)
Case No(s): 99JA2077

16-2764

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$212.50
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alanzo Cross (father)
In Re: B. Pasley (minor)
Case NO(s): 13JA00026

16-2767

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mildred Johnson (mother)
In Re: L. Cohens, T. Cohens, B. Bell (minors)
Case No(s): 14JA1278, 14JA1279, 14JA2380

16-2768

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Smith (father)
In Re: J. Habasek (minor)
Case No(s): 15JA851

16-2771

Attorney/Payee: Gilbert C. Schumm
Presenter: Same

Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roberto Palacios (father)
In Re: M. Wately (minor)
Case No(s): 12JA1190

16-2774

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Joyner, J. Hentz (minors)
In Re: R. Joyner, J. Hentz (minors)
Case No(s): 15JA1040, 15JA1041

16-2775

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mersades Holmes (mother)
In Re: M. Holmes (minor)
Case No(s): 15JA708

16-2776

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emmitt Henderson
In Re: L. Rodgers (minor)
Case No(s): 16JA42

16-2777

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$757.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danny Lowe (father)
In Re: D. Lowe (minor)
Case No(s): 14JA188

16-2780

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)
In Re: D. Cross, Jr., A. Woodgett, A. Woodgett (minors)
Case No(s): 13JA774, 13JA775, 14JA1459

16-2781

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alaceca Hartison (mother)
In Re: J. Westbrook, A. Hartison (minors)
Case No(s): 15JA956, 15JA957

16-2782

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnal Johnson (father)
In Re: D. Johnson (minor)
Case No(s): 15JA1124

16-2783

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Young (minor) GAL
In Re: A. Young (minor)
Case No(s): 15JA361

16-2784

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Hernandez, M. Lopez, Y. Ortiz (minors) GAL
In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)
Case No(s): 12JA580, 12JA581, 12JA582

16-2785

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Theodore Enochs (father)
In Re: M. Smith, D. Enochs (minors)
Case No(s): 12JA061, 12JA062

16-2787

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Pruitt (father)
In Re: N. Settles (minor)
Case No(s): 15JA526

16-2788

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$373.18
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dimitrius Timms (father)
In Re: J. Fair (minor)
Case No(s): 09JA1017

16-2789

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Loletha McCurdy (Guardian)
In Re: Q. Watson, M. Dunbar, J. Winn (minors)
Case No(s): 09JA383, 09JA385, 09JA386

16-2790

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Swift (minor) GAL
In Re: I. Swift (minor)
Case No(s): 00JA1897

16-2792

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Becker (father)
In Re: K. Williams (minor)
Case No(s): 11JA00985

16-2793

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lee Gaines (father)
In Re: A. Campbell (minor)
Case No(s): 14JA00818

16-2794

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Hopkins, D. Watkins, D. Watkins, D. Watkins, E. Dixon (minors) GAL
In Re: E. Hopkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)
Case No(s): 13JA00891, 13JA00892, 13JA00893, 13JA00894, 13JA00895

16-2795

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Butler (father)
In Re: L. Robinson (minor)
Case No(s): 15JA00630

16-2796

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Marzette (father)
In Re: A. Marzette (minor)
Case No(s): 13JA00686

16-2799

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Johnson (father)
In Re: M. Johnson (minor)
Case No(s): 13JA668

16-2800

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: D. Johnson (mother)

In Re: J. Clerk, J. Clerk (minors)

Case No(s): 06JA859, 06JA688

16-2801

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: D. Levenson (minor) GAL

In Re: D. Levenson (minor)

Case No(s): 01JA550

16-2802

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Gale, O. Brown, O., Neal, O., Atwater, O. (minors) GAL

In Re: Gale, O. Brown, O., Neal, O., Atwater, O. (minors)

Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

16-2803

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Marzette, A. Marzette, A. Marzette (minors) GAL

In Re: A. Marzette, A. Marzette, A. Marzette (minors)

Case No(s): 13JA0686, 14JA1184, 15JA1070

16-2804

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: M. Williams (father)

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

16-2806

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$335.00

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

16-2807

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quantalia Boyd

In Re: C. Miles, C. Miles (minors)

Case No(s): 13JA056, 13JA057

16-2818

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$967.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karla Alatrash (mother)

In Re: T. Weeks, R. Curl (minors)

Case No(s): 15JA1184, 15JA1185

16-2821

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Classberry (father)

In Re: D. Classberry (minor)

Case No(s): 15JA00438

16-2822

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. White (plenary guardian)

In Re: D. Peterson (minor)

Case No(s): 09JA01051

16-2823

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels, O. Sivels (minors)

Case No(s): 14JA00567, 15JA00827

16-2824

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$657.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Fletcher (minor) GAL
In Re: M. Fletcher (minor)
Case No(s): 07JA612

16-2825

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$671.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Roby
In Re: C. Roby (minor)
Case No(s): 13JA907

16-2826

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$812.50
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

16-2827

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,235.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jammie Tate
In Re: M. Wood (minor)
Case No(s): 11JA839

16-2828

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Ligue
In Re: S. Ligue (minor)
Case No(s): 15JA248

16-2829

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salvador Nunez
In Re: S. DeLeon, O. Nunez (minors)
Case No(s): 05JA351, 05JA388

16-2830

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,092.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shamica Barnes
In Re: Z. Barnes (minor)
Case No(s): 15JA314

16-2831

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,925.00
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

16-2832

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$696.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Freda Hawkins
In Re: M. Hawkins (minor)
Case No(s): 12JA556

16-2836

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$214.44
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Adams (father)
In Re: D. Adams (minor)
Case No(s): 13JA979

16-2842

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Vaval (minor) GAL
In Re: C. Vaval (minor)
Case No(s): 14JA1408

16-2845

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hawkins (minor) GAL
In Re: A. Hawkins (minor)
Case No(s): 06JA429

16-2847

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$540.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Reese (father)
In Re: T. Woods (minor)
Case No(s): 11JA0365

16-2848

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$890.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Price, J. Duncan (minors) GAL
In Re: J. Price, J. Duncan (minors)
Case No(s): 06JA0613, 04JA0567

16-2850

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): James Williams
In Re: N. Williams (minor)
Case No(s): 15JA00187

16-2852

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenya Harper
In Re: K. Harper, K. Harper (minors)

Case No(s): 12JA00014, 14JA01480

16-2853

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karl Buie

In Re: K. Bogan (minor)

Case No(s): 13JA00135

16-2854

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): Hakeem Chandler

In Re: A. Chandler (minor)

Case No(s): 14JA00325

16-2855

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keinji Jackson

In Re: M. Catton (minor)

Case No(s): 15JA949

16-2856

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Austin

In Re: S. Williams (minor)

Case No(s): 08JA154

16-2857

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. Boyd (father of I. Hopkins), D. Scott (father of S. Ramey)

In Re: I. Hopkins, S. Ramey (minors)

Case No(s): 13JA519, 13JA517

16-2858

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

16-2859

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Douglas Johnson (father)
In Re: I. Johnson (minor)
Case No(s): 10JA00827

16-2860

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brielle Franklin (mother)
In Re: B. Franklin (minor)
Case No(s): 14JA00525

16-2861

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Willis, A. Key-Knox (minors) GAL
In Re: R. Willis, A. Key-Knox (minors)
Case No(s): 14JA00749, 14JA00750

16-2862

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): William Schumacher
In Re: S. Schumacher (minor)
Case No(s): 09JA705

16-2863

Attorney/Payee: Steven Silets

Presenter: Same
Fees: \$2,812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samantha Cobbs (mother)
In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s): 14JA59, 14JA60, 15JA1180, 15JA1181

16-2864

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$75.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Grenado Brown (father)
In Re: M. Clinton, D. Clinton, P. Brown, G. Brown (minors)
Case No(s): 08JA658, 08JA659, 08JA660, 08JA661

16-2865

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$590.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): M. Richardson (minor) GAL
In Re: M. Richardson (minor)
Case No(s): 11JA935

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$784,171.09

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$119,210.89

JUVENILE JUSTICE DIVISION

16-2555

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Morris (minor), A. Andrew (mother)
Case No(s): 15JD02736

16-2576

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,376.75
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christie Reese (mother)
In Re: C. Reese (minor)
Case No(s): 12JD04034

16-2650

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$655.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Marsh (minor) GAL
In Re: S. Marsh (minor)
Case No(s): 15JD2613

16-2651

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$290.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Giles (minor) GAL
In Re: T. Giles (minor)
Case No(s): 14JD4083

16-2657

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): L. B. Brown (minor), Jerry Brown (father)
Case No(s): 12JD3323

16-2734

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,632.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): J. Williams (minor), Treva Harris (mother)
Case No(s): 13JD3158

16-2805

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Parrott (minor), F. Parrott (mother), H. Parrott (Mgm)
Case No(s): 15JD02154

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$85,914.73

JUVENILE JUSTICE CASES TO BE APPROVED:

\$6,366.75

SPECIAL COURT CASES

16-2608

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobbs
Case Name: Swift, Saunders & Thames v. City of Chicago, et al.
Case No(s): 12 L 12995, 12 CV 09158, 12 CV 09170
Time period: 11/05/2015 - 02/05/2016
This Court Ordered Amount for fees and expenses: \$8,540.00
Paid to Date: \$129,594.25
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03/22/2016

16-2721

Firm: Querry & Harrow
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: February 12, 2016 - March 8, 2016
This Court Ordered Amount for fees and expenses: \$1,165.50
Paid to Date: \$927,839.98
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: March 22, 2016

16-2833

Firm: Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Case Name: Chatman v. City of Chicago et. al
Case No(s): 14 C 2945
Time period: 12-21-2015 - 02-29-2015
This Court Ordered Amount for fees and expenses: \$12,587.93
Paid to Date: \$311,429.95
Fixed Charges Department: Choose one of the following: 499 (Public Safety)
Litigation Subcommittee Approval: n/a

16-2843

Firm: Petterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: Hudson, Tylon v Thomas Dart, et. al
Case No(s): 13 C 8752
Time period: 01-01-16 - 02-29-2016

This Court Ordered Amount for fees and expenses: \$1,231.00
Paid to Date: \$404,651.62
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03-22-2016

16-2607

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, Inc. v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 12/01/2015 - 01/31/2016
This Court Ordered Amount for fees and expenses: \$8,528.42
Paid to Date: \$51,015.58
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 02/09/2016 (\$6,386.72) and 03/22/2016 (\$2,141.70)

16-2841

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Oberts, Esq.
Case Name: Hector Avalos, et. Al. v Robert Vais, et. al
Case No(s): 14 L 1734
Time period: 06-12-2015 - 11-30-2015
This Court Ordered Amount for fees and expenses: \$16,751.60
Paid to Date: \$0.00
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 01-12-2016

16-2611

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 04/01/2016
Unopposed Petition Number: 135
This Court Ordered Amount of this petition: \$8,076.20
Paid to Date: \$1,521,628.11
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2618

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: 04/04/2016
Time period: 10/01/2015 - 12/31/2015
This Court Ordered Amount for fees and expenses: \$62,799.64
Paid to Date: \$704,840.40
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2835

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v County of Cook
Case No(s): 69 C 2145
Date of This Order: 04-15-2016
Time period: 01-01-2016 - 03-31-2016
This Court Ordered Amount for fees and expenses: \$38,583.50
Paid to Date: \$760,166.28
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2837

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: 04-15-2016
Time period: 01-01-16 - 03-31-2016
This Court Ordered Amount for fees and expenses: \$122,421.83
Paid to Date: \$827,262.23
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2839

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v Cook County Assessor et. al

Case No(s): 69 C 2145

Date of This Order: 04-15-2016

Unopposed Petition Number: 84

This Court Ordered Amount of this petition: \$50,356.75

Paid to Date: \$1,351,114.09

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2448

Attorney/Payee: Denise J. Patton of the Law Office of Denise J. Patton

Presenter: Same

Fees: \$1,335.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Tate

In Re: J. E. R. TATE (minor)

Case No(s): 2015COAD672

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,007,861.25

SPECIAL COURT CASES TO BE APPROVED: \$332,377.37

SPECIAL CRIMINAL COURT CASES

16-2610

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Robert E. Williams,

Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No(s): Case 2003 Misc. 4

Time period: 02/01/2016 - 02/29/2016

This Court Ordered Amount for fees and expenses: \$53,937.09

Paid to Date: \$3,478,103.91

Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT:

\$154,024.37

SPECIAL CRIMINAL COURT CASES TO BE APPROVED:

\$53,937.09

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders Case Payments be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

16-2881

Employee: Julian A. Armstrong
Job Title: Recreational Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 06/20/2010
Incident/Activity: The Petitioner injured his left knee when` breaking up a fight between detainees.
Accidental Injuries: Left knee
Petition and Order No: 10 WC 28560
Claim Amount: \$250,000.00
Attorney: Christopher R. Bruneau of the Law Offices of C. Bruneau
Date of Subcommittee Approval: 03/22/2016
Prior/pending claims: None

16-2882

Employee: Frank W. Cannatello
Job Title: Road Repairman
Department: Highway Department
Date of Incident: 11/20/2013
Incident/Activity: The Petitioner injured his ankle when he stepped in a hole at his work location.
Accidental Injuries: Right ankle
Petition and Order No: 14 WC 39281
Claim Amount: \$3,200.00

Attorney: Francis J. Discipio of the Law Offices of Francis J. Discipio, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/31/1991 and 04/15/1994 (\$64,377.23); 07/20/1998 (\$8,500.00); 12/07/1999 (\$52,390.00); 12/03/2010 (\$13,392.80)

16-2883

Employee: Mondeyl Canty

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/21/2012

Incident/Activity: The Petitioner fell and injured her head, back, and right leg.

Accidental Injuries: Head, back and right leg

Petition and Order No: 13 WC 29733

Claim Amount: \$13,915.02

Attorney: David W. Martay, of Sandman, Levy & Petrich

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2884

Employee: Desiree Chatmon

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 09/17/2013

Incident/Activity: The Petitioner injured her left ankle when she fell down stairs.

Accidental Injuries: Left ankle

Petition and Order No: 13 WC 37669

Claim Amount: \$24,103.44

Attorney: John E. Lusak of Lusak & Cobb

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2885

Employee: William DeLaFuenta

Job Title: Police Officer

Department: Sherriff's Police Department

Date of Incident: 12/06/2013

Incident/Activity: The Petitioner injured his left arm when a shelf fell on his arm.

Accidental Injuries: Left arm biceps rupture
Petition and Order No: 14 WC 01478
Claim Amount: \$14,433.20
Attorney: Steven J. Tenzer of the Law Offices of Steven J. Tenzer, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-2886

Employee: Teresa E. Dobbins
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 02/02/2015
Incident/Activity: The Petitioner slipped on snow covered ice and fell, injuring her neck, head and arms.
Accidental Injuries: Neck, head and arms
Petition and Order No: 15 WC 11216
Claim Amount: \$16,149.20
Attorney: Angela Nardi-Quigley of George L. Tamvakis, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-2887

Employee: Juan Huerta
Job Title: Carpenter
Department: Facilities Management
Date of Incident: 06/03/2011
Incident/Activity: The Petitioner injured his left knee while installing floor tile.
Accidental Injuries: Torn meniscus of the left knee
Petition and Order No: 11 WC 36705
Claim Amount: \$20,000.00
Attorney: Scott B. Shapiro of Law Offices of Scott B. Shapiro
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-2888

Employee: David Kehoe
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/05/2012
Incident/Activity: The Petitioner injured his lower back while lifting a heavy bundle of towels.

Accidental Injuries: Herniated disc at L5-S1 requiring three surgeries
Petition and Order No: 12 WC 32218
Claim Amount: \$82,490.00
Attorney: Robert H. Butzow of Morici, Figlioli & Associates
Date of Subcommittee Approval: 03/22/2016
Prior/pending claims: None

16-2889

Employee: Evangelos Kollias
Job Title: Corrections Officer
Department: Department of Corrections
Date of Incident: 11/24/2010
Incident/Activity: The Petitioner fractured his left ring finger in an altercation with a detainee.
Accidental Injuries: Left ring finger
Petition and Order No: 13 WC 36391
Claim Amount: \$2,500.00
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: None
Prior/pending claims: 06/08/2012 (\$6,647.00)

16-2890

Employee: Jeffrey G. Mikols
Job Title: Process Server
Department: Sheriff's Court Services
Date of Incident: 04/30/2012
Incident/Activity: The Petitioner injured his back in a motor vehicle accident.
Accidental Injuries: Back
Petition and Order No: 12 WC 16913
Claim Amount: \$31,310.10
Attorney: David W. Martay of Martay Law Office
Date of Subcommittee Approval: 09/09/2014
Prior/pending claims: 09/16/2002 (\$5,421.70)

16-2891

Employee: Mike O'Connell
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/07/2014

Incident/Activity: The Petitioner injured his right hand when he was attacked by a detainee.

Accidental Injuries: Right hand

Petition and Order No: 14 WC 16720

Claim Amount: \$23,670.00

Attorney: Donald I. Burnes of Burnes & Libman

Date of Subcommittee Approval: None

Prior/pending claims: None

16-2892

Employee: Nahid Ojand

Job Title: Pharmacist

Department: Stroger Hospital

Date of Incident: 05/29/2014

Incident/Activity: The Petitioner injured her left hand when the door to a transfer box for medicine suddenly closed on her hand.

Accidental Injuries: Left wrist requiring surgery

Petition and Order No: 14 WC 24730

Claim Amount: \$34,026.26

Attorney: Jim M. Vainikos of Cornfield & Feldman

Date of Subcommittee Approval: 03/22/2016

Prior/pending claims: None

16-2895

Employee: Debra Pendleton

Job Title: Clerk

Department: Stroger

Date of Incident: 06/19/2014

Incident/Activity: The Petitioner slipped on water and fell, injuring her right shoulder, requiring surgery.

Accidental Injuries: Right shoulder injury requiring surgery

Petition and Order No: 14 WC 23283

Claim Amount: \$27,143.80

Attorney: Roger D. Rudich of Roger D. Rudich, Ltd

Date of Subcommittee Approval: 02/09/2016

Prior/pending claims: 06/14/11 (\$18,297.75)

16-2896

Employee: Eric Reiersen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/13/2012

Incident/Activity: The Petitioner injured his face, arm, right knee and head when he was attacked by a detainee.

Accidental Injuries: Face, right arm right knee and head

Petition and Order No: 13 WC 0494

Claim Amount: \$12,158.63

Attorney: Perry M. Laks of the Law Offices of Perry M. Laks

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2897

Employee: Anthony Schickel

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/13/2015

Incident/Activity: The Petitioner injured his lower back and neck in a motor vehicle accident.

Accidental Injuries: Back

Petition and Order No: 15 WC 28202

Claim Amount: \$7,500.00

Attorney: James L. Bizzieri of Bizzieri Law Offices, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2898

Employee: Thomas Rudolfi

Job Title: Driver

Department: Highway Department

Date of Incident: 10/27/2011, 05/09/2012 and 07/03/2012

Incident/Activity: The Petitioner injured his right hip and right calf when he attempted to close a gate. The

Petitioner injured his right shoulder and lower back when he slipped off a tractor trailer. The Petitioner injured his right finger when he attempted to catch a falling radio.

Accidental Injuries: Right hip and calf; right shoulder and back; right finger

Petition and Order No: 12 WC 30496, 12 WC 30081 and 12 WC 30082

Claim Amount: \$40,410.90

Attorney: Brian M. Murray of Angelini & Ori, LLC

Date of Subcommittee Approval: 03/22/2016

Prior/pending claims: 07/24/1992 and 02/13//1994 (\$24,863.17); 03/22/1991 (\$39,689.00); 09/02/1998 (\$55,880.40); 01/30/2000 (\$3,399.55)

16-2899

Employee: Ronald Warren

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 11/04/2011

Incident/Activity: The Petitioner fell to the floor, injuring his right knee, while handcuffing a detainee.

Accidental Injuries: Right knee

Petition and Order No: 12 WC 10508

Claim Amount: \$23,402.41

Attorney: Karin K. Connelly of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2900

Employee: James Washington

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/22/2007

Incident/Activity: The Petitioner injured his left shoulder while restraining a combative detainee.

Accidental Injuries: Left shoulder

Petition and Order No: 08 WC 39381

Claim Amount: \$10,000.00

Attorney: Michael J. Greco of Michael J. Greco, Attorney at Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2901

Employee: Frank White

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/29/2007

Incident/Activity: The Petitioner was punched and kicked in the head by an inmate and suffered facial paralysis with nerve damage, concussion, and post-traumatic stress disorder.

Accidental Injuries: Facial paralysis, concussion, and PTSD
Petition and Order No: 07 WC 40021
Claim Amount: \$61,997.00
Attorney: Richard S. Volpe of Grazian & Volpe, P.C.
Date of Subcommittee Approval: 03/22/2016
Prior/pending claims: None

16-2902

Employee: Cheryl Wilczynski
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 12/15/2014
Incident/Activity: The Petitioner twisted her left knee while pushing a cart.
Accidental Injuries: Left leg
Petition and Order No: 15 WC 00882
Claim Amount: \$14,098.41
Attorney: Craig Bucy of Krol Bongiorno & Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-2911

Employee: Melvin Tunstill
Job Title: Environmental Service Worker
Department: Stroger Hospital
Date of Incident: 10/22/2013
Incident/Activity: The Petitioner suffered a fracture of his right hand when it was crushed in a door.
Accidental Injuries: Right hand
Petition and Order No: 13 WC 37441
Claim Amount: \$21,224.67
Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 03/10/2010 (dismissed)

16-2954

Employee: Frankie Nelson
Job Title: Housekeeping Supervisor
Department: Provident Hospital

Date of Incident: 09/16/2008

Incident/Activity: The Petitioner suffered multiple injuries when a wheeled chair slipped out from under her.

Accidental Injuries: Back

Petition and Order No: 09 WC 46803

Claim Amount: \$5,000.00

Attorney: Paul A. Coghlan of Paul A. Coghlan and Associates, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/17/1994 and 06/08/1995 (\$3,000.00); 02/26/1997 (\$2,268.38); 05/22/1998(\$5,000.00)

16-2955

Employee: Michael Roberts

Job Title: Road Repairman

Department: Highway Department

Date of Incident: 05/14/2013

Incident/Activity: The Petitioner burned his right forearm while working with tar.

Accidental Injuries: Right forearm

Petition and Order No: 13 WC 29574

Claim Amount: \$1,500.00

Attorney: Anthony Cuda of Cuda Law Offices, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2956

Employee: Christina M. Logan

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/04/2014 and 02/14/2015

Incident/Activity: The Petitioner injured her right hip restraining fighting residents. The Petitioner injured her right leg lifting heavy containers off a cart.

Accidental Injuries: Right hip and leg

Petition and Order No: 14 WC 41120 and 15 WC 021885

Claim Amount: \$19,149.31

Attorney: Parag P. Bhosale of Parente & Norem, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:

\$3,061,579.36

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$759,382.35

A motion was made by Commissioner Schneider, seconded by Vice Chairman Arroyo that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

16-2440

Responsible Party: Aimee Dinschel, owner and driver, 6917 W. Shakespeare, Chicago, Illinois
Damage: Cook County Sheriff's Police vehicle
Date of Accident: 01/16/2015
Location: 1st Avenue near Van Buren Street, Maywood, Illinois
Amount: \$1,489.39
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012077
Department: Cook County Sheriff's Police Department
Account: (499-444)

16-2467

Responsible Party: Patrick Emmons, owner and driver, 4925 W. Paxton Road, Oak Lawn, Illinois
Damage: Cook County Department of Transportation and Highways Traffic Control Sign
Date of Accident: 01/18/2015
Location: 103rd Street near Lawler Avenue, Oak Lawn, Illinois
Amount: \$2,666.06
Fixed Charges Department: 490 (Corporate)
Claim Number: 97012070
Department: Cook County Department of Transportation and Highways
Account: (500-444)

16-2468

Responsible Party: Raymond Hrobowski, owner and driver, 945 Notre Dame Drive, Matteson, Illinois
Damage: Cook County Sheriff's Police Vehicle
Date of Accident: 09/16/15
Location: Halsted Street near Vollmer Road, Chicago Heights, Illinois
Amount: \$1,298.38
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012513
Department: Cook County Sheriff's Police Department
Account: (499-444)

16-2578

Responsible Party: Enrique Camacho-Zurita, owner and driver, 3046 N. Francisco, Chicago, Illinois
Damage: Cook County Sheriff's Court Division vehicle
Date of Accident: 12/13/2015
Location: 3158 W. 15th Place, Chicago, Illinois
Amount: \$694.35
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012860
Department: Cook County Sheriff's Court Division
Account: (499-444)

16-2580

Responsible Party: Billy C. Franks, owner and driver, 3301 Apache Drive, New Lenox, Illinois
Damage: Cook County Office of the Sheriff vehicle
Date of Accident: 11/21/2015
Location: 2950 S. California Avenue, Chicago, Illinois
Amount: \$1,151.49
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012859
Department: Cook County Office of the Sheriff Department
Account: (499-444)

16-2693

Responsible Party: Comcast of Chicago, owner and Carl S. Pyatt, Jr., 1255 W. North Avenue, Chicago, Illinois
Damage: Cook County Department of Facilities Management vehicle
Date of Accident: 02/10/2016
Location: Dan Ryan Expressway near 83rd Street, Chicago, Illinois
Amount: \$784.76
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012801
Department: Cook County Department of Facilities Management
Account: (499-200)

16-2694

Responsible Party: Mark Emfinger owner and driver, 2156 Newport Circle, Hanover Park, Illinois
Damage: Cook County Department of Transportation and Highways Traffic Control Sign
Date of Accident: 01/02/2015
Location: Schaumburg Road near Barrington Road, Schaumburg, Illinois
Amount: \$441.30
Fixed Charges Department: 490 (Corporate)

Claim Number: 97012064
Department: Cook County Department of Transportation and Highways
Account: (499-500)

16-2695

Responsible Party: Joseph Gorman, owner and Barbara Gorman, driver, 674 Laguna Royale Blvd. #704, Naples, Florida
Damage: Cook County Sheriff's Court Services vehicle
Date of Accident: 12/02/2015
Location: I-94 near Niles Center Road, Chicago, Illinois
Amount: \$238.20
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012895
Department: Cook County Sheriff's Court Services Department
Account: (499-444)

16-2925

Responsible Party: U-Haul Titling LLC, owner and Angela Dillard, 2727 N. Central Avenue, Phoenix, Arizona
Damage: Cook County Sheriff's Department of Correction vehicle
Date of Accident: 10/18/2015
Location: I-290 & 1st Avenue, Maywood, Illinois
Amount: \$538.47
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012749
Department: Cook County Sheriff's Department of Correction
Account: (499-444)

16-2926

Responsible Party: Logtrans Corp, owner and Martin Sosinski, driver, 6702 Pondview Drive, Tinley Park, Illinois
Damage: Cook County Department of Transportation and Highways Guardrail
Date of Accident: 03/27/2016
Location: 171st & Ashland, East Hazel Crest, Illinois
Amount: \$23,781.52
Fixed Charges Department: 490 (Corporate)
Claim Number: 97012914
Department: Cook County Department of Transportation and Highways
Account: (500-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$43,367.24

SUBROGATION RECOVERIES TO BE APPROVED:

\$33,083.92

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

SELF-INSURANCE CLAIMS

16-2930

Department: John H. Stroger, Jr. Hospital of Cook County

Claim Number: 97012787

Claim Payment: \$2,275.00

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Linda Triplett

Property Damage/Bodily Injury: Dentures

Date of Accident: 01/07/2016

Location: John H. Stroger Jr. Hospital - 1901 W Harrison St, Chicago, Illinois

Incident/Activity: While being admitted to John H. Stroger, Jr. Hospital, the claimant gave her dentures to a nurse for safekeeping. The nurse placed her upper and lower dentures in a closed container and stored them in a night table drawer in the room. When the claimant was moved to another room, her dentures were not given back to her or moved to the new room.

Investigated by: CorVel

16-2932

Department: Department of Transportation and Highways

Claim Number: 97012739

Claim Payment: \$4,857.18

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Safeco Insurance Company as Subrogee of Susan J. Burg

Property Damage/Bodily Injury: 2015 Chrysler Sedan

County Driver: Patrick Whalen

Unit/Plate Number: 180

Prior Accidents: 0

Date of Accident: 01/09/2016

Location: Dundee Rd. And Arlington Heights Rd., Arlington Heights, Illinois

Incident/Activity: Department of Transportation and Highways snowplow was travelling northbound on Arlington Road approaching Dundee Road in Arlington Heights and struck the claimant's vehicle with the plow blade causing damages to its right front right and rear.

Investigated by: CorVel

16-2933

Department: John H. Stroger, Jr. Hospital of Cook County

Claim Number: 97012544

Claim Payment: \$1,500.00

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Felipa Contreras

Property Damage/Bodily Injury: Dentures

Date of Accident: 02/20/2015

Location: John H. Stroger Jr. Hospital - 1901 W Harrison St, Chicago, Illinois

Incident/Activity: Claimant was having procedure in endoscopy at Stroger Hospital in Chicago, when a doctor had taken claimant's dentures for safekeeping and laid them on the counter. Upon returning, the dentures were missing. During the procedure, a nurse accidentally threw the dentures out.

Investigated by: CorVel

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$32,684.32

SELF-INSURANCE CLAIMS TO BE APPROVED: \$8,632.18

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(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 THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

16-2729

Case: Whitehead v. Dart

Case No: 14 C 8499

Settlement Amount: \$350.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Joseph Whitehead

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations at the Cook County Jail.

16-2840

Case: Bowers v. Cook County, et al.
Case No: 14 C 9685
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marque Bowers and The Law Office of Thomas Morrissey
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-2849

Case: Minor v. Dart, et. al.
Case No: 13 C 7113
Settlement Amount: \$35,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas Morrissey, Ltd. and Eric Minor
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-2969

Case: Halmon v. Dart, et al.
Case No: 15 C 2518
Settlement Amount: \$4,600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cornelius Halmon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2971

Case: Johnson v. Dart, et al.
Case No: 15 C 1327
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Evans
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2973

Case: Williams v. Collins, et al.
Case No: 15 C 5275
Settlement Amount: \$2,100.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Frank Williams

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2974

Case: Anthony v. Campos
Case No: 14 C 8716
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Keith Anthony
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2975

Case: Snyder v. Gonzalez
Case No: 12 C 10028
Settlement Amount: \$12,850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rashad Snyder
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2976

Case: Vail v. Clerk of the Circuit Court, et al.
Case No: 15 L 2240
Settlement Amount: \$40,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Asperger Associates LLC, as attorneys and agents of William Vail
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a state law violation

16-2977

Case: Smith v. Brousseau, et al.
Case No: 15 L 3018
Settlement Amount: \$93,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Donny Smith, Sr., individually and as Father of Donny Smith, Jr., Latarcha Russell and Kenneth J. Fleisher, their attorney
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

16-2978

Case: Whitling v. Olson
Case No: 14 C 4311
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mark Whitling
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2979

Case: Johnson v. Dart
Case No: 15 C 3793
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Miles Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2980

Case: Foley v. Sheriff of Cook County, et al.
Case No: 15 C 11631
Settlement Amount: \$22,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mary Foley and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2982

Case: Brown v. Dart, et al.
Case No: 15 C 1126
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Falandis Brown and Edgar K. Collison Law Offices, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2983

Case: Harper v. Sheriff of Cook County, et al.
Case No: 14 C 1237
Settlement Amount: \$65,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Thomas G. Morrissey, Ltd. & Darryl Harper
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2984

Case: Lawrence v. Dart, et al.
Case No: 15 C 11242
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Christopher Lawrence and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

16-2985

Case: Lee v. Lyons, et al.
Case No: 13 C 6523
Settlement Amount: \$2,825.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Simon Lee
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2986

Case: Johnson ex. rel. Johnson v. Sheriff of Cook County
Case No: 15 C 741
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Client Fund Account, Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

16-2987

Case: King v. Spencer
Case No: 15 C 155
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Harry King
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2965

Case: Juvenile Temporary Detention Center Digital Video Project

Case No: Cook County Contract #10-41-83
Settlement Amount: \$37,352.00
Fixed Charges Department: 490 (Corporate)
Payable to: SDI Solutions LLC
Litigation Subcommittee Approval: N/A
Subject matter: Pre-litigation settlement dispute over final payment for services rendered

16-2966

Case: John Stroger Hospital Liquid Storage Room Project
Case No: Cook County Contract #07-53-552
Settlement Amount: \$67,275.65
Fixed Charges Department: 490 (Corporate)
Payable to: Reliable & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Pre-litigation settlement of dispute for final payment for services rendered

16-2641

Case: Nikita Montgomery v. Cook County
Case No: 15-3702
Settlement Amount: \$25,000.00
Fixed Charges Department: 899 (Health)
Payable to: Nikita Milton-Montgomery and her attorney, Michael J. Moore
Litigation Subcommittee Approval: N/A
Subject matter: Religious discrimination and retaliatory discharge

16-2817

Case: Tykilya Fuller, Individually and as Special Administrator of the Estate of Ali Rasul White-El, deceased v.
County of Cook
Case No: 11 L 2213
Settlement Amount: \$3,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$2,150,000.00 payable to Tykilya Fuller, as Special Administrator of the Estate of Ali Rasul White-El, deceased, and her attorneys Power Rogers & Smith, P.C.
\$850,000.00 payable to BHG Structured Settlements, Inc.
Litigation Subcommittee Approval: ~~05/11/2016~~ 12-15-2015
Subject matter: Proposed Settlement Medical Negligence

This Proposed Settlements (Medical Litigation) was recommended for approval as amended.

16-2851

Case: Ford, Ashley v. County of Cook (pre-litigation)
Case No: Pre-litigation

Settlement Amount: \$25,000.00
Fixed Charges Department: 899 (Health)
Payable to: Ashley Ford, and her attorneys LaRose & Bosco, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim

16-2943

Case: Monica Kogan v. Cook County, et. al.,
Case No: 15 C 5368
Settlement Amount: \$50,000.00
Fixed Charges Department: 899 (Health)
Payable to: Monica Kogan
Litigation Subcommittee Approval: 03/22/2016
Subject matter: Allegations of discrimination under the Equal Pay Act during Plaintiff's employment at CCHHS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$12,231,265.52

PROPOSED SETTLEMENTS TO BE APPROVED: \$3,531,352.65

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

PATIENT/ARRESTEE CLAIMS

16-2928

The Department of Risk Management is submitting invoices totaling \$694.45 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$6,031.32

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$694.45

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

16-2942

The Department of Risk Management is submitting invoices totaling \$815,675.40 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 2016

TO PRESENT: **\$3,972,350.70**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: **\$815,675.40**

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

16-2820

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 03/31/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 03/31/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Revenue Report. The motion carried.

16-2845

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: May 2016

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried

ZONING AND BUILDING COMMITTEE MEETING OF MAY 11, 2016

16-2669

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-54

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-54

Township: Lyons

County District: 17

Property Address: 848 63rd Street, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.46 acres located on the north side of 63rd Street and approximately 184 feet west of Brainard Avenue in Section 17.

Owner: Paul & Sandra Maki, 848 63rd Street, LaGrange, Illinois

Agent/Attorney: UDAC, LLC/ Michele Kesner, 4W895 Elodie Drive, Elburn, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 8.19 feet, (2) reduce the front yard setback from the minimum required 36.4 feet (at 20% of lot depth) to a proposed 35.88 feet (3) increase the Floor Area Ratio (FAR) from the maximum allowed 0.25 to a proposed 0.30 and (4) increase the height of a fence located in the required front yard from the maximum allowed 3 feet to a proposed 6 feet. This variance is sought in order to allow for the construction of a residential addition, attach garage addition and an accessory shed.

Recommendation: ZBA Recommendation is to be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/6/2016

Zoning Board Recommendation date: 4/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner President Pro Tempore Steele, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2670

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-09

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-09

Township: Orland

County District: 17

Property Address: 15541 South 116th Avenue, Orland Park, Illinois

Property Description: The Subject Property consists of approximately ~~0.19~~0.33 acres located on the east side of 116th Avenue and approximately 99.23 feet north of 156th Street in Section 18.

Owner: Randy & Jill Struzik, 9101 W. 147th Street, Orland Park, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 10 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to the proposed 12.8 feet (3) reduce the rear yard setback from the minimum required 50 feet to a proposed 38.6 feet and (4) increase the Floor Area Ratio (FAR) from the maximum allowed 0.25 to a proposed 0.30. This variance is sought for the construction of a single family residential dwelling on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/6/2016

Zoning Board Recommendation date: 4/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be approved. The motion carried

16-2671

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-10

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-10

Township: Maine

County District: 9

Property Address: 2719 Maynard Drive, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.23 acres located on the southeast corner of Maynard Drive and Maynard Court in Section 11.

Owner: Alvin Abraham, 2719 Maynard Drive, Glenview, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in the required left corner side yard from the maximum allowed 3 feet to a proposed 6 feet for the construction of a fence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/6/2016

Zoning Board Recommendation date: 4/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2674

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-10

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-10

Township: Stickney

County District: 11

Property Address: 7044 W. 74th Place, Chicago, Illinois

Property Description: The Subject Property consists approximately 0.15 acres located on the north side of 74th Place and approximately 51.41 feet east of Nottingham Avenue.

Owner: Marvin Anaya, 7044 W. 74th Place, Chicago, Illinois

Agent/Attorney: Attorney Thomas S. Moore of Anderson & Moore, P.C., 111 W Washington, Suite 1720, Chicago, Illinois

Current Zoning: R-5 Single Family Residential District

Intended use: Applicant seeks a Special Use for Unique Use for the continued operation of the multi-family residential dwelling, in Section 30.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 1/6/2016 and 3/2/2016

Zoning Board Recommendation date: 4/6/2016

County Board extension granted: N/A

16-2674

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for Unique Use in the R-5 Single Family Residential District for the continued operation of the multi-family residential dwelling, in Section 30 of unincorporated in Stickney Township. The Property Identification Number 19-30-113-014-0000, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-15-10, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for Unique Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use for Unique Use in the R-5 Single Family Residential District for the continued operation of the multi-family residential dwelling, in Section 30 of unincorporated in Stickney Township, according to the Cook County Comprehensive Land Use Policy in Section 2 of Stickney Township, and

Section 2: DESCRIPTION OF PROPERTY The Subject Property consists approximately 0.15 acres located on the north side of 74th Place and approximately 51.41 feet east of Nottingham Avenue in Stickney Township, Unincorporated Cook County, Cook County Board District #11. The commonly known address is 7044 W. 74th Place, Chicago, Illinois.

LEGAL DESCRIPTION

Lot 321 in Frank DeLugach's 71st Street Highlands, being a subdivision of that part of the West ½ of the Northwest ¼ of Section 30, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Section 3: That the Special Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use

is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners on May 11, 2016.

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2730

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District for a 68 units, 5 story rental apartment building

Township: Leyden Township

County District: 16

Property Address: 2506; 2514; 2516 N. Mannheim Rd

Property Description: The property consists of four parcels, approximately 2 acres, located at the southwest corner of Nevada Ave and Mannheim Road in unincorporated Leyden Township
PIN# 12-29-418-022-0000; 12-29-418-021-0000; 12-29-418-010-0000 and 12-29-418-011-0000

Owner: Nevada Property LLC 219 W. Chicago Ave. Suite 400 Chicago, IL 60654

Agent/Attorney: Perry Vietti COO of Interfaith Housing Development Corporation of Chicago
219 W. Chicago, IL 60654

Current Zoning: C-4 General Commercial District

Intended use: To build a 5 story, 68 units rental apartment building

NO ACTION TAKEN

16-2517

PROPOSED ORDINANCE AMENDMENT Permit Fee Schedule for Cook County Department of Building and Zoning: Alterations, Remodeling and Miscellaneous Items of Construction

Sponsored by: TONI PRECKWINKLE, President

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 FEES, Sec. 32-1 - Fee Schedule, Chapter 102, is hereby amended as follows:

PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING

...

3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION

A. Minimum Fee (except uses of land not involving buildings) is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as shown on contracts signed between the owner and all contractors for the actual cost of the project.

B. Uses of Land Not Involving Buildings. Fees for Floodplain, Drainage, Grading, Soil Erosion Control, Streambank Stabilization, Trail Improvements or Other Recreation Site Improvements shall be as follows:

| | |
|---|----------------------|
| o <u>Less than five (5) acres - no impermeable surface</u> | <u>\$1,500.00</u> |
| o <u>Less than five (5) acres - including impermeable surface</u> | <u>\$2,500.00</u> |
| o <u>Five (5) to fifty (50) acres - no impermeable surface</u> | <u>\$3,000.00</u> |
| o <u>Five (5) to fifty (50) acres - including impermeable surface</u> | <u>\$5,000.00</u> |
| o <u>Fifty-one (51) to one hundred (100) acres - no impermeable surface</u> | <u>\$4,500.00</u> |
| o <u>Fifty-one (51) to one hundred (100) acres with impermeable surface</u> | <u>\$7,500.00</u> |
| o <u>Over one hundred (100) acres with or without impermeable surface</u> | <u>\$50 per acre</u> |

NOTE: All Acreage Computed on Gross Acres as Computed by Surveyor on Plat of Survey.

Legislative History: 4/13/16 Board of Commissioners referred to the Zoning and Building Committee

NO ACTION TAKEN

16-2505

PROPOSED ORDINANCE AMENDMENT Residential Rental Licensing Ordinance

Sponsored by: TONI PRECKWINKLE, President

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part II, Chapter 102, Building Code, Article V, Residential Rental Licenses, of the Cook County Code is hereby enacted as follows:

ARTICLE V. - RESIDENTIAL RENTAL LICENSES

Sec. 102-180. - Short title.

This Ordinance shall be known and may be cited as the "Cook County Residential Rental License Ordinance."

Sec. 102-181. - Purpose.

The Cook County Board of Commissioners has deemed it necessary to establish a Residential Rental License for Unincorporated Cook County in order to effectively protect the public health, general welfare, and safety of its residents. This Residential Rental License Ordinance is adopted pursuant to Cook County's home rule powers.

Sec. 102-182. - Jurisdiction.

The provisions of this Ordinance shall apply to the unincorporated area of Cook County and such other areas as may be designated by the Cook County Board of Commissioners in accordance with State Statutes but excluding all publicly owned property or rights-of-way under the jurisdiction of any governmental agency.

Sec. 102-183. - Definitions.

The following words, terms, and phrases, when used in this Ordinance shall have the following meanings ascribed to them in this Ordinance, except where the context clearly indicates a different meaning:

Cook County or *County* means the County of Cook, Illinois.

Department means the Cook County Department of Building and Zoning.

Dwelling Unit means any room or group of rooms located within a Multi-Unit Building and forming a single habitable unit with facilities, which are used or intended to be used for living, sleeping, cooking, bathing, and eating.

Multi-Unit Building means a structure that is designed and built with four (4) or more Dwelling Units.

New Owner means any Person that owns a Dwelling Unit that is initially offered as Rental Property on or after June 1, 2017 and any Person who becomes an Owner on or after June 1, 2017.

Owner means any Person who alone, jointly or severally with others has legal title to any Rental Unit, with or without accompanying actual possession thereof; or is an executor, administrator, trustee or guardian of the estate of the Owner; or is a mortgagee in possession thereof.

Person means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officer, agent, employee, or other representative, acting either for himself/herself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties.

Rental Property means any residential property whose Owner receives payment in exchange for the right to occupy or use the property by another during any time of the year.

Residential Rental License means a license required by County ordinance as a condition to offering residential property for rental purposes in unincorporated Cook County.

Rental Unit means a Dwelling Unit which is being offered as Rental Property, and is not Owner occupied.

Sheriff means the Sheriff of Cook County, Illinois or his/her designee.

Sec. 102-184. - Notice of Residential License Ordinance.

- (a) The Department will provide a copy of this Ordinance on its website at least sixty (60) calendar days prior to the effective date of this Ordinance.
- (b) The County Clerk shall publish a copy of this Ordinance in a newspaper of general circulation within thirty (30) days of passage by the Cook County Board of Commissioners.

Sec. 102-185. - License Requirement.

It shall be unlawful for any Person to rent any Dwelling Unit unless the Owner has obtained a current Residential Rental License from the Department for such Rental Unit.

Sec. 102-186. - Authority to Issue Licenses.

The Department is authorized, upon application thereof, to issue and renew Residential Rental Licenses for Rental Units provided that all applicable requirements are met.

Sec. 102-187. - License Application and Renewal Requirements.

- (a) All applications for Residential Rental License issuance and renewal shall be made in such form and accompanied by such information as required by the Department.
- (b) The initial Residential Rental License application and applicable fee must be submitted by the Owner to the Department no later than June 1, 2017.

- (c) Each year thereafter, a Residential Rental License renewal application and applicable fee must be submitted by the Owner to the Department no later than September 15th, provided that there has been no change of ownership.
- (d) Any New Owner shall submit a new Residential Rental License application and applicable fee to the Department within 45 days of becoming the owner of record.
- (e) Every application for Residential Rental License issuance or renewal shall be accompanied by a License Fee established by the Cook County Board of Commissioners and set forth in Chapter 32-1 of the Cook County Code of Ordinances, payable to Cook County Collector. License Fee payments remitted after the date on which the fee is due, shall be subject to a Late Fee equal to the amount of the License Fee. The Residential Rental License Fee shall be separate and apart from any other fee required pursuant to Part II, Chapter 102 of the Cook County Code of Ordinances or other applicable law. The License Fee shall not be prorated and is not refundable, except as provided in Sec. 102-187(f), below.
- (f) Applications for Residential Rental License issuance or renewal which fail to comply with this section shall be returned by the Department to the Owner with instructions to re-apply, and the accompanying application fee will be refunded.

Sec. 102-188. - Consent to Inspection.

As a condition of license issuance or renewal, the Owner shall be required to consent to inspection of the Rental Unit by the Department at such time(s) as the Department may require to determine whether the Rental Unit meets all applicable requirements.

Sec. 102-189. - Duration of License.

Each Residential Rental License shall be effective until September 15th of each year, unless the Residential Rental License is suspended or revoked, or ownership of the Rental Unit is transferred prior to expiration resulting in automatic termination of the Residential Rental License.

Sec. 102-190. - Non-Transferability of License.

No Residential Rental License shall be transferable to another Person, or to another Rental Unit.

Sec. 102-191. - Inspection.

- (a) The Department is authorized and empowered to make all inspections of Rental Units.
- (b) The Department shall notify the Owner of any inspection in advance and provide the name and contact information of a representative of the Department that the Owner may contact to reschedule the Rental Unit inspection, if necessary, to a mutually agreeable date and time.

(c) The Department will inspect each Rental Unit at least once every four years to ensure compliance with all applicable requirements of this Section, the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances; the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and the Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article III, § 51-55 of the Cook County Code of Ordinances. The provisions of the respective Cook County Code Ordinances shall apply.

Sec. 102-192. - Failure to Comply - Code of Ordinances.

- (a) Failure to comply with applicable Cook County Code Ordinances may result in Residential Rental License suspension, denial or revocation.
- (b) Owners must comply with all applicable requirements of this Ordinance and the following Cook County Code Ordinances:
 - (1) The Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances;
 - (2) The Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and
 - (3) The Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article III, § 51-55 of the Cook County Code of Ordinances.

Sec. 102-193. - License denial, nonrenewal, suspension, and revocation.

(a) The Department shall have the authority to issue to the Owner a notice of violation recommending denial, nonrenewal, suspension, or revocation of an Owner's Residential Rental License if it determines the Owner has failed to comply with any provision of this Ordinance, the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances, the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances and the Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article, III, Section 51-55 However, no Residential Rental License shall be denied issuance or renewal, be suspended, or revoked except after a hearing with the Cook County Department of Administrative Hearings in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings.

(1) After the Department issues a notice of violation recommending denial, nonrenewal, suspension or revocation to the Owner, a copy of this notice of violation, along with copies of any documents supporting the above recommendation shall be forwarded to the Department of Administrative Hearings. The notice of violation and documents supporting the recommendation shall be "Prima Facie" or on its face legally sufficient to deny issuance, deny renewal, suspend or revoke the license, until disproved by documentary evidence.

(2) At the conclusion of the administrative hearing, the hearing officers, or administrative law officer or administrative law judge, shall make a final determination and order. The Department and/or Administrative Hearing Officer shall inform the Owner of the Administrative Hearing determination; both the Department and Owner have the right to seek judicial review of the Administrative Hearing decision.

(b) A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license in accordance with procedures prescribed by Department.

Sec. 102-194. - Separate Violations.

(a) Operating without a valid Residential Rental License shall constitute a separate violation of this Ordinance.

(b) Knowingly furnishing false or misleading information or complaint(s) to the Department shall constitute a separate violation of this Ordinance.

Sec. 102-195. - Penalties.

In addition to such fines, penalties, and injunctive relief as provided in the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances; the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and the Cook County Public Health and Private Nuisance Ordinance, Part I, Chapter 38, Ordinance III, § 51-55 of the Cook County Code of Ordinances, any Person determined to have violated this Ordinance may be subject to a fine of not less than \$100.00 nor more than \$1,000.00 for each offense and/or Residential Rental License suspension, denial and/or revocation. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

Sec. 102-196. - Reinstatement of License.

If, upon re-inspection, the Department finds that the subject property has been brought into compliance, then the Department shall lift the suspension, reinstate the Residential Rental License, or issue a new Residential Rental License.

Sec. 102-197. - Rule Making and Enforcement.

(a) The Department shall prescribe reasonable rules, definitions, and regulations as are necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but are not limited to, reasonable procedures consistent with existing practices of Persons doing business in Cook County.

(b) The Cook County Department of Building and Zoning shall have the authority to make such decisions and determinations as are necessary with respect to the enforcement of this Ordinance, and to impose such requirements and orders as are necessary under Part II, Chapter 102 of the Cook County Code of Ordinances to bring Dwelling Units, Rental Units, buildings, structures, property, and premises into compliance with this chapter. Representatives of the Department may enter all Dwelling Units, Rental Units, buildings, structure, property and premises in order to enforce the provisions of this Ordinance and chapter during reasonable hours subject to reasonable notice, to the extent consistent with the provisions of this Ordinance and other applicable law. The Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, 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 102, BUILDING CODE

102-155.8 Residential Rental License fee, annually, per Rental Unit 50.00

Effective Date: This Proposed Ordinance Amendment shall be in effect on January 1, 2017.

Legislative History: 4/13/16 Board of Commissioners referred to the Zoning and Building Committee

NO ACTION TAKEN

ROADS AND BRIDGES COMMITTEE MEETING OF MAY 11, 2016

16-2250

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

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 County Ordinance 95-O-7 regarding

acquisition of real estate.

Section: 14-A5015-04-RP

Parcel(s): 0KR0004TE-A, -B & -C

Location: Lake Cook Road, Raupp Boulevard to Weiland Road in the Village of Buffalo Grove

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

Legislative History: 4/13/16 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Acquisition of Real Estate be approved. The motion carried.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF MAY 11, 2016**

**16-2692
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE BRIDGET GAINER AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

COOK COUNTY YOUTH EMPLOYMENT EARNED CREDIT INCENTIVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Division 6 Bid Incentives and Preferences, Sections 34-229 and 34-240 of the Cook County Code is hereby amended as follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four (4) years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders ~~or~~, Apprentices or youth.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled

Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Sec. 34-240 - Youth Employment Earned Credits

A contractor may qualify for Earned Credits by hiring youth for work under a Qualifying Contract.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(c) Earned Credits for total labor hours performed by youth employees shall be earned as follows:

| <u>Percentage of Total Labor Hours Performed by Youth Employees</u> | <u>Earned Credit</u> |
|---|--------------------------|
| <u>1-10%</u> | <u>.25% of Bid price</u> |
| <u>Over 10%</u> | <u>.50% of Bid price</u> |

(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if, based upon documentation provided by the bidder to the Using Agency, the chief procurement officer determines that the bidder is entitled to an earned credit based on the percentage of total hours worked by youth employees, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three (3) years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing youth employees under a Qualifying Contract

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Effective date: This Ordinance shall be in effect immediately upon adoption

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance be approved as substituted. The motion carried.

16-2483

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): Presidio Capital, LLC, Hinsdale, Illinois

Request: Approval of a CDBG - DR Loan with Developer and Homebuyer Subsidies

Total Development Cost: \$7,000,000.00

Project Loan Amount: \$7,000,000.00

Fiscal Impact: None

Account(s): N/A

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached Community Development Block Grant - Disaster Recovery project loan recommendation in the amount of \$7,000,000.00 to Presidio Capital, LLC. This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the new construction of 29 new townhomes and single family homes in Cicero, Illinois as replacement housing for households displaced by the 2013 Flood. The area of Cicero where these homes will be built (northeast corner) is **not** in a 100 year flood plain, but is near transit and meets the new energy star ratings for new construction. The construction of these units is in keeping with Planning for Progress and the CDBG -Disaster Recovery Action Plan.

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms:

Loan Type: Construction Loan will be provided to the Developer, and then the down payment assistance will be recorded as Second Mortgage by Cook County and remain subordinate to the permanent first mortgage to the homebuyer

Interest Rate: The loan will be a zero percent (0%) interest repayable of the sale of each home to a qualified homebuyer

Loan Term: The Project is estimated to have a “construction” phase of (12) months to complete with a detailed schedule to be set forth in final loan documents subject to the guidance and final approval of HUD.

Lien Position: County is the sole lender and recorded in first position during construction and then Cook County will award on a case by case needs basis a second mortgage for each homebuyer to ensure compliance with the abovementioned Affordability Period.

Buyer Down Payment Assistance: Qualified Buyers will receive down payment assistance based upon individual needs. Fifteen properties will be sold to Buyers with less than 80 percent of AMI and fourteen properties will be sold to Buyers with less than 120 percent of AMI.

Affordability Period for Home Buyer: The homebuyer will be awarded a second mortgage on the property based upon the needs of each qualified homebuyer. The second mortgage will come with an affordability period of 15 years if the subsidy is \$20,000 or less and 20 years if the subsidy is \$20,001 or more.

Guarantee: Presidio Capital, LLC guarantees that any home not sold by 12/31/2017 will be repaid in “balance” (outstanding balance minus any projected developer subsidy) to the County, after the complete exhaustion of the “sales plan” initiative. On 10/1/2017 any unsold units will be evaluated and determine the units prices need to be decreased or if an extension beyond 12/31/2017 is necessary to sell all units. If on 12/31/2017 units still remain unsold the County and Developer have the option to convert the units to supportive services rental housing units in conjunction with an approved non-profit agency. Finally, any

reprogrammed funds will be utilized at the sole discretion of the County for projects that are eligible under the CDBG-DR regulations.

The Bureau would like to request approval for the attached recommended CDBG -DR project loan and authorization to proceed to execute on behalf of the County of Cook, any and all documents necessary to further the aforementioned project.

The U.S. Department of Housing and Urban Development (HUD) provided the County with the CDBG -DR funds due to the flooding that occurred in April of 2013. The Cook County Board has approved The Action Plan for the CDBG - DR funds on 3/12/2014 with two Substantial Amendments on 9/10/2014 and 4/1/2015.

This project is being submitted for review by the Housing and Community Development Committee and then for Board Approval on 5/11/2016. As such, this item will require Board review and approval in the same meeting on 5/11/2016.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Proposed Community Development Block Grant-Disaster Recovery (CDBGDR) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code 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.

**16-3137
RESOLUTION**

Sponsored by

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

REQUESTING APPOINTMENT OF AN INTERIM CHIEF MEDICAL EXAMINER

WHEREAS, a vacancy will exist in the office of the Chief Medical Examiner on June 6, 2016, due to the resignation of the incumbent County Chief Medical Examiner Dr. Stephen J. Cina on June 5, 2016; and

WHEREAS, Illinois State Statute, 410 ILCS 535/18, requires that a Chief Medical Examiner complete and sign a death certificate for certain deaths; and

WHEREAS, County Ordinances require that the Chief Medical Examiner must be a physician license by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology; and

WHEREAS, due to the vacancy that will occur on June 6, 2016, the County Board of Commissioners should appoint an Interim Chief Medical Examiner; and

WHEREAS, Dr. Ponni Arunkumar is currently employed as the Deputy Chief Medical Examiner at the Cook County Medical Examiner's Office, is licensed to practice medicine in all its branches and holds certificates from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do appoint Dr. Ponni Arunkumar as Interim Chief Medical Examiner effective June 6, 2016 until a permanent Chief Medical Examiner can be approved by the Board and is available to assume the duties of this office.

Approved and adopted this 11th of May 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be approved. The motion carried.

16-3142

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

PETITIONING THE STATE LEGISLATURE AND GOVERNOR TO CHANGE THE OFFICE OF COOK COUNTY CIRCUIT COURT CLERK FROM ELECTED TO APPOINTED

WHEREAS, under the Illinois Constitution, the Clerk of the Circuit Court is part of the judicial branch of state government; and

WHEREAS, the Office of the Cook County Circuit Court Clerk is funded solely by the taxpayers of the County of Cook; and

WHEREAS, the Clerk of the Court is the official record keeper of all judicial matters in the court system; and

WHEREAS, the Cook County Circuit Court Clerk is a ministerial, administrative position, whose functions involve applying procedures prescribed by law and does not involve discretionary policy making; and

WHEREAS, the Cook County Circuit Court Clerk, unlike any other similar position in the state, is an integral part of the largest consolidated court system in the United States, and as such should be accountable to the judiciary; and

WHEREAS, under Article VI, Section 18, the Illinois Constitution allows the state supreme court and appellate court judges to appoint, rather than elect, a court clerk and other non-judicial officers of the circuit courts; and

WHEREAS, an appointed Circuit Court Clerk would allow for a consolidation of functions that overlap with those of other county offices and would help make a complex office more user-friendly; and

WHEREAS, electronic tools, such as the Imaging and Document Management System, electronic ticketing, and e-Filing, are helping to streamline the office and show promise to do so further; and

WHEREAS, opportunities for significant cost savings to tax payers include reducing the top-heavy structure of the elected office, reducing duplication of services, and achieving economies of scale; and

WHEREAS, the administration of judicial record keeping should be free from political influences and concerns.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby petition the Illinois General Assembly and the Governor to revise the position of Cook County Circuit Clerk from elected at large throughout Cook County to a position appointed as an administrator by the judiciary with the advice and consent of the President and Cook County Board of Commissioners, beginning at the end of the upcoming term on December 1, 2020; and

BE IT FURTHER RESOLVED that the Cook County Clerk notifies the Illinois General Assembly and the Governor of this request for action.

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to suspend the rules to take item out of order. The motion carried.

This item was WITHDRAWN at the request of the sponsor.

16-3196

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

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, on April 13, 2016 the Cook County Board of Commissioners approved Resolution 16-2178 approving Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 with American Federation of State County and Municipal Employees Council 31 (AFSCME) for support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and Cook County Assessor's staff (AFSCME 3835); and

WHEREAS, it has been brought to the attention of the Bureau of Human Resources that the Collective Bargaining Agreement between the County of Cook/Assessor and Assessor's staff (AFSCME 3835) approved on April 13, 2016 and attached to Resolution 16-2178 was in error; and

WHEREAS, representatives from the Bureau of Human Resources, AFSCME 31, Local 3835 and the Assessor's Office have met to rectify any outstanding issues and correct any contractual errors; and

WHEREAS, salary adjustments and general wage increases are reflected in the amended Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Assessor's Office and AFSCME Council 31, Local 3835; and

WHEREAS, AFSCME Council 31, Local 3835 executed the corrected Collective Bargaining Agreement on May 10, 2016.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the attached Collective Bargaining Agreement between the County of Cook/Assessor and AFSCME 31, Local 3835 as provided by the Bureau of Human Resources and executed by AFSCME 31, Local 3835 on May 10, 2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be referred to the Labor Committee. The motion carried.

16-3175

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO INSTITUTE STATEWIDE LICENSING AND REGULATION OF GUN DEALERS AND RANGES

WHEREAS, on average 1,000 people die each year from gunshot wounds in our state. The gun death toll in Illinois in 2013 included 576 homicides and 496 suicides; and

WHEREAS, guns are used in over 70% of all homicides in Illinois; and

WHEREAS, the price of one gun homicide costs an average of \$441,000 in direct costs (including law enforcement, medical expenses, court costs, and prison), of which 87% is paid by taxpayers; and

WHEREAS, each gun death averages about \$6 million in total costs, including both direct and indirect costs; and

WHEREAS, Chicago police officers recover more than twice the number of crime guns per capita than in Los Angeles, and more than seven times than in New York City; and

WHEREAS, according to the Bureau of Alcohol, Tobacco, Firearms & Explosives (“ATF”) almost all the guns recovered after being used in crimes were originally sold by retail dealers; and

WHEREAS, corrupt gun dealers represent a major source of illegally trafficked firearms, making oversight of dealers critical; and

WHEREAS, between 2009 and 2013, four particular gun dealers, each located a short drive outside Chicago, supplied 20% of all guns recovered from Chicago crime scenes. These stores supplied thousands of crime guns; and

WHEREAS, firearms dealers are subject to very little federal oversight, and on average are inspected only once a decade, primarily because ATF lacks the resources and authority to monitor the 138,000 gun dealers, manufacturers, collectors, and others that it licenses; and

WHEREAS, lack of oversight makes it far too easy for gun dealers to turn a blind eye to “straw purchasers,” and other traffickers who fill out the paperwork and undergo background checks in order to provide guns to criminals or other people ineligible to possess guns; and

WHEREAS, states that do not permit or require law enforcement inspections of gun dealers are the sources of crime guns recovered in other states at a rate that is 50% greater than states that do, showing that illegal trafficking of guns could be substantially reduced with better oversight of gun dealers; and

WHEREAS, measures such as law enforcement inspections, background checks for employees, inventory inspections, video surveillance and improved security, and restrictions on the location of gun dealers and ranges, would promote best practices, discourage theft, and thwart illegal sales and straw purchases; and

WHEREAS, the State of Illinois possesses the infrastructure and resources to institute licensing and regulation of gun dealerships, by requiring them to obtain a state license from the Department of Financial & Professional Regulation (IDPFR); and

WHEREAS, the State of Illinois licenses and regulates a wide range of professions to promote public safety, health, and welfare, from acupuncturists and cosmetologists to real estate appraisers and professional geologists, but not gun dealers; and

WHEREAS, too many Illinois families have suffered the loss of a loved one and too many innocent people have been injured or lost their lives as bystanders or victims of gun crimes; and

NOW THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners hereby petition the Illinois General Assembly to protect the health, safety, and welfare of the general public in Illinois by requiring firearms dealers and ammunition sellers to obtain a state license and conduct business responsibly to avoid the diversion of guns into the illegal market.

BE IT FURTHER RESOLVED, that the Cook County Clerk notifies the Illinois General Assembly and the Governor of this request...end

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-3191

Sponsored by: JOAN PATRICIA MURPHY, BRIDGET GAINER, JEFFREY R. TOBOLSKI and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

JOB TRAINING REQUIREMENT FOR CLASS 8 PROPERTY TAX INCENTIVES

WHEREAS, Cook County is a home rule unit of local government as defined in Article VII, §6 under the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, there are certain areas of Cook County that have a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas; Cook County has established property tax classifications for new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures;

NOW, THEREFORE, BE IT RESOLVED, in order to effectively promote economic and community development for its citizens, the Cook County Board of Commissioners hereby establishes a Job Training Requirement for Class 8 Property Tax Incentives; and,

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Estate Property Taxation, Division 2 - Classification System for Assessments, Section 74-63 - Assessment Classes (*Class 8*) and Section 74-70 - 8a and 8b designation/assessment classes, of the Cook County Code is hereby amended as follows:

Sec. 74-63. - Assessment Classes.

- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.
- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
 3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide

a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. An affidavit of the applicant attesting that all construction, demolition, maintenance or repair services at the subject property shall only be performed by a contractor or

subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, shall also be submitted with the application. The Assessor or the Bureau of Economic Development shall provide by rule for the filing of such affidavit and the filing of any subsequent supporting documents which establishes credible evidence that any construction, maintenance or repair service performed at the subject property will be done by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship. The failure to file such affidavit and supporting documents within the time established by the Assessor's rules shall result in the loss of the incentive for the period relating to the non-filing.

d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to Section 74-64(11), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
4. Applicant shall submit an affidavit to the Bureau of Economic Development attesting that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship.

- g f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
- h g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- i h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.
- j i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
- k j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
- l k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.
- m. Taxpayers who currently receive a Class 8 incentive shall file with the Bureau of Economic Development an affidavit as required under subsection (d) of this Section within 90 days of the enactment that will be applicable for all future construction, demolition, maintenance or repair services performed at the subject property as required under subsection (d) of this Section. Failure to provide the affidavit in a timely manner may result in the loss of the incentive for the period relating to the non-filing.

Sec. 74-70. - Class 8a and 8b designation/assessment class.

(a) Class 8a. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation absent abandonment.

(1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8a designation absent abandonment when:

- a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
- b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
- c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
- d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a Class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- e. Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program

approved and registered with the United States Department of Labor's Office of Apprenticeship.

- (2) Such a Resolution or Ordinance must contain:
 - a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
 - d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a Class 8a property is sought using the provisions of this Section, the municipality in which the real estate is located must provide to the Cook County Assessor a Resolution or Ordinance that contains the following:
 - a. A finding by the municipality that it has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the Class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this Section shall be assessed at the lowest percentage of market value provided for in Section 7464(12), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:

- a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this Section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation cannot be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county Ordinances and Resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this Section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a Resolution or Ordinance in support of a Class 8a designation absent abandonment.
- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this Section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this Section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a Resolution or Ordinance in support of a Class 8a designation as provided for in this Section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.

(13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.

(14) This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a Class 8b designation if it meets the requirements of this Section and the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation.

(1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8b designation when:

- a. The applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to reopening or otherwise reestablishing the hospital after abandonment;
- b. The applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
- c. The subject hospital is located in a zip code which has a ten-percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
- d. The subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non-full-time employees divided by average annual hours worked by the full-time employees).
- e. Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program

approved and registered with the United States Department of Labor's Office of Apprenticeship.

- (2) Such a Resolution or Ordinance must contain:
 - a. A finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
 - b. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8b property.
- (3) When the real estate is located in an incorporated area of the county, and designation as a Class 8b property is sought using the provisions of this Section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. A finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this Section, the special circumstances that exist on the property on which the subject hospital sits including, but not limited to, the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;
 - b. A finding by the corporate authorities of the municipality that a classification having the impact of this Section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
 - c. A statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this Section for the property on which the subject hospital sits.
- (4) Real estate receiving a Class 8b designation pursuant to the provisions of this Section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64(12).
- (5) In order for real estate to qualify for a Class 8b designation, a Class 8 or Class 8b application must be made or have been made to the Cook County Assessor. Any application for Class 8 submitted

with required municipal approval after July 1, 2008, for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this Section upon supplement of such Class 8 application with the additional information required in this Section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a Class 8b designation. Real estate receiving a Class 8b designation pursuant to the provisions of this Section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this Section is made to the Cook County Assessor.

- (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county Ordinances and Resolutions are provided to the Cook County Assessor.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Labor Committee. The motion carried.

16-3195

Sponsored by: BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

CALLING A PENSION COMMITTEE MEETING TO DISCUSS THE FISCAL YEAR 2015 ACTUARIAL VALUATION REPORTS FOR THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS; AN UPDATE ON THE IMPACT OF RECENT SUPREME COURT DECISIONS ON PENSION REFORM AND TO DISCUSS THE ESTIMATED PAYMENT FROM THE COOK COUNTY SALES TAX REVENUE IN 2017 TO THE COOK COUNTY PENSION FUND.

WHEREAS, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2015 are expected to be released Summer 2016; and

WHEREAS, these reports will highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund as of December 31, 2015; and

WHEREAS, in 2015 the Cook County Board passed an increase in the Cook County Sales Tax with the intent to devote "90% of the funding to paying down the pension and the remaining 10% to debt service and infrastructure investments," based on an alternative proposed pension funding schedule drafted by the Chief Financial Officer; and

WHEREAS, the Illinois Supreme Court issued opinions regarding pension reform legislation in Illinois that may impact the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County; and

THEREFORE, BE IT RESOVLED, upon their release the Cook County Pension Committee shall meet for the purpose of discussing the actuarial valuation reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2015; and

BE IT FURTHER RESOLVED, the Cook County Pension Committee shall call a meeting to hear a report from the Chief Financial Officer on the expected payment based on the proposed alternative pension funding schedule for 2017; and

BE IT FURTHER RESOLVED, the Cook County Pension Committee shall call a meeting to discuss the impact of recent Illinois Supreme Court decisions and its impact on Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Resolution be referred to the Pension Committee. The motion carried.

16-3163

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Economic Development

Request: AMEND A PREVIOUSLY APPROVED ITEM

Item Number: 14-0099

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING COOK COUNTY THROUGH ITS BUREAU OF ECONOMIC DEVELOPMENT TO ESTABLISH PROGRAM FEES FOR VARIOUS BUILT IN COOK LOAN PROGRAMS.

WHEREAS, the Cook County Board of Commissioners on April 17, 2013 approved a Resolution authorizing the Bureau of Economic Development to accept the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund in an amount not to exceed \$30 million dollars; and

WHEREAS, this financing will provide Cook County (County) through the Bureau of Economic Development with the lending authority to support sustainable economic development for the benefit of low- and moderate-income individuals; and

WHEREAS, the Section 108 program is administered as part of HUD's Community Development and Block Grant (CDBG) program and is subject to the requirements governing the CDBG program; and

WHEREAS, it is permissible for Section 108 recipients to impose fees on third party borrowers who receive loans made with the proceeds of Section 108 loans; and

WHEREAS, if the purpose of the fees is to defray costs related to administering aspects of a Section 108 project, the fee should be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD that the County collect an application processing fee of \$500.00 or \$1,000.00 to defray the administrative costs of processing a Section 108 application and such fee will be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD for Cook County to charge third party borrowers an interest rate that is higher than the rate payable on the Section 108 loan (interest rate spread) and HUD encourages Section 108 recipients to use the interest rate spread as a reserve for interest rate fluctuations; and

WHEREAS, it is permissible by HUD that the County charge a 2 - 3% loan commitment, a portion of which will be used to defray administrative costs associated with the Section 108 loan program(s) and the remaining portion of which may be used as program income to serve as a reserve for the loan program.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The Cook County Bureau of Economic Development (Bureau of Economic Development) is authorized to establish various programs for qualified entities to obtain federally financed economic development Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loans pursuant to Section 108 of the Housing and Community Development Act, 43 USCS § 5301 and Title V of the Small Business Investment Act, 15 USCS § 695 *et seq.*; 24 CFR Part 570, Subpart M (Community Development Block Grants, Loan Guarantees); and 13 CFR Part 120 (Business Loans). Such programs may include but are not limited to:

- (a) *The BUILT in Cook HUD 108 Loan Program*, to finance transit-oriented development, cargo-oriented development, and mixed-use/service sector projects. The HUD 108 loan minimum under the HUD 108 program is \$500,000. The maximum loan amount is \$5 million or \$35,000 per job created, whichever is less.
- (b) *The BUILT 50-40 Loan Program*, to support job creation and retention projects that are typically associated with small business, specifically industrial or commercial companies that are located or planning to locate in Suburban Cook County. The program may only be used to finance up to 40% of total project costs, provided that the grantee has additionally attained 50% lender financing and 10% equity. The loan amount per transaction is \$70,000 to \$500,000. One full time equivalent job must be created or retained for every \$35,000 provided.
- (c) *The Emerging Business Development Loan (EBDL) Program*, to provide interim financing for minority and/or woman owned businesses that are certified by Cook County, or eligible for reciprocal treatment under the Cook County Code, and have direct or indirect contracts with Cook County government. Loans under this program shall not exceed \$500,000 or 25% of the value of the work awarded by Cook County government, whichever is less.

SECTION 3. The programs established under the BUILT in Cook Loan Program shall be administered by the Cook County Bureau of Economic Development and the Bureau of Economic Development is hereby authorized to issue any required BUILT in Cook Loan Program rules and regulations.

SECTION 4. The Bureau of Economic Development is authorized to establish a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loan Fund to support sustainable economic development for the benefit of low and moderate income individuals, in accordance with Section 108 of the Housing and Community Development Act, 42 U.S.C. § 5301, *et seq.* The BUILT in Cook Loan Fund will be funded pursuant to a Grant Agreement with U.S. Department of Housing and Urban Development (HUD) and secured by pledging current and future Community Development Block Grants and other collateral in the event of nonpayment, as required. Such Grant Agreements are subject to the authorization of the County Board of Commissioners. The Department of Budget and Management shall create a special purpose fund and sub account(s) for the BUILT in Cook Loan Programs authorized pursuant to this Ordinance. Any fees and revenue generated from these programs shall be placed in such special purpose fund or sub account(s) and used to defray administrative costs or project delivery costs as permissible by HUD.

SECTION 5. In order to defray various administrative costs for processing the various BUILT in Cook Loan applications for loan programs authorized per Section 2 of this Ordinance, a loan application processing fee shall be determined by the Bureau of Economic Development and implemented in an amount of \$500.00 or \$1,000.00 depending on the size and complexity of the loan and loan program. The loan application processing fee shall not exceed \$1,000.00. Said fee shall be in addition to any costs of financing, including and not limited to legal and other third party costs related to program participation which is the sole responsibility of the program participant. The loan processing application shall be a nonrefundable fee and is permissible by HUD.

SECTION 6. Cook County through the Bureau of Economic Development shall charge a loan commitment fee in an amount up to three percent on each approved loan authorized under Section 2 of this Ordinance. A portion of this loan commitment fee as permitted by HUD shall be used to defray administrative costs and the remaining portion shall be used as program income to serve as a loss reserve. The loan commitment fees shall be treated in accordance with the regulations governing Community Development Block Grants.

SECTION 7. The Bureau of Economic Development shall make a copy of this Ordinance available with its BUILT in Cook Loan program materials or post a copy of this Ordinance on its website.

SECTION 8. The County Clerk shall maintain a copy of this Ordinance and publish said Ordinance in the Journal of Proceedings.

Effective date: This ordinance amendment shall be in effect as of the date of its passage and approval.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Amendment to a Previously Approved Item be referred to the Business and Economic Development Committee. The motion carried.

BID OPENING

April 13, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 13, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|--|
| 1553-14990 | CLEANING SUPPLIES AND CHEMICAL DISPENSING SYSTEMS | JUVENILE TEMPORARY DETENTION CENTER |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 15, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 15, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|-----------------------------------|
| 1645-15171 | INSPECTIONS, MAINTENANCE AND REPAIR OF FLAG POLES | DEPT. OF FACILITIES MANAGEMENT |
| 1645-15362 | SAWS AND SAW BLADES SUPPLIES | DEPT. OF FACILITIES MANAGEMENT |
| 1611-15217 | PORTABLE LIGHT TOWE SYSTEM | OFFICE OF THE SHERIFF |
| 1626-15368 | VETERINARY SERVICES | ANIMAL AND RABIES CONTROL |
| 1611-15119 | DIGITAL INTERNAL RECHARGEABLE BATTERY & ACCESSORIES | OFFICE OF THE SHERIFF – HIDTA |
| 1626-15374 | BLOOD SERVICES | OFFCE OF THE MEDICAL |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 20, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 20, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|--------------------------------|
| 1684-15345 | UNARMED SECURITY GUARD SERVICES | VARIOUS COOK COUNTY AGENCIES |
| 1515-14998R | CONTINUOUS AND MULTI-EVENT SEQUENTIAL AIR MONITORS | DEPT OF ENVIRONMENTAL CONTROL |
| 1645-15218 | PLUMBING SUPPLIES | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 29, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 29, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|---------------------|----------------------------------|
| 1626-15368R | VETERINARY SERVICES | DEPT. OF ANIMAL & RABIES CONTROL |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 6, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 6, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---------------------------|--------------------------------|
| 1611-15292 | FLEET FUEL CARD SERVICE | OFFICE OF THE SHERIFF |

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by President Pro Tempore Steele, seconded by Commissioner Daley that the meeting do now adjourn to meet again at the same time and same place on June 8, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.


