

Board of Commissioners of Cook County

118 North Clark Street

Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, September 13, 2017

11:00 AM

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

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

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

**DAVID ORR
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Dr. Bernard J. Sutton, Pastor of the Acme Missionary Baptist Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

PRESIDENT

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

1. Mary Elsner, Illinois Chapter of American Academy of Pediatrics
2. Dr. William Martin, Srewolf & Nitram Foundation HEARTS
3. Audrey Wheeler, Debra Ann Porter Center
4. Kimberly Johnson, Debra Ann Porter Center
5. Elissa Bassler, Illinois Public Health Institute
6. Allan Mellis, Concerned Citizen
7. Ariel Thomas, Metropolitan Chicago Breast Cancer Task Force
8. Tim Banks, Culvers
9. Brenda Parker, Concerned Citizen
10. Pastor Reshorna Fitzpatrick, Stone Temple Church
11. Minister Sandra Robinson on behalf of Pastor Angela Walker, God's House of Divine Revelations
12. The Honorable Mary Werner, Mayor of the Village of Worth
13. Jim Garrett, Chicago Southland Convention and Visitor Bureau
14. Evangelist Geraldine White on behalf of Pastor Donald Smith, Holy Jerusalem Church
15. Pastor Sheila Higglan on behalf of Pastor Kellie Smith, Good News Community Church
16. Ben Gould, Reading a statement from Umoja Student Development Corporation
17. Ester Scamorilla on behalf of Ali Adame, Reading a statement from Chicago Hispanic Health Coalition & Sara Parvinian, M.D.
18. George Blakemore, Concerned Citizen
19. Janna Simon, Reading a statement from Illinois Public Health Association and Center for Science in the Public Interest
20. Kingdom Rock, Chicago Urban Fine Arts Commonwealth NFP
21. Mark F. Armstrong, Chicago Urban Fine Arts Commonwealth NFP
22. Bertha Morin, Mujeres Latinas en Accion
23. Dr. Jifunza Wright Carter, Black Oaks Center
24. Clare Crosh, Pediatric Resident, Advocate Children's Hospital
25. Donald Zeigler, Evanston Health Advisory Council
26. Marjorie Fujara, Concerned Citizen
27. Suffrin Jimenez and Luigi Tenuta, Valli Produce
28. Evonda Thomas-Smith, Evanston Health and Human Services
29. Armando Ortiz, SEIU Local 73
30. Daniel Hertz, Center for Tax and Budget Accountability
31. Linda Furlano, Illinois Automatic Merchandising Council
32. EvAngel Mama Dee YHWHnewBN
33. Carol Bollacker, Boz Hot Dogs
34. Martin Sandoval, La Chiquita Food Market

- 35. Arthur Willis on behalf of Kevin Ochalla, AFSCME Local 3315
- 36. Melissa Delgado, AFSCME Local 3315
- 37. Melinda Barrett, AFSCME Local 2060
- 38. Teesha Coleman, AFSCME Local 3696
- 39. Andre Smith, Chicago Against Violence
- 40. The Honorable Keith Pekau, Mayor of Orland Park
- 41. Carl Lewis, Concerned Citizen
- 42. Mary Collins, Concerned Citizen
- 43. Betty Silas, AFSCME Council 31
- 44. Lloyd Marshall, AFSCME Local 3477
- 45. Andrew Nelson, Department of Public Health

PRESIDENT

17-4588

RESOLUTION

Sponsored by

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

**REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO
 REAPPOINT THE INCUMBENT AS SUPERINTENDENT OF HIGHWAYS AND FOR THE
 REAPPOINTMENT OF THE SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the office of Superintendent of Highways, said vacancy being caused by the expiration of the six (6) year term of office; and

WHEREAS, in accordance with 605-ILCS 5/5-201 of the Illinois compiled statutes, the County Board must request the consent of the Illinois Department of Transportation before reappointment of the present incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County, Illinois does hereby request the consent of the Illinois Department of Transportation to the reappointment of John Yonan, P.E. as Superintendent of Highways; and

BE IT FURTHER RESOLVED, that the Cook County Board, subject to receiving consent from the Illinois Department of Transportations does reappoint John Yonan, P.E. as Superintendent of Highways for a term of six (6) years effective January 18, 2018; and

BE IT FURTHER RESOLVED, by the Cook County Board that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation through its District Engineer’s Office in Schaumburg, Illinois.

Approved and adopted this 13th of September 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-4693

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Avery

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2020 or until a successor is duly appointed and qualified

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the

Reappointment be approved. The motion carried.

17-5175

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutack

Position: Trustee

Department/Board/Commission: Glenview Sanitary District

Effective date: Immediate

Expiration date: 9/10/2020 or until a successor is appointed and qualified

Summary: N/A

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

17-5176

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

PROPOSED APPOINTMENT

Appointee(s): Lynette Stokes-Wilson Ed.D

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: 10/11/2021 or until a successor is appointed and qualified.

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

17-5178

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

PROPOSED APPOINTMENT

Appointee(s): Ammar Rizki

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: Immediately

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

Summary: I hereby appoint Ammar Rizki to the position of Chief Financial Officer, Bureau of Finance. Ammar has been a part of the County and the Department of Revenue since 2010. During his tenure, he implemented a multi-year plan to ensure that the County's debt and pension obligations do not become a burden on County operations. Additionally, he has managed the functional implementation of the Enterprise Resource Planning System to modernize the County's financial systems.

Rizki previously served as Deputy Chief Financial Officer and stepped in as Acting Chief Financial Officer in June of 2017 after the departure of Ivan Samstein. Rizki has a MBA from University of Chicago and BA in Finance from the University of Illinois at Chicago.

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

COMMISSIONERS

17-4704

Sponsored by: SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, RICHARD R. BOYKIN, JEFFREY R. TOBOLSKI and JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED ORDINANCE AMENDMENT TO REPEAL THE SWEETENED BEVERAGE TAX

WHEREAS, the Sweetened Beverage Tax Ordinance was approved and adopted on November 10, 2016; and

WHEREAS, it has becoming increasingly clear that this is a regressive tax which will cause immediate and irrevocable hardship to businesses in Cook County and put those businesses in competitive disadvantage to businesses nearby; and

WHEREAS, the U. S. Census Bureau has reported that from July of 2015 to June of 2016 Cook County has lost more population than any other county in the entire United States; and

WHEREAS, it has been widely reported that one of the main reasons businesses and residents are moving out of Cook County is excessive tax regulations; and

WHEREAS, a lawsuit has been filed questioning the constitutionality of this ordinance and Cook County may again be forced to spend huge sums to defend a potentially unconstitutional ordinance; and

WHEREAS, Crain’s has reported that a recent poll conducted by a credible organization shows that 87 percent of Cook County residents are not in favor of the sweetened beverage tax; and

WHEREAS, although this regressive tax has only been in effect a short time, it appears that many consumers are crossing county borders to purchase items being taxed and are also buying others items leading to an ultimate loss of tax dollars to our neighboring counties and states; and

WHEREAS, it is in the best interest of the citizens and businesses of Cook County that this regressive tax ordinance be repealed;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioner that Chapter 74 Taxation, Article XXII Sweetened Beverage Tax, Sections 74-850 through 74-859 of the Cook County Code is hereby amended as follows:

~~ARTICLE XXII. SWEETENED BEVERAGE TAX^f~~

~~Sec. 74-850. Short title.~~

~~This Article shall be known and may be cited as the "Cook County Sweetened Beverage Tax Ordinance."~~

Sec. 74-851. 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:

Beverage for medical use means:

- (1) A beverage suitable for human consumption and manufactured for use as an oral nutritional therapy for persons who cannot absorb or metabolize dietary nutrients from food or beverages, or for use as an oral rehydration electrolyte solution formulated to prevent or treat dehydration due to illness; and
- (2) Medically necessary foods, as defined in the federal Orphan Drug Act, 21 U.S.C. 360ee(b)(3), as amended.

Beverage for medical use shall not include drinks commonly referred to as "sports drinks" or any other common names that are derivations thereof.

Beverage dispensing machine means a fountain drink machine, a device that combines syrup or syrup concentrate and carbon dioxide with chilled and purified water, or other refrigerated beverage machine used to serve non-carbonated or carbonated drinks.

Bottle means any sealed container regardless of size or shape, including, but not limited to, those made of glass, metal, paper, plastic, or any other material or combination of materials, including cans.

Bottled sweetened beverage means any sweetened beverage contained in a bottle that is ready for consumption without further processing such as, but not limited to, dilution or carbonation.

Caloric sweetener means any caloric substance used as an ingredient of a beverage, syrup, or powder that includes sucrose, fructose, glucose and/or other sugars, suitable for human consumption which adds calories to the diet of a person who consumes that substance.

County means the County of Cook.

Department means the Department of Revenue.

Distributor means any person, including manufacturers and wholesale dealers, who receives, stores, manufactures, bottles or distributes bottled sweetened beverages, syrup or powder, for sale to retailers doing business in Cook County, whether or not that person also sells such products to purchasers.

Milk means natural liquid milk regardless of animal or plant source or butterfat content, natural milk concentrate, whether or not reconstituted, regardless of animal or plant source or butterfat content, or

~~dehydrated natural milk, whether or not reconstituted and regardless of animal or plant source or butterfat content.~~

~~*Natural fruit juice* means the original liquid resulting from the pressing of fruits or the liquid resulting from the dilution of dehydrated natural fruit juice.~~

~~*Natural vegetable juice* means the original liquid resulting from the pressing of vegetables or the liquid resulting from the dilution of dehydrated natural vegetable juice.~~

~~*Non-alcoholic beverage* means any beverage that contains less than one half of one percent alcohol per volume.~~

~~*Non-caloric sweetener* means any non-caloric substance used as an ingredient of a beverage, syrup or powder that includes aspartame, saccharin, stevia and/or sucralose, suitable for human consumption which does not add calories to the diet of a person who consumes that substance.~~

~~*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.~~

~~*Powder* means any solid mixture, containing any caloric sweetener or non-caloric sweetener as an ingredient, intended to be used in making, mixing or compounding a sweetened beverage by combining the powder with one or more other ingredients by hand or in a beverage dispensing machine.~~

~~*Purchaser* means any person who purchases in a retail sale.~~

~~*Retail sale* means any sale to a person for use or consumption, and not for resale.~~

~~*Retailer* means any person engaged in the business of selling sweetened beverages at retail in the County.~~

~~*Sale, resale* and *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 valuable consideration.~~

~~*Sweetened beverage* means any non-alcoholic beverage, carbonated or non-carbonated, which is intended for human consumption and contains any caloric sweetener or non-caloric sweetener, and is available for sale in a bottle or produced for sale through the use of syrup and/or powder. Sweetened beverage does not include:~~

~~(1) Beverages consisting of 100 percent natural fruit or vegetable juice;~~

~~(2) Beverages in which milk, or soy, rice, or similar milk substitute, makes up more than 50 percent of the beverage or is the first listed ingredient on the label of the beverage;~~

- ~~(3) Beverages to which a purchaser can add, or can request that a retailer add, caloric sweetener or non-caloric sweetener;~~
- ~~(4) Infant formula;~~
- ~~(5) Beverages for medical use;~~
- ~~(6) Any liquid sold as a therapeutic nutritional meal replacement or for use for weight reduction as a meal replacement; or~~
- ~~(7) Any syrup or powder that the purchaser himself or herself combines with other ingredients to create a beverage.~~

~~Syrup means a liquid mixture, containing any caloric sweetener or non-caloric sweetener as an ingredient, intended to be used, or actually used, in making, mixing or compounding a sweetened beverage by combining the syrup with one or more other ingredients using a beverage dispensing machine.~~

~~Sec. 74-852. Tax imposed and liability for payment.~~

~~(a) Effective July 1, 2017, a tax at the rate of \$0.01 per ounce is hereby imposed on the retail sale of all sweetened beverages in Cook County.~~

~~(b) The ultimate incidence of and liability for payment of the tax levied in this Article is to be borne by the purchaser of the sweetened beverage. Nothing in this Article shall be construed to impose a tax upon the occupation of distributors or retailers.~~

~~(c) It shall be deemed a violation of this Article for any distributor or retailer to fail to include the tax imposed in this Article in the sale price of the sweetened beverage, syrup and/or powder or to otherwise absorb the tax, unless otherwise required by law. The tax levied in this Article shall be in addition to any other taxes.~~

~~(d) Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sweetened beverages, syrup and/or powder in the possession of retailers 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 when it sells sweetened beverages, syrup and/or powder to a retailer or a purchaser in Cook County.~~

~~(e) Any distributor of bottled sweetened beverages and any distributor of syrup and/or powder used to produce a sweetened beverage shall collect the tax levied by this Article from any retailer to whom the sale of bottled sweetened beverages or syrup and/or powder used to produce a sweetened beverage is made and shall remit the tax to the Department.~~

- ~~(1) The tax on bottled sweetened beverages shall be based upon the number of whole ounces stated on the sealed container.~~

~~(2) For purposes of the distributor's collection of the tax from its sale to a retailer of syrup and/or powder used to produce a sweetened beverage, the tax shall be \$0.01 per ounce of sweetened beverage produced from that syrup or powder. For such sales, the tax shall be calculated based upon the largest volume, in whole ounces, of sweetened beverage that could be produced from the syrup or powder, with a reduction of five percent of the calculated tax to account for spillage and product preparation at the retail level. The largest volume shall be determined based on the manufacturer's instructions.~~

~~(3) Any retailer shall in turn then collect the tax from the purchaser of sweetened beverage.~~

~~(4) Should a distributor sell sweetened beverages directly to a purchaser, the distributor shall collect the tax from that purchaser.~~

~~(5) The tax shall be paid to the person required to collect it as trustee for and on behalf of the County.~~

~~(f) On or before August 20, 2017, every retailer of sweetened beverages doing business in the County shall file with the Department, on forms prescribed by it, a sworn tax return reporting the inventory of sweetened beverages, as well as the inventory of syrup and/or powder used to produce sweetened beverage, on which the sweetened beverage tax was not previously paid, in its possession or control on June 30, 2017. With said tax return, the retailer shall remit to the Cook County Collector the taxes due with respect to all sweetened beverages and syrup and/or powder used to produce sweetened beverage on which the sweetened beverage tax was not previously paid that was in the retailers' possession on June 30, 2017. The retailer shall in turn collect the tax from its purchasers. For the purpose of determining the amount of tax due on the amount of product in a retailer's possession or control on June 30, 2017, the following shall apply:~~

~~(1) The tax on bottled sweetened beverages shall be based upon the number of whole ounces stated on the sealed container.~~

~~(2) The tax for syrup and/or powder used to produce a sweetened beverage shall be \$0.01 per ounce of sweetened beverage produced from that syrup or powder, calculated based upon the largest volume, in whole ounces, of sweetened beverage that could be produced from the syrup or powder, with a reduction of five percent of the calculated tax to account for spillage and product preparation at the retail level. The largest volume shall be determined based on the manufacturer's instructions.~~

~~Sec. 74-853. Registration and remittance.~~

~~(a) Any distributor who engages in the business of selling sweetened beverages, syrup and/or powder in the County must register with the Department, in accordance with procedures prescribed by the Department, within 30 days after the effective date of this ordinance, and after such 30 days has passed, prior to engaging in the business of selling sweetened beverages, syrup and/or powder for resale, use or consumption in the County. Failure to register pursuant to this section shall be considered a violation of this Article.~~

~~(b) Distributors shall file each month with the Department a tax return reflecting sales of sweetened beverages, syrup and/or powder, in such form as prescribed and furnished by the Department, on or before the 20th day of the month following the month for which the return is due. Each tax return 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 distributors must file a monthly return even if no tax is due. Failure to file a monthly return and remit applicable tax shall be considered a violation of this Article.~~

~~(c) Any retailer who acquires sweetened beverages, syrup and/or powder from an unregistered distributor or on which tax was not previously paid, must file a tax return, in such form as prescribed and furnished by the Department, on or before the 20th day of the month following the month in which the sweetened beverages, syrup and/or powder were acquired. Each return must be accompanied by a remittance of the appropriate amount of applicable tax. The remittance shall be made payable to the County Collector. Failure of a retailer to file a return and remit applicable tax shall be considered a violation of this Article.~~

~~(d) The Department, in its discretion, may require that registration be completed, tax returns be submitted, and payments be made electronically.~~

~~Sec. 74-854. Tax free sales.~~

~~(a) Registered distributors shall not pay or collect a tax with respect to sweetened beverages, syrup and/or powder which are otherwise subject to the tax when the sweetened beverages, syrup and/or powder are being sold to the following:~~

~~(1) Another registered distributor; or~~

~~(2) An unregistered distributor, a retailer or a purchaser when the selling distributor, or its agent, delivers the sweetened beverages, syrup and/or powder to a location outside of Cook County.~~

~~(b) The tax imposed by this Article shall not apply to purchases of sweetened beverages by a passenger on an interstate carrier; nor shall this tax apply to purchases that are specifically exempt from taxation under Federal law. It shall be presumed that all sales of sweetened beverages from distributors or retailers are subject to the tax under this Article until the contrary is established.~~

~~Sec. 74-855. 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. 74-856. Books and records.~~

~~(a) Every distributor and every retailer shall keep accurate books and records showing all transactions that gave rise, or may have given rise, to any tax liability, exemption or defense to liability.~~

~~(b) Books and records and other documents shall be kept, by distributors and retailers, for the taxable time period as listed in the statute of limitations section of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III, Section 34-60 et seq. All 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. Failure to keep books and records pursuant to this section shall be considered a violation of this Article.~~

~~**Sec. 74-857. Violation; penalties.**~~

~~Any person determined to have violated this Article, as amended, by failing to file a return and/or failing to remit taxes shall be subject to the penalties listed in the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III. Any person determined to have violated any other provisions of this Article 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. 74-858. Application of uniform penalties, interest and procedures ordinance.**~~

~~Whenever not inconsistent with the provisions of this Article or whenever this Article is silent, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III shall apply and supplement this Article.~~

~~**Sec. 74-859. Rulemaking.**~~

~~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 take into account existing practices of sweetened beverage distributors and retailers for collection and remittance of the tax herein levied. Such rules shall include but not be limited to tax deductions/credits for breakage, spoilage, spillage, sweetened beverage expiration, sweetened beverage destruction and tax free sales.~~

Effective date: This ordinance shall be in effect immediately.

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

17-4717

Sponsored by: RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and SEAN M. MORRISON,
Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT REQUIRING BOARD APPROVAL FOR CERTAIN CIVIL SUITS

WHEREAS, the Cook County Sweetened Beverage Tax went into effect on August 2, 2017 following a legal challenge that took a month to resolve, and

WHEREAS, the temporary restraining order cost the County about \$17 million, and

WHEREAS, Cook County filed suit against the Illinois Retail Merchants Association seeking damages in that amount, and

WHEREAS, this retribution for a valid lawsuit is unacceptable, and

WHEREAS, no citizen or group should face such dire consequences for filing a valid lawsuit against a government that implements any sort of tax, and

WHEREAS, the Cook County State's Attorney's Office is already overly burdened, as assistant state's attorneys prosecuting misdemeanors have 5,700 cases rather than the nationally recommended 400, and

WHEREAS, the County Board has the fiduciary duty to its citizens to spend County resources in a fair, reasonable manner rather than as a tool for retribution.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-103 Interpretation, force and effect of the Cook County Code is hereby amended as Follows:

Sec. 2-103. - Interpretation, force and effect.

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Specific Rules for Finance Subcommittee on Litigation.* The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above, submit the following:

1. Any legal conflicts of interest of any party to the suit, as well as opposing counsel, of which the State's Attorney's Office is aware at the time it makes its settlement recommendation;
2. The current employment status of employee stakeholders named in the proposed settlement;
3. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation; and
4. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year; and
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment statuses of such employees and any resulting disciplinary actions.

Further, on or before the submittal deadline for the Subcommittee meeting at which a proposed settlement of \$500,000.00 or more will be discussed, the State's Attorney's Office shall provide the Director

of the Cook County Department of Human Rights and Ethics ("Director") with the following information for each such settlement:

1. The identity of all counsel appearing in the case and their respective firms;
2. A copy of the complaint, with the case numbers;
3. The name of each party and, for individual County defendants, their employer; and
4. The Assistant State's Attorney(s) responsible for the case.

At such Subcommittee meeting, the Director shall report to the Subcommittee any potential issues arising under the Cook County Ethics Ordinance presented by the proposed settlement based on the information provided to the Director by the State's Attorney's Office.

Further, the Cook County State's Attorney shall notify by letter the members of the Finance Subcommittee on Litigation prior to taking action to file a civil lawsuit or otherwise commence legal action in a civil venue against another party, where said lawsuit or legal action seeks damages in excess of \$100,000.00. Once notification of the Subcommittee Chairman has been accomplished, the Cook County State's Attorney shall not file a civil lawsuit seeking damages greater than \$500,000.00 or otherwise commence legal action in a civil venue seeking damages greater than \$500,000.00 without obtaining prior approval of the Finance Subcommittee on Litigation.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**17-5196
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
JOHN A. FRITCHEY, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI,
BRIDGET GAINER AND LUIS ARROYO JR, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE DENNIS DEER, JESÚS G. GARCÍA, EDWARD M. MOODY,
STANLEY MOORE AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**A RESOLUTION CALLING ON THE PRESIDENT AND CONGRESS
TO REINSTATE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS PROGRAM
OR REPLACE IT WITH A PATHWAY TO PERMANENT LEGAL RESIDENCY**

WHEREAS, President Barack Obama created the Deferred Action for Childhood Arrivals (DACA) program in 2012, as a compromise measure after Congress failed to pass the Development, Relief and Education for Alien Minors (DREAM) Act, which would have provided certain eligible persons with a pathway to permanent legal residency; and

WHEREAS, DACA did not provide a pathway to permanent legal residency, but made it possible for individuals who were brought to the United States as children to live and work here legally for a renewable two-year period, if they met the program's stringent qualifications and other requirements; and

WHEREAS, since 2012, over 800,000 individuals have been approved for DACA, receiving deferred action from deportation, social security numbers, and temporary work authorization; and

WHEREAS, Illinois has the fourth-largest DACA beneficiary population nationwide with more than 42,000 Illinoisans who have benefitted from the program; and

WHEREAS, on September 5, 2017, President Donald Trump rescinded DACA and, effective March 5, 2018, no further renewals will be granted, unless Congress acts to reinstate the program; and

WHEREAS, a failure to continue DACA or replace it with a pathway to permanent legal residency in light of the President's actions will not only be severely disruptive to the lives of DACA beneficiaries who entrusted the government with personal information and came out of the shadows in exchange for relief from deportation and other DACA benefits, but may also adversely impact the United States economy, fracture communities, and engender greater distrust of government; and

WHEREAS, this country has always served as a beacon of hope to many suffering around the world; and

WHEREAS, the parents of DACA recipients brought them here at a young age to offer them a better life and an opportunity to achieve the American dream; and

WHEREAS, DACA recipients did not choose to violate the immigration laws of the United States and deserve the benefits and protections DACA offered; and

WHEREAS, DACA recipients have lived most of their lives in the United States and have made vast contributions to this country; and

WHEREAS, until the program is reinstated or replaced with a pathway to permanent legal residency, no DACA participants should be deported from the United States simply due to their citizenship and immigration status.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the President of the United States ought to reinstate DACA and work with Congress to pass legislation making it permanent, or replace it with a pathway to permanent legal residency; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered by the Cook County Clerk to the President of the United States and each member of the Illinois Congressional Delegation.

Approved and adopted this 13th of September 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to suspend the rules. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to accept the Proposed Resolution as substituted. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Fritchey, that the Resolution be approved as substituted. The motion carried.

17-5191

RESOLUTION

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,

JERRY BUTLER, LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,

DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,

SEAN MORRISON, EDWARD MOODY, STANLEY MOORE,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

**HONORING THE VICTIMS OF CHARLOTTESVILLE AND
CONDEMNING AND DISAVOWING WHITE SUPREMACY AND ALL FORMS OF RACISM**

WHEREAS, the Declaration of Independence establishes one of the underlying principles of our democracy with the following words: “We hold these truths to be self-evident that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty and the pursuit of Happiness”; and

WHEREAS, one of the foundational principles of America and the strengths of our great democracy is our diversity of thought, ideas and people; and

WHEREAS, we are a country where men and women of different races, faiths, sexual orientations and political beliefs are united under the banner of the greatest country in the world, the United States of America; and

WHEREAS, the members of the Cook County Board of Commissioners and the people of Cook County mourn the victims of the tragic events in Charlottesville, Virginia and stand unified in our condemnation of the hatred and intolerance espoused by the hundreds of white supremacists who marched in Charlottesville, Virginia; and

WHEREAS, the response to these heinous acts of racism needs to come not just from the Federal government, or the State of Virginia, or the City of Charlottesville, but it needs to come from communities all across this country; and

WHEREAS, the act of vehicular violence that took place on Saturday, August 28th was most assuredly an act of domestic terrorism; and

WHEREAS, we mourn the death of Helen Heyer and wish a rapid recovery to the dozens of people who were injured by an individual who sought to silence diverse voices, that chose to stand up to proclaim and show that hate will never win over love and the true American spirit; and

WHEREAS, we also mourn the deaths of the two Virginia State Police Officers: Lt. H. Jay Cullen and Trooper Berke M.M. Bates, who lost their lives in the line of duty defending the people of the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners repudiates and condemns white supremacists, neo-Nazis, the Ku Klux Klan and any other group espousing hate and seeking to undermine the very ideals of who we are as Americans; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners celebrates the diversity of our county and nation and condemns those who seek to spread hate and division while attacking the foundational values of our county, state and nation.

Approved and adopted this 13th of September 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, to accept the Proposed Resolution as substituted. The motion carried.

A motion was made by Commissioner Fritchey, seconded by Commissioner Moore, that the Resolution be approved as substituted. The motion carried.

17-5209

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROPERTY TAX ASSESSMENT CLASSES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-63 - Assessment Classes and Section 74-64 - Market Value Percentages are hereby amended as follows:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government

subsidized housing project, if required by statute to be assessed in the lowest assessment category;

c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or

d. Real estate improved with a single room occupancy building, as defined in this division, provided that:

1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");

2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;

3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and

4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

eE-1. Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated or registered as a Bed & Breakfast with the State of Illinois under the statute as established under 50 ILCS 820 /1 et. seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where one of the units is owner occupied and where the owner occupant is entitled to may receive a Homeowner’s Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15.

(4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes or operating as a golf course and/or driving range. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class 4000. Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated or registered as a Bed & Breakfast with the State of Illinois under the statute as established under 50 ILCS 820 /1 et. seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units

are owner occupied and a Homeowner’s Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall available if allowed by law.

Sec. 74-64. - Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

(4) Class 4: Twenty percent. This change shall be in effect on January 1, 2018

Effective date: This ordinance shall be in effect January 1, 2018.

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

17-5210

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE COMMITTEE ON DEPARTMENT ADMINISTRATIVE RULES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 1 - Generally, Section 2-84 - Review of Administrative Rules is hereby enacted as follows:

Sec. 2-84. - Review of Department Administrative Rules

(a) *Establishment and Purpose:* The Committee on Department Administrative Rules (for purposes of this Section, “the Committee”) is hereby established. The purpose of the Committee shall be the creation and promotion of adequate and proper rules by Cook County Departments.

(b) *Applicability.* All Rules drafted, published and/or implemented by any Department shall be reviewed in accordance with this Section. For purposes of this Section, the term *Rule* is defined as a Department’s statement of general applicability that implements, applies, interprets, or prescribes law or policy, but does not include:

- (i) statements concerning only the internal management of an agency and not affecting private rights or procedures available to persons or entities outside the Department,
- (ii) informal advisory rulings;
- (iii) intra-agency memoranda; or
- (iv) the prescription of standardized forms.

(c) *Powers:* The Committee may:

1. Examine any proposed rule, amendment to a rule, and repeal of a rule to determine whether the proposed rule, amendment to a rule, or repeal of a rule is within the statutory authority upon which it is based; whether the rule, amendment to a rule, or repeal of a rule is in proper form; and whether the notice was given before its adoption, amendment, or repeal and was sufficient to give adequate notice of the purpose and effect of the rule, amendment, or repeal.
2. Consider whether the Department has considered alternatives to the rule that are consistent with the stated objectives of both the applicable statutes and regulations and whether the rule is designed to minimize economic impact on small businesses.
3. Conduct hearings on proposed and/or existing Rules;
4. Receive and review oral or written testimony from Department employees or public witnesses pertaining to Proposed or Existing Rules;
5. Undertake studies and investigations concerning rulemaking and Department Rules;
6. Monitor and investigate Department’s compliance with the provisions of this Act;
7. Make periodic investigations of the rulemaking activities of all Departments;
8. Evaluate and report on all rules in terms of their propriety, legal adequacy, relation to statutory authorization, economic and budgetary effects, and public policy;

9. Request from any Department an analysis of the effect of a new rule, amendment or repealer, including and direct economic effect on the persons regulated by the rule; any anticipated effect on the proposing Department's budget and the budgets or other Departments; the Department's justification and rationale for the intended rule, amendment or repealer; and/or any anticipated effects on County Revenues;
10. Review the statutory authority on which any administrative rule is based;
11. Suggest rulemaking by a Department if the Department's rules are incomplete, inconsistent or otherwise deficient.

(d)*Notice and Publication:* Upon issuing a Rule, a Department shall submit the proposed Rule to the Board of Commissioners, who shall send the Rule to the Committee. The Committee shall schedule a public hearing on the Rule before the next regularly scheduled meeting of the Board of Commissioners. The Secretary shall publish Notice of both meetings distribute the proposed Rule per established procedures.

Each agency shall make available for public inspection all final orders, decisions, and opinions, except those deemed confidential by State or federal statute and any trade secrets.

(e)*Comments:* The Committee will encourage members of the public to submit comments on proposed rules directly to the proposing Department. This policy will not limit the Committee from considering comments or problems not submitted to the Department first.

(f)*Committee Action:* After conducting a public hearing on a proposed Rule, the Committee may accept the proposed Rule as written, reject the Rule entirely, or object and modify the proposed Rule.

1. Acceptance - If the Committee accepts the Rule, the Rule shall go into effect 30 days after acceptance.
2. Rejection/Objection - If the Committee rejects or objects to a proposed rule, amendment to a rule, or repeal of a rule, it shall certify the fact to the issuing Department and include with the certification a statement of its specific objections.

The Department may:

- i. Modify the proposed rule, amendment or repealer to meet the Committee's objections;
 - ii. Withdraw the proposed rule, amendment or repealer in its entirety; or
 - iii. Refuse to modify or withdraw the proposed rule, amendment, or repealer
1. Modification - If a Department elects to modify a proposed rule, amendment or repealer to meet the Committee's objections, it shall make those modifications that are necessary to meet the objections and then resubmit the rule, amendment or repealer to the Committee within 30 days of the public hearing. Failure of a Department to respond to the Committee's objections to a proposed rule,

amendment, or repealer within 30 days shall constitute withdrawal of the proposed rule, amendment, or repealer in its entirety.

If the Committee determines that the modifications do not remedy the Committee’s objections, it shall notify the Department in writing and shall recommend legislative action to remedy the objection.

- 2. Failure to Object - Failure of the Committee to object to any proposed rule, amendment, or repealer or any existing rule shall not be construed as implying direct or indirect approval of the rule or proposed rule, amendment, or repealer.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 1 - Generally, Section 2-84 - Review of Administrative Rules is hereby amended as follows:

Sec. 2-106. - Committees.

(n) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

(1) Department Administrative Rules, five members.

~~(1)~~ (2) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)

~~(2)~~ (3) Asset Management, nine members.

~~(3)~~ (4) Business and Economic Development, nine members.

~~(4)~~ (5) Contract Compliance, nine members.

~~(5)~~ (6) Criminal Justice, Committee of the Whole.

~~(6)~~ (7) Environmental Control, seven members.

~~(7)~~ (8) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:

- a. Litigation, seven members.
- b. Tax Delinquency, five members.
- c. Workers' Compensation, five members.

~~(7)~~ (8) Health and Hospitals, Committee of the Whole.

- ~~(8)-(9)~~ Homeland Security and Emergency Management, Committee of the Whole.
- ~~(9)-(10)~~ Human Relations, seven members.
- ~~(10)-(11)~~ Labor, nine members.
- ~~(11)-(12)~~ Law Enforcement, seven members.
- ~~(12)-(13)~~ Legislation and Intergovernmental Relations, Committee of the Whole.
- ~~(13)-(14)~~ Pension, seven members.
- ~~(14)-(15)~~ Roads and Bridges, Committee of the Whole.
- ~~(15)-(16)~~ Rules and Administration, nine members.
- ~~(16)-(17)~~ Technology and Innovation, nine members.
- ~~(17)-(18)~~ Veterans, seven members.
- ~~(18)-(19)~~ Workforce, Housing and Community Development, five members.
- ~~(19)-(20)~~ Zoning and Building, Committee of the Whole.

Effective date: This ordinance shall be in effect immediately upon adoption.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-4730

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/29/2017-8/23/2017

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

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

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

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

BUREAU OF FINANCE

OFFICE OF THE CHIEF PROCUREMENT OFFICER

17-4262

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc., Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): County-wide office supplies

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$5,059,561.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017 - 7/31/2018

This Increase Requested: \$1,630,815.00

Potential Fiscal Impact: FY 2017 \$407,703.75, FY 2018 \$1,223,111.25

Accounts: 350 - Various Departments

Contract Number(s): 1384-13045

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract is for County-wide office supply usage. This increase is based on estimated County-wide expenditures for the first of two (2) one (1) year renewal option.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Office Depot, Inc. was awarded based on established evaluation criteria.

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

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Franczek Radelet, P.C., Chicago, Illinois

Zuber Lawler & del Duca (merged with Greene & Letts), Chicago, Illinois

Hennessy & Roach, P.C. Chicago, Illinois

Laner Muchin LTD, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Contract Interpretation,

Category III - Labor Relations,

Category IV - Worker's Compensation,

Category V - Employment Law, and

Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,900,000.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: \$790,709.00

Potential Fiscal Impact: FY 2017 \$412,425.00, FY 2018 \$378,284.00

Accounts: 260 and 261 - Various Departments

Contract Number(s):

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)
Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)
Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)
Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The increase will permit various County Agencies to continue to engage law firms to provide labor and employment consultation and/or representation for the above categories of services on an as needed basis. Using Agencies enter into letters of engagement with firms to provide legal services.

These firms were selected based on evaluation criteria established in the Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Firms were selected based on established criteria.

This item was WITHDRAWN at the request of the sponsor.

17-5128

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: The Public Group, LLC, Provo, Utah

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

Good(s) or Service(s): On-line Public Auction Services

Contract Value: None, Revenue Generating

Contract period: 10/15/2017 - 10/14/2020

Potential Fiscal Year Budget Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 1625-15738

Concurrences:

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

The chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Section 34-125(j) of the Cook County Procurement Code provides that the Chief Procurement Officer facilitate the sale of surplus property. The Public Group LLC, provides a public web-based, online auction system which will enable the County to manage the sale of its surplus items, including but not limited to vehicles. This is a revenue generating contract, projected to return approximately \$160,000.00 to Cook County per year during the life of the contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

17-1581

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System (“Health System Board”) respectfully requests approval of the FY2018 Preliminary Budget of the Cook County Health & Hospitals System (“CCHHS”), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals Systems Preliminary Budget be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-5116

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Various Agencies

Vendor: Interpark, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Self-Park parking spaces

Original Contract Period: 1/1/2013 - 12/31/2015 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$161,400.00

Original Approval (Board or Procurement): 11/1/2012, \$108,000.00

Previous Board Increase(s) or Extension(s): 12/14/16, \$43,200.00, 01/01/2017 - 12/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$10,200.00, 01/01/2016 - 12/31/2016

This Increase Requested: \$68,886.40

Potential Fiscal Impact: FY 2017 \$68,886.40

Accounts: Various

Contract Number(s): 12-53-308B

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase amendment will allow the consolidation of self-park parking spaces needed for various Cook County Agencies. The parking spaces are needed for County-owned M-Plate vehicles used for Cook County business.

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

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

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-3490

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Part A Preliminary Engineering Study update and Part B Design Engineering Services

Location: 175th Street from Oak park Avenue to Ridgeland Avenue, 175th Street to Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park.

Section: 17-B6125-00-EG

Centerline Mileage: N/A

County Board District: 6 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$482,562.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Tinley Park.

The Village of Tinley Park will be the lead agency for a Part A Preliminary Engineering Study Update and Part B Design Engineering Services for improvements along 175th Street from Oak park Avenue to Ridgeland Avenue, 175th Street to Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park. The County will reimburse the Village of Tinley Park for its share of improvement costs, which is estimated at \$482,562.00.

17-3490

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Tinley Park, attached, wherein the Village will be the lead agency for Part A preliminary engineering study update and Part B design engineering services for improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to 167th Street; that the County of Cook will pay for a share of the Part A preliminary engineering study update and Part B design engineering services costs incurred by the Village and shall reimburse the Village of Tinley Park for its share of said costs (estimated total County share \$482,562.00) under County Section: 17-66125-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Tinley Park and implement the terms of the Agreement.

September 13, 2017

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

17-4121

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

Request: Approval

Good(s) or Service(s): Engineering Services - Contract Increase - Amendment 8

Location: Quentin Road: Dundee Road (IL Route 68) to Lake Cook Road

County Board District(s): 14

Original Contract Period:

Section: Section number or 05-V6246-10-ES

Proposed Contract Period Extension:

Section: Section number or 05-V6246-10-ES

Total Current Contract Amount Authority: \$1,695,824.96

Original Board Approval: 6/7/2005, \$455,658.09

Previous Board Increase(s) or Extension(s): (9/7/2006, \$116,044.36), (7/10/2007, \$129,570.80), (10/15/2008, \$191,759.15), (10/19/2010, \$148,547.68), (9/10/2012, \$35,225.00), (7/17/2013, \$148,566.98), (9/09/2015, \$470,452.90)

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

This Increase Requested: \$736,562.09

Potential Fiscal Impact: FY 2017 \$254,153.93; FY 2018 \$240,704.08; FY 2019 \$240,704.08

Accounts: 600-585 Motor Fuel Tax

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-0031(031)

Federal Job Number(s): N/A

Concurrences:

N/A

Summary: The Department of Transportation and Highways respectfully requests authorization to increase of the agreement with Transystems Corporation for Phase I Preliminary Engineering Services in the amount of \$736,562.09.

In 2005, the Department entered into an agreement with Transystems Corporation for Phase I Preliminary Engineering Services for Quentin Road, Dundee Road to Lake Cook Road. This project was initiated and a proposed improvement was presented to the public in 2009; however, this proposal met with significant opposition due to its impacts to the adjacent Forest Preserve land. Since that time, the Department has been working with the Forest Preserve and stakeholder groups to identify and address the environmental concerns such that a new proposed improvement can be developed and implemented.

The project utilizes Federal funding, therefore the Phase I must follow the Federal NEPA process. Since the contract was initiated, the NEPA processing for the Phase I has been elevated from a Categorical Exclusion (CE) to an Environmental Class of Action Determination (ECAD) to an Environmental Assessment (EA). All levels of processing require similar steps, but the EA requires a much more in-depth level of analysis than a CE. It is not uncommon for an EA Phase I to take several years to complete, to produce a proposed improvement which can be approved by the Federal Highway Administration. At this time we believe we have identified all scope items which will be required to complete the full EA Phase I process, and Transystems has prepared a supplemental scope and cost estimate which outlines the additional services required to complete the Phase I. The major tasks included in the expanded scope are detailed engineering studies for an additional alternative including detailed drainage and water quality analyses, conduct a third Public Information Meeting to present two finalist project alternatives, conduct environmental and hydraulic studies and analyses of the Dunhaven Woods subdivision complex as a potential area to implement stormwater detention and water quality best management practices (BMPs), plan, prepare, and attend six NEPA/404 Merger meetings, plan, prepare,

and attend up to 16 focus group meetings to be held with the project stakeholders, and create an intersection design study for the recommended signalized intersection of Quentin Road and the Deer Grove Forest Preserve/Camp Reinberg entrance.

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

17-4282

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): Township of Worth

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Engineering of Pavement Rehabilitation Improvements

Location: Township of Worth, Illinois

Section: 17-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 4, 5, 6, 11 and 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Township of Worth.

The Township of Worth will be the lead agency for the design, construction and construction engineering

of pavement rehabilitation improvements at various locations throughout the Township, which includes 129th Place, 128th Street, Lawndale Avenue and 116th Street. The County will reimburse the Township of Worth for its share of construction costs up to \$1,000,000.00.

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

17-4354

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period ending 6/30/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction’s Monthly Status Report for the period ending 6/30/2017.

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

17-4636

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation (IDOT)

Request: Authorization to enter into an interagency agreement

Description: IDOT will construct a new Pedestrian Bridge along Old Willow Springs Road over the Plaines River. IDOT will transfer jurisdiction of the Pedestrian Bridge to Cook County 21 days after the

final inspection and acceptance of the proposed improvement by IDOT.

Location: Village of Willow Springs, Illinois - Old Willow Springs Road over the Des Plaines River.

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

**17-4636
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Providing for the addition of Old Willow Springs Road over Des Plaines River Pedestrian Bridge to the County Highway System in Cook County, Illinois.

WHEREAS, the County Board of Cook and the State of Illinois through its Department of Transportation entered into an agreement for transfer of jurisdiction of the above location to the Cook County Highway System.

NOW, THEREFORE BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the highway system of Cook County.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at Schaumburg, Illinois.

September 13, 2017

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

17-4639

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Hoffman Estates, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Off Street Multi-use Path Engineering Study for the Village of Hoffman Estates, as part of the County’s Phase I Engineering Study, along Central Road from Barrington Road to Huntington Boulevard.

Location: Central Road from Barrington Road to Huntington Boulevard in the Village of Hoffman Estates

Section: 14-6PESV-03-ES

Centerline Mileage: 0.95 miles

County Board District: 14 and 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$292,604.06 (\$64,306.62 to be reimbursed from the Village of Hoffman Estates)

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Hoffman Estates.

The County will include an Off Street Multi-use Path Engineering Study for the Village of Hoffman Estates, as part of the County’s Phase I Engineering Study, along Central Road from Barrington Road to Huntington Boulevard. The Village of Hoffman Estates will reimburse the County for its share of the multi-use path engineering study costs, which are estimated at \$64,306.62.

17-4639

RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hoffman Estates, said agreement attached, wherein the County will include *off* street multi-use path engineering study for the Village as part of the County's Phase I engineering study along Central Road from Barrington Road to Huntington Boulevard, Section: 14-6PESV-03-ES; that the Village of Hoffman Estates shall reimburse the County of Cook for its share of multi-use path engineering study costs, estimated total Village cost \$64,306.62; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Hoffman Estates and implement the terms of the Agreement.

September 13, 2017

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

17-4640

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): ExxonMobil Oil Corporation

Request: Approval of Proposed Agreement

Goods or Services: Highway Authority Agreement, along with an attached Supplemental Agreement, between Cook County and ExxonMobil Oil Corporation

Location: 1798 Hintz Road (CH A54) at Old Buffalo Grove Road in the Village of Wheeling, Illinois

Section Number: N/A

County Board District: 14

Centerline Mileage: N/A

Agreement Period: a One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Highway Authority between Cook County and ExxonMobil Oil Corporation.

The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

17-4640

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, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with ExxonMobil Oil Corporation, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1798 Hintz Road (CH A54) at Old Buffalo Grove Road in the Village of Wheeling

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook

harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Exxon Mobil Oil Corporation.

September 13, 2017

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

17-4642

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation

Location: 26th Street from Beach Avenue to Kenman Avenue in the Village of La Grange Park

Section: 17-REHAB-01-PV

County Board District(s): 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for pavement rehabilitation services.

The services will include improvements from 26th Street from Beach Avenue to Kenman Avenue in the Village of La Grange Park, in Cook County. These improvements, as proposed, will consist of milling existing roadway pavement and full depth patching of base course as needed.

17-4642**IMPROVEMENT RESOLUTION**

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract for 26th Street, from Beach Avenue to Kenman Avenue.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of milling of existing roadway pavement, full depth patching of base course, hot-mix leveling binder and surface courses, drainage structure adjustments, removal and replacement of deteriorated concrete curb and gutter and sidewalks, installation of ADA curb ramps, landscaping, signing and pavement markings. That there is hereby appropriated the sum of One Hundred Seventy-Five Thousand (\$175,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017

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

17-4643

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation

Location: Various locations within the City of Chicago

Section: 17-REHAB-03-PV

County Board District(s): 1, 2, 3, 4, 5 and 7-13

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for pavement rehabilitation services in the City of Chicago.

The services will include improvements of roadways at various locations within the City of Chicago, in Cook County, which will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement.

17-4643

IMPROVEMENT RESOLUTION

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract for various roadways.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of milling and resurfacing existing pavements with hot-mix asphalt, removal and replacement of concrete curb and gutter and sidewalks as needed, reconstruction of ADA sidewalk ramps, res-stripping of crosswalks and stop bars, curb paint, landscaping and traffic control and protection. That there is hereby appropriated the sum of Three Million NO/100 (\$3,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017



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

17-4644

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Professional Engineering Services - Quality Control/Quality Assurance and Material Testing for the construction of County projects

Location: Various locations throughout Cook County

Section: 17-8TEST-00-EG

Fiscal Impact: \$2,750,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for professional engineering services throughout Cook County.

The engineering services will include Quality Control/Quality Assurance and Material Testing for the construction of County projects at various locations throughout Cook County by an engineering consultant.

Said services shall be supervised by County Forces.

17-4644

APPROPRIATING RESOLUTION

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of professional engineering services for quality control/quality assurance and material testing. Scope includes but is not limited to laboratory and field testing of soils and bituminous mixtures, review of hot mix asphalt design and assistance in managing the Quality Assurance Program. That there is hereby appropriated the sum of Two Million Seven Hundred Fifty dollars NO/100 (\$2,750,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017

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

17-4645

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Engineering Services - Cal-Sag Bridge Steel Truss Strengthening FY 2018

Location: Cal-Sag Bridge in the Village of Alsip, Village of Palos Heights and Worth Township

Section: 18-CSSTS-00-BR

County Board District(s): 5, 6 and 17

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Design Engineering and Construction Services.

The services include design engineering for the steel truss member strengthening design, construction repairs to seventy eight members and other necessary work.

17-4645

IMPROVEMENT RESOLUTION

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering for steel truss member strengthening design, construction repairs to seventy eight members and other necessary work as recommended in the 2017 Fracture Critical inspection reports. This strengthening is required to address the steel section loss in the main load carrying members. That there is hereby appropriated the sum of Three Million dollars NO/100 (\$3,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017

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

17-4646

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Construction Services

Location: Plum Grove Road at Euclid Avenue and Kirchoff Road in the City of Rolling Meadows

Section: 05-00743-01-CH

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$9,500.00

Accounts: Motor Fuel Tax Account: 600-585

Board Approved Date and Amount: 1/20/2005, \$450,000.00

Increased Amount: \$9,500.00

Total Adjusted Amount: \$459,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution. The improvements will include roadway reconstruction along Plum Grove Road, widening of the existing channelized pavement along Euclid Avenue and widening of the existing pavement along Kirchoff Road in the City of Rolling Meadows.

17-4646

IMPROVEMENT RESOLUTION

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract.

BE IT FURTHER RESOLVED, for roadway/street improvements to Plum Grove Road at Euclid Avenue and Kirchoff Road.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of roadway reconstruction along Plum Grove Road, widening of the existing channelized pavement along Euclid Avenue to accommodate additional storage for left turn lanes and the addition of an eastbound right turn lane widening of the existing channelized pavement along Kirchoff Road. That there is hereby appropriated the sum of Nine Thousand Five Hundred dollars NO/100 (\$9,500.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017



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

17-4647

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: Old Orchard Road - Woods Drive to Skokie Boulevard in the Village of Skokie

Section: 17-A8327-00-PV

County Board District(s): 13

Centerline Mileage: 0.7 miles

Fiscal Impact: \$24,860,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for construction services in the Village of Skokie.

The improvements will include pavement widening and reconstruction, intersection improvements including additional turn lanes, pedestrian crosswalks and pedestrian-actuated signals, traffic modernization including emergency vehicle pre-emption and re-optimization of signal timings and replacement of the IDOT Bridge over I-94.

**17-4647
IMPROVEMENT RESOLUTION**

BE IT FURTHER RESOLVED, by the Board of the County of Cook, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract. Roadway/street improvements Old Orchard Road, from Woods Drive to Skokie Boulevard.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of pavement widening and reconstruction, intersection improvements including additional turn lanes, pedestrian crosswalks and pedestrian-actuated signals, traffic modernization including emergency vehicle pre-emption and re-optimization of signal timings and replacement of the IDOT bridge over I-94. That there is hereby appropriated the sum of Twenty-Four Million Eight Hundred Sixty Thousand dollars NO/100 (\$24,860,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 13, 2017

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

17-4648

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period Ending 7/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 7/31/2017.

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

17-4649

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Peter Baker & Son Company, Lake Bluff, Illinois

Action: Approval of Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - QC/QA Milling and Resurfacing Improvements

Location of Project: Sanders Road - Techny Road to Lake Cook Road in the Village of Northbrook

Section: 13-W2445-07-RS

County Board District: 14

Contract Number: 1455-13406

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,705,385.74

Percent Above or Below Construction Contract Bid Amount: \$539,079.03 or 16.6% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The QC/QA improvement consists of milling and resurfacing of Sanders Road from Techny Road to Lake-Cook Road. The improvement provides for removal of the existing asphalt surface to a depth of four (4) inches, full depth patching of base pavement as required and resurfacing with asphalt. The improvement also includes patching and diamond grinding in areas of concrete pavement, removal and replacement of damaged median, ADA compliant sidewalk ramps, removal and replacement of damaged concrete curb and gutter, drainage improvements and adjustments, installation of a permanent signal at Lindenwood Lane, pavement markings, traffic control and protection, landscaping and other related work to complete the project.

The decrease in project costs are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in Class D patching, earth excavation, sub-base granular material and leveling binder items per field conditions.

17-4649
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Sanders Road – Techny Road to Lake Cook Road, in the Township of Northfield, Section No.: 13-W2445-07-RS, The proposed QC/QA improvement consisted of full depth patching, milling and resurfacing the existing pavement using hot-mix asphalt materials, and included drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, diamond grinding, traffic signal installation at Lindenwood Lane, landscaping, traffic control and

protection, pavement markings, signing, engineering and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 13, 2017

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

17-4650

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Landmark Contractors, Incorporated, Huntley, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Kedzie Avenue from 139th Street to 135th Street and 139th Street from Kedzie Avenue to Utica Avenue in the Village of Robins and the Village of Blue Island

Section: 13-W4612-07-LS and 13-W4612-09-LS

County Board District: 5

Contract Number: 1428-13237

Federal Project Number: TE-HPP-1375(002)

Federal Job Number: C-91-288-13

Final Cost: \$1,854,491.19

Percent Above or Below Construction Contract Bid Amount: \$302,064.21 or 8.9% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The construction improvements include construction and installation of parkway enhancements, street lighting, sidewalks, ADA ramps, minor drainage improvements, crosswalk and intersection pavement markings, landscaping and other related work to complete the project.

The decrease in project costs are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in rock excavation for structures, supplemental watering, erosion control blanket and street lighting items per field conditions.

**17-4650
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Kedzie Avenue – 139th Street to 135th Street and 139th Street – Kedzie Avenue to Utica Avenue, in the Township of Bremen, Section No.: 13-W4612-07-LS, the proposed improvement consisted of construction and installation of streetscape, street lighting, sidewalks, ADA ramps, drainage improvements, crosswalk and intersection pavement markings, landscaping, curb and gutter removal and replacement, illuminate gateway signs, traffic control and protection and other related work to complete the project has been completed under the supervision and satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 13, 2017

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

17-4812

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Paul Borg Construction Company, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Mount Hope Cemetery Driveway on 119th Street between Kedzie Avenue and Western Avenue in the Village of Blue Island

Section: 12-6HISP-36-ES

County Board District: 5

Contract Number: 11-28-055

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$45,953.74

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The services included the reconstruction of Mount Hope Cemetery Driveway on 119th Street. A new driveway was reconstructed with pipe culvert, trench backfill, manhole, catch basin, binder and surface course, concrete curb, topsoil, sod and traffic control and other related work to complete the project.

**17-4812
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Mount Hope Cemetery Driveway on 119th Street between Kedzie Ave. and Western Ave., in Village of Blue Island, Section No.: 12-6HISP-36-ES the improvement consisted of reconstruction of the driveway with pipe culvert, trench backfill, manhole, catch basin, binder and surface course, concrete curb, topsoil, sod, traffic control and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 13, 2017

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

17-4813

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Lake Cook Road from Pfingsten Road to Waukegan Road in the Village of Deerfield and Unincorporated Northfield Township

Section: 05-A5021-07-RP

County Board District: 14

Contract Number: 13-28-023

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$8,972,455.88

Percent Above or Below Construction Contract Bid Amount: \$240,809.48 or 2.76% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The construction services included the reconstruction and rehabilitation of Lake Cook Road, from four lanes to six lanes with concrete pavement, pavement patching, aggregate subgrade, curb and gutter, median, sidewalk, retaining walls, street lighting, traffic signals, pavement striping, water main installation, enclosed drainage system, landscaping and other related work to complete the project.

The increase in project costs is attributed to the difference between the estimated quantities and the actual field quantities of work performed with an increase in new items for patching, driveway pavement, median removal, concrete structures, drainage items, sanitary structure lining, landscaping items, variable curb and gutter, surface removal, precast lagging wall, modification for special handrail and incentive for accelerated schedule.

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

17-4814

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): FHP Tectonics Corporation, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Central Avenue Bridge in the Village of Stickney

Section: 12-6HISP-36-ES

County Board District: 11 and 16

Contract Number: 11-28-056

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$27,050.76

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The Central Avenue Bridge-Debris Protective Shield construction services included the installation of a concealed protective barrier, over secured area (MWRDGC) between bridge girders, wood supports, plywood, bridge span on B Street and between Pier 12 and 18 for the of 660 linear feet and other related work to complete the project.

**17-4814
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Central Avenue Bridge over (MWRDGC) secured area, in Village of Stickney, Section No.: 12-HISP-36-ES the improvement provided for installation of concealed protective barrier in between bridge girders, wood supports, plywood, bridge span on B Street and between Pier 12 and 18 for the total of 660 linear feet and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 13, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to approve 17-4814. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

17-5058

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Nagle Hartray Architecture, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 7/7/2014 - 9/23/2016

Proposed Contract Period Extension: 9/23/2017 - 09/22/2018

Total Current Contract Amount Authority: \$696,077.64

Original Approval (Board or Procurement): 7/18/2014, \$640,142.64

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/16/2016, \$55,935.00,
10/27/2016, 9/23/2016 - 9/22/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$50,000.00, FY 2018 \$346,077.64

Accounts: Capital Improvement Program - 031

Contract Number(s): 1455-13398

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Capital Planning and Policy (DCCP) to amend the design scope of work to include the north half of the County Building and address the water infiltration

issues presented. This will enable DCPD to move forward with water infiltration design that will protect all of the County Building perimeter. Nagle Hartray Architecture, Ltd. was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

17-4658

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Root Brothers Manufacturing & Supply Company, Hammond, Indiana

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

Good(s) or Service(s): Supply Power Tools and Accessories

Contract Value: \$153,187.50

Contract period: 9/27/2017 - 9/26/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$8,510.40, FY 2018 \$51,062.40, FY2019 \$51,062.40, FY2020 \$42,552.30

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1784-16512B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to acquire power tools and accessories for various Cook County Facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

17-4277

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to approve new lease agreement

Landlord: Exoho Harlem Assoc., LLC, North Riverside, Illinois

Tenant: County of Cook

Location: 1800 Harlem Ave., North Riverside, Illinois

Term/Extension Period: Ten (10) years, commencement estimated 9/15/2017.

Space Occupied: 20,676 sq. ft.

Monthly Rent:

| Years | PSF (Rounded) | Monthly | Annual |
|--------|---------------|-------------|--------------|
| 1 - 5 | \$15.50 | \$26,706.50 | \$320,478.00 |
| 6 - 10 | \$16.28 | \$28,050.44 | \$336,605.28 |

Fiscal Impact: Approval of this item would commit Fiscal 2017-2027 funds.

Accounts: 893-690/550162 Rental and Leasing

Option to Renew: Two (2) option periods of five (5) years with no less than nine (9) months written notice to the landlord.

Termination: NA

Utilities Included: Tenant shall pay for all water, sanitary sewer, gas, electricity, and other utilities used on the Premises to be separately metered.

Summary/Notes: The Cook County Ambulatory & Community Health Network, (ACHN) will operate a primary care clinic allowing for expanded services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health and dental services replacing the current Cicero Clinic.

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

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

17-4492

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: CBRE, Inc., Los Angeles, California

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

Good(s) or Service(s): Property management services for George W. Dunne Cook County Office Building

Original Contract Period: 8/15/2014 - 8/14/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/15/2017 - 8/14/2018

Total Current Contract Amount Authority: \$522,000.00

Original Approval (Board or Procurement): 7/23/2014, \$522,000.00

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

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

This Increase Requested: \$178,800.00

Potential Fiscal Impact: FY 2017 \$52,150.00, FY 2018 \$126,650.00

Accounts: 490-472 Operating Costs for the Cook County Adm. Bldg.

Contract Number(s): 1323-13201

Concurrences:

The vendor has met the Minority and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) renewal options permit the Department of Real Estate Management to continue to receive property management services for the George W. Dunn Building.

This contract was awarded pursuant to the Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. CBRE, Inc. was selected based on established evaluation criteria.

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

17-4703

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Uhlich Children’s Advantage Network (UCAN)

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois 60624

Term/Extension Period: 9/28/2017 - 10/31/2018

Space Occupied: 2,892 sq. ft

Monthly Rent: \$1,600.00

| Years | Rent PSF | Monthly | Annual |
|-------|----------|------------|-------------|
| 1 | \$6.64 | \$1,600.00 | \$20,800.00 |

Fiscal Impact: \$3,200.00 FY17 \$17,600.00 FY18

Accounts: 310-260 FY17/310-660 FY18

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes, Landlord provides electricity, heat, air conditioning and water each Thursday of the month

Summary/Notes: Circuit Court of Cook County will utilize the four (4) rooms and the common space of the premises once per week for the Restorative Justice Community Court (RJCC) of North Lawndale. The RJCC will serve emerging adults ages 18-26 by applying restorative justice practices to encourage defendants to take accountability for their actions and then work out agreements with those harmed and the community that focus on restitution, community service and letters of apology.

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

17-4705

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a Fifth Amendment to Lease

Landlord: County of Cook

Tenant: Catholic Charities of the Archdiocese of Chicago/Central State Institute

Location: 2nd, 3rd, 4th, 5th, 6th District Court Buildings

Term/Extension Period: Three (3) years/10/1/2017 - 9/30/2020

Space Occupied: 12,040 sq. ft

Monthly Rent:

| Period | Annual | MonthlyPSF |
|---------------------|--------------|--------------------|
| 10/1/2017-9/30/2018 | \$141,951.60 | \$11,829.30\$11.79 |
| 10/1/2018-9/30/2019 | \$146,286.00 | \$12,190.50\$12.15 |
| 10/1/2019-9/30/2020 | \$150,620.40 | \$12,551.70\$12.51 |

Fiscal Impact: N/A

Accounts: Revenue Generating

Option to Renew: N/A

Termination: Either party may terminate with 120 days written notice

Utilities Included: Yes

Summary: The Tenant shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction, in connection with activities related to the operation of the courts in the Building in which the respective portion of the premises is located. The Fourth Amendment to the lease expires 9/30/2017; CSIA requests and the Chief Judge’s office approves a three (3) year renewal.

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

17-4811

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: LW Arlington, LLC

Tenant: County of Cook

Location: 3250 Arlington Heights Rd, Arlington Heights, Illinois

Term/Extension Period: Ten (10) years and two (2) months

Space Occupied: Approximately 25,771 rentable square feet; final determination of square footage will be subject to space planning and in accordance with the 1996 BOMA standard for office buildings. Final determination is 24,948 sq. ft.

Monthly Rent: Landlord will abate initial two (2) months of gross rent to start upon lease commencement:

| Years | Rent PSF | Monthly | Annual |
|-------|----------|-------------|--------------|
| 1 | \$16.00 | \$33,264.00 | \$399,168.00 |
| 2 | \$16.50 | \$34,303.50 | \$411,642.00 |
| 3 | \$17.00 | \$35,343.00 | \$424,116.00 |
| 4 | \$17.50 | \$36,382.50 | \$436,590.00 |
| 5 | \$18.00 | \$37,422.00 | \$449,064.00 |
| 6 | \$18.50 | \$38,461.50 | \$461,538.00 |
| 7 | \$19.00 | \$39,501.00 | \$474,012.00 |
| 8 | \$19.50 | \$40,540.00 | \$486,486.00 |
| 9 | \$20.00 | \$41,580.00 | \$498,960.00 |
| 10 | \$20.50 | \$42,619.50 | \$511,434.00 |

Fiscal Impact: Approval of this item would commit Fiscal 2018-2027 funds

Accounts: 893-660 Rental of Facilities

Option to Renew: Two (2) five (5) year periods at prevailing market rate.

Termination: N/A

Utilities Included: No, In addition to Base Rent, Tenant shall be responsible, on a monthly basis, for its proportionate share of real estate taxes and operating expenses above a 2017 base year estimated at \$6.50/sf combined.

Summary/Notes: Landlord will provide an allowance of \$50.00/sf of approx. \$1,247,400.00 with two months of free rent. Construction costs are estimated at \$109.25/sf at approx. \$2,725,544.00 with net costs of approx. 1,478,144.00 with an additional \$5.00-\$7.00/sf for all IT/Cabling.

The Cook County Ambulatory & Community Health Network (ACHN) will utilize the premises to operate a primary care clinic allowing for additional services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health and additional specialty provider services along with dental and pharmacy services to meet the growing demand for area healthcare services.

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

BUREAU OF ECONOMIC DEVELOPMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

17-1003

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): The Town of Cicero

Request: Approve an Intergovernmental Agreement between Cook County and the Town of Cicero

Goods or Services: The Cook County Department of Planning and Development will administer the Town of Cicero's Emergency Solutions Grant (ESG) in the amount of \$135,154.00 on the Town's behalf, providing critical services to homeless individuals and those at risk of becoming homeless in the Town of Cicero.

Agreement Number(s): N/A

Agreement Period: The agreement is effective as of 1/1/2017 and will remain in effect until the ESG funds are expended. This is a one-time agreement, but Cook County and the Town of Cicero may execute similar agreements in the future for additional ESG funds received by the Town Cicero.

Fiscal Impact: None

Accounts: N/A

Summary: The Town of Cicero is receiving ESG funding from the U.S. Department of Housing and Urban Development (HUD) for the first time. Cicero has asked the County to administer this new funding on the Town of Cicero's behalf. Cook County has been a long-time recipient of its own ESG funding from HUD and has successfully administered the ESG program throughout suburban Cook County, including in the west suburban area that includes Cicero. Cook County will utilize a small portion of Cicero's ESG funding to cover its administrative costs, but the vast majority of the funding will be provided via subgrant to Housing Forward, an agency with a strong track record of utilizing ESG funding in the western suburbs.

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

17-5083

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

800 LEE STREET, 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: 800 Lee Street, LLC

Address: 800 Lee Street, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-22-102-143-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 2-17

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - five (5) full-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time, two (2) part-time

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Assembly of Aluminum windows and doors and the cutting and polishing of flat glass as well as the warehousing and distribution of the same.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

17-5086

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

TRADEWATER EGV, 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: Tradewater EGV, LLC

Address: 650 Morse Ave., Elk Grove, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-102-025-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 20-16

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time jobs

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

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30-40 construction jobs

Proposed use of property: Warehousing and processing of harmful CFC refrigerants to reduce and prevent the release of ozone depleting substance into the atmosphere.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

17-5106

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

PROPOSED RESOLUTION

PARAMOUNT TRUCK BODY CO. OR ITS NOMINEE, UNINCORPORATED COOK COUNTY 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: Paramount Truck Body Co. or its Nominee

Address: 4929 S. Mason Avenue, Chicago, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Township Stickney

Cook County District: 16

Permanent Index Number: 19-08-202-036-0000

Municipal Resolution Number: N/A Unincorporated Cook County

Number of month property vacant/abandoned: Number of months vacant 60 months

Special circumstances justification requested: No

Estimated Number of jobs created by this project: Three (3) - five (5) full-time jobs, over the next five (5) years

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-12 construction jobs

Proposed use of property: Manufacturing and assembly of fabricated box trucks and flatbeds

Living Wage Ordinance Compliance Affidavit Provided: Yes, an **Economic Disclosure Statement** has been received by the Bureau of Economic Development

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

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

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

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

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

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

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

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

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

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

17-5114

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board Of Commissioners

PROPOSED RESOLUTION

MALMO PRATT LLC -MALMO DRIVE SERIES 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: Malmo Pratt LLC -Malmo Drive Series

Address: 3000 Malmo Drive, Mount Prospect, Illinois 60005

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 08-23-202-035-0000

Municipal Resolution Number: Village of Mount Prospect Resolution Number 23-17

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value)

Justification: Yes

Estimated Number of jobs created by this project: 20 full-time jobs over the next 3 years

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Warehousing and distribution of used automated packaging machinery.

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/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 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM 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 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be

assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; 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 Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee.

17-5115

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

BLUETICK REAL ESTATE HOLDINGS LLC/CHRIS PALIGA 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: Bluetick Real Estate Holdings LLC/Chris Paliga

Address: 17940 Torrence Avenue, Lansing, Illinois 60438

Municipality or Unincorporated Township: Lansing

Cook County District: 4

Permanent Index Number: (2) PINs:

Municipal Resolution Number: Resolution 917 approved 2/17/2015

Number of month property vacant/abandoned: 22 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 4 full-time, 32 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: 7-12

Proposed use of property: Commercial-Restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

17-4877

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

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: City of Chicago Police Department

Request: Authorization to accept grant

Purpose: The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

Grant Amount: \$476,582.00

Grant Period: 10/1/2017 - 9/30/2020

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Chicago, as the lead agency, will receive the full JAG award amount on behalf of all parties and distribute JAG funds to all subgrantees, to include Cook County. Chicago and each Governing Body to include Cook County, will provide services and activities in accordance with the guidelines outlines in Exhibit A- Scope of the Program.

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

BUREAU OF HUMAN RESOURCES

17-5105

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Activity Report

Report Period: Pay Periods 13, 14, and 15, covering dates: 6/11/2017 - 7/22/2017

Summary: These reports lists all Human Resources activity for Grades 17 - 24 including new hires, terminations, transfers and salary increases, for all Cook County employees.

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

BUREAU OF TECHNOLOGY

CHIEF INFORMATION OFFICER

17-4267

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Konica Minolta Business Solutions U.S.A., Inc., Ramsey, New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Leasing of multifunction photocopiers on a cost-per-copy basis

Original Contract Period: 11/2/2013 - 11/1/2018

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,083,024.00

Original Approval (Board or Procurement): 9/11/2013 \$2,083,024.00

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

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

This Increase Requested: \$750,000.00

Potential Fiscal Impact: FY 2017 \$375,000.00, FY 2018 \$375,000.00

Accounts: 490/630

Contract Number(s): 1384-12815

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of an increase to Contract No. 1384-12815 to accommodate the leasing of additional photocopiers under the agreement. All County Offices and Departments currently rely upon copiers leased through this agreement.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Konica Minolta Business Solutions U.S.A. was the lowest, responsive and responsible bidder.

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

17-4276

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Pro-West and Associates, Inc., Walker, Minnesota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Building and Zoning Permit Tracking Application

Original Contract Period: 3/1/2014 - 2/28/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$585,364.27

Original Approval (Board or Procurement): 2/19/2014, \$379,365.00

Previous Board Increase(s) or Extension(s): 2/8/17, \$97,435.52, 3/1/2017 - 2/28/2018)

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2016, \$16,200.00, 3/1/2017 - 2/28/2017; 5/25/2016, \$25,228.75; 9/8/2016, \$67,135.00

This Increase Requested: \$149,820.00

Potential Fiscal Impact: FY 2017 \$85,611.43, FY 2018 \$64,208.57

Accounts: Fund#: 11569, Project ID#: 21411 Award#: 10095

Contract Number(s): 1318-12726

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Bureau of Technology to continue to receive services and will accommodate County ordinance changes that affect Building and Zoning permitting processes.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pro-West and Associates, Inc. was selected based on established evaluation criteria.

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

17-5096

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp., Bedminster, New Jersey

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

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

Contract Value: \$35,000,000.00

Contract period: 10/1/2017 - 9/30/2022 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$1,750,000.00, FY 2018 \$7,000,000.00, FY 2019 \$7,000,000.00, FY 2020 \$7,000,000.00, FY 2021 \$7,000,000.00, FY 2022 \$5,250,000.00.

Accounts: 11100.1499.10155.520155

Contract Number(s): 1718-16625

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This contract will provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

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

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

17-5097

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): JULIE, Inc., Joliet, Illinois

Request: Authorization to enter into an intergovernmental agreement

Goods or Services: Fiber optic locate and notification services

Agreement Number(s): N/A

Agreement Period: In effect until terminated by the County

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology requests Board authorization to enter into a membership

agreement with JULIE, Inc., a corporation created pursuant to the Illinois Underground Facilities Damage Prevention Act (220 ILCS 50/). Membership services include notification to contractors and private citizens of County-owned fiber locations to prevent damage from blind excavation, and notification to members of planned and emergency excavations.

This agreement has been reviewed and approved by the Cook County State's Attorney.

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

17-5108

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$4,424,976.56 (Lot C)

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

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016 \$840,000.00 (Lot C), and 7/1/2016 - 6/30/2017 (Lot A & Lot C); 6/28/17 \$530,000.00 (Lot C), 7/1/2017 - 6/30/2018 (Lot A)

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

This Increase Requested: \$3,100,000.00 (Lot A)

Potential Fiscal Impact: FY 2017 \$1,150,780.00, FY 2018 \$1,949,220.00

Accounts:

FY17:

Office of the Chief Judge \$450,000.00: 11569.1310.17825.560226, Project ID: 21164

Office of the Chief Judge \$13,000.00: 11569.1310.17825.560226, Project ID: 21165

Office of the Chief Judge \$40,780.00: 11569.1310.17825.560226, Project ID: 21166

Bureau of Technology \$620,000.00: 11569.1009.17825.560227, Project ID: 21411

Treasurer \$27,000.00: 11856.1060.20415.560226, Project ID: 22368

FY18:

Clerk of the Circuit Court \$1,250,000.00

Office of the Chief Judge \$396,220.00

Bureau of Technology \$275,000.00

Treasurer \$28,000.00

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase accommodates standard specification hardware purchases by the Clerk of the Circuit Court, Bureau of Technology, Office of the Chief Judge, and Treasurer. Utilization of the existing contract will allow completion and publication of a new replacement RFP.

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

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

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

17-4338

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Deer Rehabilitation Services, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

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

Total Current Contract Amount Authority: \$395,000.00

Original Approval (Board or Procurement): 5/8/2013, \$265,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2016, \$130,000.00;
6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$65,000.00, FY 2018 \$65,000.00; paid with probation and supervision fees collected from probationers.

Accounts: 11326-520835 Professional Services

Contract Number(s): 13-88-081G

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2) one (1) year renewal options will allow the Adult Probation and Social Services Departments to continue to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Circuit Court’s two adult probation departments, the Adult Probation Department and the Social Services Department. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 2,500 probationers under court supervision for domestic violence offenses. This contract is part of a service network encompassing all of Cook County that provides services to offenders in their own communities.

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



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

Commissioner Deer voted “present”.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

17-3615

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: Epperson Consulting, Flossmoor, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Evaluation services for Adult Redeploy Illinois (ARI) Access to Community Treatment Court (ACT) and the ARI HOPE Court

Original Contract Period: 12/1/2014 - 6/30/2015 with one (1) one (1)-year renewal

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

Total Current Contract Amount Authority: \$50,000.00

Original Approval (Board or Procurement): 11/25/2014, \$35,000.00

Previous Board Increase(s) or Extension(s): 7/13/2016, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 7/1/2015 - 6/30/2016, \$15,000

This Increase Requested: NA

Potential Fiscal Impact: NA

Accounts: NA

Contract Number(s): 1453-13969

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A time-only contract extension is requested for Epperson Consulting to provide independent, process and outcome evaluation services for the ACT Court and the ARI HOPE Court. No increase is requested with this extension because unexpended funds remain on the contract from a prior extension. This extension is in conjunction with a new grant expected to be received from the Illinois Criminal Justice Information Authority for the same corresponding one year period as the contract, 7/1/2017, to 6/30/2018. Grant-funded program services under contract 1453-13969, which began in late 2014, are scheduled to expire on 6/30/2017.

The ACT and ARI HOPE courts are post-plea specialty courts for certain offenders. The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. It has a current annual capacity of 170 individuals. The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. It has a current annual capacity of 300 individuals.

This contract was originally awarded as a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

17-3688

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: Ace Coffee Bar, Inc., Streamwood, Illinois (n/k/a/ Compass Group USA, Inc. dba Canteen Vending Services)

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

Good(s) or Service(s): Cafeteria Operation and Impaneled Jury Food Service at the George N. Leighton Criminal Division Courthouse

Original Contract Period: 8/17/2014 - 8/16/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 8/17/2017 - 8/16/2018

Total Current Contract Amount Authority: \$962,839.97

Original Approval (Board or Procurement): 5/21/2014, \$943,780.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/23/2015, \$19,059.97

This Increase Requested: \$370,000.00

Potential Fiscal Impact: FY 2017 \$107,916.66, FY 2018 \$262,083.34

Accounts: 310-223 (520210)

Contract Number(s): 1353-13213

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will allow the Office of the Chief Judge to continue to operate the cafeteria at the Criminal Courts Administration Building. The cafeteria provides services to the general public and impaneled jurors. The County receives a monthly license fee and this renewal reflects a decrease from \$6,190.30 to \$3,000.00 based upon a reduction in space provide to the vendor.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. ACE Coffee Bar, Inc. was the lowest, responsive, and responsible bidder.

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

17-3977

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Nestle Waters North America, Louisville Kentucky

Good(s) or Service(s): Five (5) Gallon Bottled Water

Fiscal Impact: \$14,178.34

Accounts: 310-350

Contract Number(s): 1430-14172

Summary: The Office of Chief Judge worked with the Office of the Chief Procurement Officer to release small order bid for bottled water services in anticipation of a Nestle contract expiring in February 2017. However, no bidders responded to two open solicitations on these services.

The Office of the Chief Judge requests payment for services from 2/13/2017 - 5/17/2017, in the amount of \$14,178.34. A new County-wide contract for bottle water has been awarded.

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

17-4453

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the County's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,811.00

Grant Period: 9/30/2017 - 9/29/2018

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) will build the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of

clinical case management with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program will be implemented in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham).

The purpose of the Suburban Municipal Districts DCSEP is to increase the number of suburban drug court participants who graduate successfully from the program and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program will include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders. It is anticipated that the majority of participants will be from minority communities. This population is being targeted in part because of the rise of heroin-related drug offenses in suburban Cook County.

Project funds will be dedicated mostly for community-based case management and treatment services. The remainder will be used for staff, fringe benefits, supplies, training and travel.

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

17-4702

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Expand and enhance the Circuit Court of Cook County's Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women.

Grant Amount: \$324,905.00

Grant Period: 9/30/2017-9/29/2018

Fiscal Impact: None

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County will use this second year grant award from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women’s Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court’s goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court will expand and expedite client access to community-based residential substance abuse treatments, incorporate new offender service elements, such as cognitive behavioral therapies and medication treatments, and expand trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate, as well as to provide funds for community treatment services, supplies, training and travel and indirect costs. Project funds will be available for an additional year if satisfactory progress is demonstrated.

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

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES

17-4659

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Centers Program and Pre-trial Services

Original Contract Period: 10/1/2013-9/30/2016, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 10/1/2017-9/30/2018

Total Current Contract Amount Authority: \$6,960,900.00

Original Approval (Board or Procurement): 9/11/13, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/16, \$1,768,740.00, 10/1/2016 - 9/30/2017

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

This Increase Requested: \$1,962,329.30

Potential Fiscal Impact: FY 2017 \$179,393.30, FY 2018 \$1,782,936.00

Accounts: 326-298

Contract Number(s): 13-23-001

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one year renewal options the Juvenile Probation and Court Services Department to continue to receive services for the operation of the Evening Reporting Centers Program and Pre-Trial Services, which are key components of the Circuit Court's Juvenile Detention Alternative Initiatives.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-3122

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ergometrics and Applied Personnel Research, Inc., Lynnwood, Washington

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

Good(s) or Service(s): Licenses and Testing Material Services

Original Contract Period: 9/1/2015 - 8/31/2016 with one (1) year renewal option

Proposed Contract Period Extension: 9/1/2017 - 8/31/2018

Total Current Contract Amount Authority: \$16,000.00

Original Approval (Board or Procurement): 9/11/2015, \$16,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/5/2016, 9/1/2016 - 8/31/2017

This Increase Requested: \$7,000.00

Potential Fiscal Impact: FY 2017 \$1,700.00, FY 2018 \$5,300.00

Accounts: 1440-260

Contract Number(s): 1550-14582

Concurrences:

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the JTDC to use the personnel software application license, testing material, and electronic grade results, which is used to screen employment applications. The products are used primarily for the positions of youth development specialist and security specialist. The tests include the JTDC ECOM, PROMOTE and IMPACT employment tests.

This contract was awarded as a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

17-3815

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment

Payee: Chicago Uniform, Chicago, Illinois

Good(s) or Service(s): Bullet-proof Ballistic Vests

Fiscal Impact: \$3,100.00

Accounts: 1440-189

Contract Number(s): N/A

Summary: A provision within the Collective Bargaining Agreement with Teamster's Local 700 requires the Juvenile Temporary Detention Center to provide bullet-proof ballistic vests to security specialists who transport residents to various locations (e.g. - court and hospital) throughout Cook County and the State of Illinois. Due to safety concerns, the JTDC purchased the vests on an expedited basis and at a cost which slightly exceeded expectations.

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

17-5113

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Chicago Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Meat Products

Original Contract Period: 10/1/2014 - 9/30/2016

Proposed Contract Period Extension: 10/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$1,412,062.40

Original Approval (Board or Procurement): 9/14/2014, \$1,412,062.40

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/20/2016, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 1440-310

Contract Number(s): 1425-13704

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This three month time extension will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive meat products for the food service operation at the JTDC, while the bidding process is completed for a new contract.

This contract was awarded through the competitive bidding procedures in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

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

Commissioner Gainer voted “present”.

CLERK OF THE CIRCUIT COURT

17-2239

Presented by: DOROTHY BROWN, Clerk of the Circuit Court, THOMAS J. DART, Sheriff of Cook County, AMY CAMPANELLI, Public Defender of Cook County, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, KIMBERLY FOXX, Cook County State’s Attorney, JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Department of Corrections, Law Office of the Public Defender, Adult Probation Department, Office of the State’s Attorney, Office of the Assessor

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing and Manufacturing of Court File Jackets and Folders

Original Contract Period: 8/16/2015 - 8/15/2017, with two (2), one (1)-year renewal options.

Proposed Contract Period Extension: 8/16/2017 - 8/15/2018

Total Current Contract Amount Authority: \$1,456,855.00

Original Approval (Board or Procurement): 7/29/2015, \$1,456,855.00

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

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

This Increase Requested: \$756,992.75

Potential Fiscal Impact:

FY2017: \$78,679.45; FY2018: \$678,313.30
Clerk of the Circuit Court FY2017: \$0.00; FY2018: \$486,605.25,
Department of Corrections FY2017: \$22,791.45; FY2018: \$31,908.05,
Law Office of the Public Defender FY2017: \$0.00; FY2018: \$7,000.00,
Adult Probation Department FY2017: \$0.00; FY2018: \$40,000.00,
Office of the State’s Attorney FY2017: \$25,000.00; FY2018: \$75,000.00,
Office of the Assessor FY2017: \$30,888.00; FY2018: \$37,800.00

Accounts:

Clerk of the Circuit Court (335-240)
Department of Corrections (239-333)

Law Office of the Public Defender (260-350)
Adult Probation Department (532-240)
Office of the State’s Attorney (250-240)
Office of the Assessor (040-240)

Contract Number(s): 1535-14434

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow continued production of court file jackets for the Office of the Clerk of the Circuit Court and other County Agencies.

This contract was awarded through competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

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

17-4260

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Ready Refresh By Nestle, Louisville, Kentucky

Good(s) or Service(s): Bottled Drinking Water

Fiscal Impact: \$5,049.83

Accounts: 335-350

Contract Number(s): N/A

Summary: The vendor provided services to the Clerk of the Circuit Court. We are requesting payment to be made to the vendor for services rendered to the Clerk of the Circuit Court.

The services were needed until the Cook County Countywide bottle drinking water contract was awarded. We recently received the request for payment for the services rendered, totaling \$5,049.83 and would like to move forward at this time for payment. Due to Direct Pay limit the Clerk's office would exceed the \$5,000 direct pay amount.

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

17-4889

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds

available to: (a) install video monitors on the 11th and 22nd floors at Daley Center, (b) pay for Photography and Videography Services, (c) pay for employee blazers, (d) pay the Case Management System Vendor's employees for travel reimbursements incurred as these costs cannot be paid from capital funds, and pay for Employment/Labor Relations Consulting Services.

From Account(s): (a) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$2,000.00; 11100-520490 (Graphics and Reproduction Services), \$8,000.00; 11100-540130 (Maintenance and Repair of Office Equipment), \$2,250.00; (b) 11100-520260 (Postage), \$9,400; (c) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,000; (d) 11100-520260 (Postage), \$100,000; and (e) 11100-520260 (Postage), \$163,000

To Account(s): (a) 11100-520830 (Professional and Managerial Services), \$22,250.00; (b) 11100-520490 (External Graphics and Reproduction Services), \$9,400.00 (c) 11100-530105 (Wearing Apparel), \$15,000.00; (d) 11100-501838 (Transportation or Resident), \$100,000.00; and (e) 11100-521044 (Legal Fees), \$163,000.00

Total Amount of Transfer: \$309,650.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

(a) 7/3/2017; \$10,005.00; \$10,005.00

(b) 7/3/2017; \$4,995.00; \$4,995.00

(c) 6/16/2017; \$0.00; \$0.00

(d) 5/15/2017; \$12,043.00; \$16,278.60

(e) 3/31/2017; \$41,500.00; \$41,500.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

(a) Accounts 11100-550010, 11100-520260, 11100-520490, and 11100-540130 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs, a reduction in postage expenditure, a reduction in certified mailer envelopes expenditure, and a reduction in cost for money counters and printer services, respectively.

(b) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

(c) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated

reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.

(d) In Account 11100-55010, funds became available due to unanticipated reduction in mainframe maintenance and technical support costs.

(e) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

No other funds were considered as sources of the transferred funds.

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

None

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

All the accounts used for the transfers were initially appropriately budgeted but as the year unfolded:

(a) unobligated surplus developed in Account 11100-550010 due to unanticipated reduction in mainframe maintenance and technical support costs; in Account 11100-520260 as a result of a reduction in postage expenditure; in 11100-520490 due to a reduction in the expenditure on certified mailer envelopes; and in Account 11100-540130 due to cost reduction in expenditure on money counters and printer services;

(b) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure; (c) unobligated funds developed in Accounts 1100-5500010 and 11100-520260 due to unanticipated reduction in mainframe maintenance and technical support costs and a reduction in postage expenditure, respectively;

(d) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure.

(e) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure;

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that the Transfer

of Funds be deferred. The motion carried.

OFFICE OF THE COUNTY CLERK

17-4801

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: JJ Collins Sons, Inc., Carol Stream, Illinois

Good(s) or Service(s): Printing and Mailing of Voter Information

Fiscal Impact: \$11,570.16

Accounts: 524-240 External Graphics and Reproduction Services

Contract Number(s): 1335-13044

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$11,570.16 to JJ Collins Sons, Inc., the vendor for printing and mailing of voter information. The invoice reflects an amount over the original contract value due to the redesign of the household mailers which now display location and candidates' name like the sample ballots. The additional details along with the change in the size of the mailers increased the printing costs.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-3324

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detainee Tennis Shoes

Original Contract Period: 11/26/2014 - 11/25/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/26/2017 -11/25/2018

Total Current Contract Amount Authority: \$966,735.00

Original Approval (Board or Procurement): 11/19/2014, \$644,490.00

Previous Board Increase(s) or Extension(s): 9/14/2016, 11/26/2016-11/25/2017, \$322,245.00

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

This Increase Requested: \$322,245.00

Potential Fiscal Impact: FY 2018 \$322,245.00

Accounts: 239-320

Contract Number(s): 1411-13972

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Department of Corrections to continue to purchase detainee tennis shoes.

This contract was awarded through the competitive bidding process in accordance with the Cook County

Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

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

17-4505

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Pyramid Enterprise Supplies, Solon, Ohio

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

Good(s) or Service(s): Smith and Wesson Handcuffs and Leg Irons

Original Contract Period: 11/26/2014 - 11/25/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/26/2017 - 11/25/2018

Total Current Contract Amount Authority: \$85,162.50

Original Approval (Board or Procurement): 11/20/2014, \$56,775.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2016, \$28,387.50,
11/26/2016 - 11/25/2017

This Increase Requested: \$56,775.00

Potential Fiscal Impact: FY 2018, \$56,775.00

Accounts: 239-333

Contract Number(s): 1411-14022

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Department of Corrections to continue to purchase Smith and Wesson Handcuffs and Leg Irons.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pyramid Enterprise Supplies was the lowest, responsive and responsible bidder.

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

17-4804

Presented by: THOMAS J. DART, Sheriff of Cook County, BILQIS JACOBS-EL, Director, Department of Facilities Management, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): The Sheriff’s Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Contract Value: \$488,816.00

Contract period: 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$39,134.66 FY 2018 \$229,638.96 and FY 2019 \$220,042.38

DOC; FY2017 \$28,538.00, FY2018 \$156,959.00, FY 2019 \$156,959.00
JTDC; FY 2017 \$1,000.00, FY 2018 \$8,500.00, FY 2019 \$8,500.00
FACILITIES; FY 2017 \$9,596.66 FY 2018 \$57,579.96, FY 2019 \$47,983.38

TRANSPORTATION; FY 2018 \$6,600.00, FY 2019 \$6,600.00

Accounts: 239-235, 440-235, 200-235 and 501-461

Contract Number(s): 1784-16393

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Correction and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Quality & Excellence Pest Control, Inc., to provide pest control services.

Competitive bidding procedures were followed in accordance with the Cook County's Procurement Code. Quality & Excellence Pest Control, Inc. was the lowest, responsive and responsible vendor.

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

17-4833

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

PROPOSED CONTRACT

Department(s): The Sheriff's Department of Corrections, Department of Facilities Management, Juvenile Temporary Detention Center and the Medical Examiner's Office

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Hygiene Supplies

Contract Value: \$652,239.28

Contract period: 10/3/2017 - 10/2/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017; \$31,217.75, FY 2018; \$296,345.19 and FY 2019; \$324,676.34

DOC - FY 2018 \$ 186,075.74 and FY 2019 \$186,075.74
Facilities - FY 2017; \$3,355.00, FY 2018; \$24,156.00 and FY 2019; \$24,424.40
JTDC- FY 2017; \$ 27,862.75, FY 2018; \$83,388.25.and FY 2019; \$ 111,451.00
Medical Examiner - FY 2018; \$2,725.20 and FY2019; \$2,725.20

Accounts: (239-330), (200-330), (440-330) and (259-330)

Contract Number(s): 1712-16491

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff’s Department of Corrections, Department of Facilities Management, Juvenile Temporary Detention Center and the Medical Examiner’s Office to receive Hygiene Supplies. The supplies provided will enable the Department of Corrections and Juvenile Temporary Detention Center to provide personal care products to inmates as well as allow the Department of Facilities Management and Medical Examiner to acquire soap and other hygiene supplies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE SHERIFF

FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-4190

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): City of Blue Island (“Blue Island”), Blue Island, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the City of Blue Island.

Goods or Services: The Cook County Sheriff’s Office will provide 911 System dispatching/monitoring services for the City of Blue Island twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 11/1/2017 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff’s Office and the City of Blue Island to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Blue Island Police Department twenty-four hours a day, seven days a week. Blue Island Police Department dispatch will be done on a Cook County 800 mhz frequency.

City of Blue Island agrees to reimburse the Cook County Sheriff’s Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services (“Sheriff’s Reimbursement). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- i. 1st year of service -\$364,448.64
- ii. 2nd year of service -\$377,492.77
- iii. 3rd year of services -\$391,627.40
- iv. 4th year of service -\$406,249.98
- v. 5th year of service -\$422,513.82.

Sheriff will send Blue Island and invoice quarterly. Payment to Sheriff will be due within ninety (90) days of receipt of invoice.

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

17-4732

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Ammunition

Contract Value: \$1,587,612.00

Contract period: 9/20/2017 - 9/19/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$50,000.00, FY 2018 \$529,203.76, FY 2019 \$529,203.76, FY 2020 \$479,204.48

Accounts: 214-333

Contract Number(s): 1712-16515

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The approval of this contract will supply the Sheriff's Training Institute with the necessary ammunition for new recruit officers as well as in-service qualification training for current officers.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Ray O'Herron Co., Inc. was the lowest, responsive bidder.

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

OFFICE OF THE STATE'S ATTORNEY

17-5054

Presented by: KIMBERLY FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Office of the State's Attorneys Appellate Prosecutor of the State of Illinois

Request: Authorization to accept grant

Purpose: This funding will enable the State's Attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County.

Grant Amount: \$2,000,000.00

Grant Period: 9/1/2017- 6/30/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The State's Attorney's Office has received funding from the Illinois Attorneys Appellate Prosecutor for consecutive years beginning in 2003; with 2016 being the last year to receive. The purpose of these funds is to staff the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

17-4692

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 7/19/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

Item Number: 17-4283

Fiscal Impact: \$N/A

Account(s): N/A

Original Text of Item:

Case: Darius Dotson v. Dart

Case No: 14 C 5944

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jannette Dotson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount: ~~\$4,000.00~~ \$1,000.00

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

OFFICE OF THE COUNTY TREASURER

17-4538

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Treasurer

Vendor: JJ Collins Sons Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing, Tax Bill Paper, Envelopes, Brochures, Folding and Inserting for the Billing and Collection of Tax Years 2017 and 2018 Property Taxes

Contract Value: \$1,097,508.00

Contract period: 9/13/2017 - 9/12/2019, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$548,754.00, FY 2019 \$548,754.00

Accounts: 534-240 External Graphics and Reproduction Services

Contract Number(s): 1730-16580

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Treasurer's Office to fulfill its obligation to print and mail the first and second installment property tax bills for Tax Years 2017 and 2018.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. J.J. Collins Sons, Inc. was the lowest, responsive, and responsible bidder.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-3919

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

REPORT

Department: Bureau of Technology

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

Report Period: 2nd Quarter of 2017

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

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

17-4243

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Original Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$11,663,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

Previous Board Increase(s) or Extension(s): 8/03/2016, \$692,000.00

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

This Increase Requested: \$499,100.00

Potential Fiscal Impact: FY 2017 \$403,600, FY 2018 \$95,500

Accounts: Project #: 21411; Fund #: 11569; Award# 10095

Contract Number(s): 1518-14681

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). The Bureau of Technology now seeks Board approval of an amendment to the ITSP contract to incorporate additional business processes into the system.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

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

17-4298

Presented by: BRIDGET GAINER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Eileen J. Dordek, LCSW

Position: 10th District Women's Commission

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

Effective date: Immediate

Expiration date: 5/11/2018 or until a successor is appointed or qualified.

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that the Appointment be approved. The motion carried.

17-4297

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Janette C. Wilson Howard

Position: At large Commissioner

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

Effective date: Immediate

Expiration date: 5/11/2018 or until a successor is approved and qualified.

Note: Dr. Wilson and Ms. Bernarda Wong will complete the terms of Dr. Ann Kalayil & Dr. Harvette Gray

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that the Appointment be approved. The motion carried.

17-3674

ORDINANCE

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, LUIS ARROYO JR,
GREGG GOSLIN AND DEBORAH SIMS, COUNTY COMMISSIONERS

ESTABLISHING LIMITATION OF UNMANNED AERIAL SYSTEM USAGE
ON COUNTY PROPERTY

WHEREAS, use of Unmanned Aerial Systems (UAS), including drones, has exponentially increased and is becoming more common in both commercial and private contexts; and

WHEREAS, increased UAS use has given rise to emerging conflicts and challenges requiring additional guidance as to responsible and lawful operation thereof; and

WHEREAS, given their ability to carry and smuggle drugs, weapons or other contraband, UAS usage is increasingly presenting safety concerns for the operations of jails and prisons nationally, including Cook County Jail; and

WHEREAS, UAS can also be used to surreptitiously take photographs and video footage, which can create a privacy, safety or security threat at other county property such as county courthouses and health system facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Offenses, Article II Offenses Involving Property Rights, Section 58-48 of the Cook County Code, is hereby enacted as follows:

Sec. 58-48. Limitation of Unmanned Aerial System Usage on County Property.

The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency shall mean any County agency that is the authorized custodian of County property.

Unmanned Aerial System or *UAS* shall mean an unmanned aerial vehicle or drone that is operated without the possibility of direct human intervention from within the aircraft.

Property shall mean any land, building or facility owned or leased by Cook County.

(a) No person shall, at any time, fly any form of UAS on County property unless expressly authorized by the Agency that is the custodian of said property. Any person violating the provisions of this Section shall be subject to a fine of \$2,500.00 for each offense and shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

(b) Confiscation; seizure. Whenever an Agency or any of its duly authorized representatives shall discover any UAS used in violation of this section on County property, they are hereby authorized and empowered forthwith to confiscate; seize and take possession of such UAS and it shall thereupon be deemed to be forfeited to the County of Cook.

(c) Destruction; redemption. If it is determined at an administrative hearing, by a preponderance of evidence, that the seized UAS was not operated in violation of this section, such UAS may be claimed by its owner without charge within 7 days of such determination. In the event that the UAS remains unclaimed after such period, the Agency shall cause the seized UAS to be destroyed.

(d) Operations Authorized by the State of Illinois - Exception. Notwithstanding the prohibitions set forth in this section, nothing in this section shall be construed to prohibit the use of an unmanned aerial system (UAS) by a law enforcement agency in accordance with Section 15 of the Freedom from Drone Surveillance Act, codified at 725 ILCS 167/1, et seq., or its successor provision.

(e) 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 be in effect immediately upon adoption.

Approved and adopted this 13th of September 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Suffredin, seconded by Commissioner Gainer, that the

Ordinance be approved. The motion carried.

**FINANCE COMMITTEE
MEETING SEPTEMBER 13, 2017**

**COURT ORDERS
APPELLATE CASES**

17-4430

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,387.50
Case Name: In the Interest of Maniya P., Monica H.
Trial Court No(s): 13JA175, 13JA176
Appellate Court No(s): 1-17-0424

17-4490

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$367.50
Case Name: In the Interest of Zenea Y., Aiden Y.
Trial Court No(s): 14JA482, 15JA36
Appellate Court No(s): 1-17-0425

17-4495

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$6,318.35
Case Name: In re Tyrenzo K., Tyeisha K., Sariah A.
Trial Court No(s): 15JA467, 15JA468, 15JA469
Appellate Court No(s): 16-1731

17-4496

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$6,139.74
Case Name: In re Jamari R.
Trial Court No(s): 07JA386
Appellate Court No(s): 16-0850

17-4510

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,531.25
Case Name: In re Kaniyah W., Kendall W. Kentrell W, Kention W., (minors)
Trial Court No(s): 12JA1009, 12JA1010, 12JA1011, 12JA1012
Appellate Court No(s): 1-17-0428

17-4511

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$3,675.00
Case Name: In re Rhiannon C, (minor)
Trial Court No(s): 14JA1288
Appellate Court No(s): 1-16-3315, 1-17-0060

17-4601

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$2,137.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Case Name: In Re Cynthiana M. (minor)
Trial Court No (s): 15JA0681

Appellate Court No(s): 1-16-3262, 1-16-3264

17-4656

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,887.50

Case Name: In the Interest of Alondra R., Melissa R., Alejandra R.

Trial Court No(s): 15JA656, 15JA657, 15JA658

Appellate Court No(s): 1-17-0379

17-4865

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,593.19

Case Name: In re I. R., M. R., T. R.

Trial Court No(s): 15JA1262, 12JA1263, 12JA1264

Appellate Court No(s): 1-16-2552

17-4866

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,452.28

Case Name: In re Stephanie S., Stephen S.

Trial Court No(s): 15JA815, 15JA816

Appellate Court No(s): 1-16-1898

CRIMINAL DIVISION

17-4248

Attorney/Payee: Law Offices of Karla Fiaoni

Presenter: Same

Fees: \$1,375.00

Services rendered for court appointed representation of indigent respondent:
legal representation

Name of respondent: LaDarius Harris
Case No. 14CR22241-01

17-4355

Attorney/Payee: Barry M. Leavitt, Psy.D.
Presenter: Same
Fees: \$4,493.89
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Francisco Olivares-Hernandez
Case No(s): 15CR12143

17-4380

Payee: Lesley Kane
Presenter: Same
Fees: \$3,475.64
Service Rendered for court-appointed representation of indigent respondents:
expert witness
Name of respondent: Francisco Olivares-Hernandez
Case No: 15CR12143

17-4462

Attorney/Payee: Dena M. Singer
Presenter: Dena M. Singer
Fees: \$7,663.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Ivory
Case No(s): 14CR2054501

17-4465

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: Same
Fees: \$8,461.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Travis Caguana

Case No(s): 11CR11239-01, 11CR10280-02

17-4466

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: same
Fees: \$1,975.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shawn Randall
Case No(s): 15CR13171

17-4493

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$5,968.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clifton Lemon, Sr.
Case No(s): 13CR1334905

17-4529

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$3,306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kirk Haugen
Case No(s): 10CR80014

17-4530

Attorney/Payee: Stephen F. Potts
Presenter: same
Fees: \$3,243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mark Lindsey
Case No(s): 13CR80007

17-4531

Attorney/Payee: Stephen F. Potts
Presenter: same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mark Melcher
Case No(s): 10CR80011

17-4532

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leonardo Simmons
Case No(s): 01CR80005

17-4548

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$3,450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Robert Seals
Case No(s): 16CR9384, 17CR0946, 17CR2214

17-4556

Attorney/Payee: Independent Forensics
Presenter: Susan Ritacca Law Office
Fees: \$3,788.34
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Shawn Rashidi
Case No(s): 15CR1091

17-4574

Attorney/Payee: Plainfield Forensic Psychological Services
Presenter: Daniel T. Coyne
Fees: \$1,140.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Zachary Hatter
Case No(s): 10CR80010

17-4575

Attorney/Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$3,135.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

17-4576

Attorney/Payee: Dr. Luis Rosell
Presenter: Daniel T. Coyne
Fees: \$2,470.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Timothy Bell
Case No(s): 06CR80007

17-4577

Attorney/Payee: Dr. Luis Rosell
Presenter: Daniel T. Coyne
Fees: \$3,781.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Rex Hulbert
Case No(s): 05CR80003

17-4589

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$3,325.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

17-4590

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$4,674.35
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

17-4591

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$3,135.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Michael Horne
Case No(s): 11CR80021

17-4592

Attorney/Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Tommy Greenfield
Case No(s): 08CR80005

17-4641

Attorney /Payee: Scarline Jerome-Kon
Presenter: Same
Fees: \$1,180.00
Service rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Leo McGuinn
Case No(s): 2017COMH2228, 2017COMH2227

17-4683

Attorney/Payee: Geoffrey R. Loftus
Presenter: Attorney Michael Petro
Fees: \$7,815.12
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent: Victor Perez
Case No(s): 15CR3874

17-4709

Attorney/Payee: Law Offices of Karla Fiaoni
Presenter: Attorney Karla Fiaoni
Fees: \$6,250.00
Services rendered for court appointed representation of indigent respondent
legal representation
Name of respondent: Darrick Williams
Case No. 14CR14000

17-4741

Attorney/Payee: Law Offices of Karla Fiaoni
Presenter: Karla Fiaoni
Fees: \$3,625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Junius Warren
Case No. 16CR10808-03
A motion to approve 17-4741 passed.

17-4828

Attorney/Payee: Allan R. Sincox
Presenter: Same
Fees: \$4,872.79
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dionell Payne
Case No(s): 12CR20806

17-4829

Attorney/Payee: Alice Washington
Presenter: Allan R. Sincox
Fees: \$3,298.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dionell Payne
Case No(s): 12CR20806

17-4846

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

17-4847

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$1,865.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Michael Horne
Case No(s): 11CR80021

17-4848

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$1,836.35
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Stephen Mislich
Case No(s): 98CR80010

17-4879

Attorney/Payee: Richard Albanese
Presenter: Same
Fees: \$1,562.50
Service Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steven Stevenson
Case No(s): 17DV71305

17-4895

Attorney/Payee: Glasgow & Olsson
Presenter: Same
Fees: \$93.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Philippas
Case No(s): 16ACC0094

17-4896

Attorney/Payee: Glasgow & Olsson
Presenter: Same
Fees: \$131.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Philippas
Case No(s): 17ACC0072

17-4920

Attorney/Payee: Tony Thedford
Presenter: Same
Fees: \$15,360.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joey Jones
Case No(s): 14CR7806

17-4929

Attorney/Payee: Michael A. Jarard
Presenter: Michael A. Jarard
Fees: \$3,750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Crystal McKire
Case No(s): 13CR21040-01

17-4985

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-4986

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$3,600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-4987

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

DOMESTIC RELATIONS DIVISION

17-4901

Attorney/Payee: Rotman & Rotman, Ltd.
Presenter: Michael H. Rotman
Fees: \$825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent: E. Lopez
Case No: 2014D080636

17-4980

Attorney/Payee: Matthew A. Ingram, Esq.
Presenter: same
Fees: \$632.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): F. Epstein
Case No(s): 05D331058

CHILD PROTECTION DIVISION

17-4120

Attorney/Payee: Robert A. Horwitz
Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

17-4191

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$222.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Quintalia Boyd (mother)

In Re: C. Miles, C. Miles (minors)

Case No(s): 13JA056, 13JA057

17-4216

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): John Brady (father)

In Re: M. Brady (minor)

Case No(s): 17JA0395

17-4217

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

17-4218

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jose Medina (father)
In Re: J. Medina, J. Medina (minors)
Case No(s): 14JA1239, 14JA1240

17-4219

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Mullins (minor) GAL
In Re: D. Mullins (minor)
Case No(s): 11JA0467

17-4220

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mark Vcherashansky (father)
In Re: N. Vcherashansky, B. Vcherashansky (minors)
Case No(s): 14JA0055, 14JA1058

17-4221

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alphonso Hall (father)
In Re: S. Hall (minor)
Case No(s): 16JA00850

17-4222

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jamal Gray (father)
In Re: M. Watkins-Gray, J. Watkins-Gray (minors)
Case No(s): 16JA0242, 16JA0243

17-4223

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Cannon (father)
In Re: I. Cannon (minor)
Case No(s): 08JA00455

17-4224

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$740.90
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Cocroft (father)
In Re: J. Cocroft, J. Cocroft, J. Cocroft (minors)
Case No(s): 15JA0287, 15JA0702, 16JA0838

17-4228

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adam Monterubio (father)

In Re: K. Monterubio (minor)
Case No(s): 16JA87

17-4229

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Martell Moore (father)
In Re: M. Haynes (minor)
Case No(s): 15JA675

17-4230

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ahmad Caldwell (father)
In Re: N. Womack (minor)
Case No(s): 15JA01248

17-4232

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$265.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondents(s): Edward Price (father)
In Re: M. Price (minor)
Case No(s): 14JA1420

17-4233

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Chanice Houston (mother)
In Re: M. Lee, Jr. (minor)
Case No(s): 14JA239

17-4285

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tyrone Weeks (father)
In Re: T. Weeks (minor)
Case No(s): 15JA1184

17-4286

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stanley Garner (father)
In Re: S. Garner, S. Watkins (minors)
Case No(s): 09JA1097, 11JA629

17-4288

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,059.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dinishia Matthews (mother)
In Re: Y. Spires, Z. Spires, J. Newman, J. Newman, J. Newman, D. Mathews
(minors)
Case No(s): 16JA1085, 16JA1086, 16JA1087, 16JA1088, 16JA1089, 16JA1090

17-4289

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,060.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Price, J. Price (minors) GAL
In Re: J. Price, J. Price (minors)
Case No(s): 15JA455, 16JA462

17-4292

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kaleel Sample (father)
In Re: G. Marshall (minor)
Case No(s): 15JA00084

17-4293

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Demarcus Williams, Anthony Alexander (fathers)
In Re: S. Murph, A. Alexander (minors)
Case No(s): 07JA01076, 07JA01079

17-4294

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$338.28
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joanne Foster (mother)
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

17-4296

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$130.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carolyn Fells (mother)
In Re: A. Fells, A. Fells (minors)
Case No(s): 14JA17, 14JA1243

17-4300

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kathleen Moore (mother)
In Re: K. Newsome (minor)
Case No(s): 07JA00266

17-4305

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL
In Re: A. Davis, O. Tucker (minors)
Case No(s): 14JA859, 15JA1147

17-4307

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): Isaac Allen
In Re: E. Allen, E. Allen, H. Kimble (minors)
Case No(s): 15JA16, 15JA17, 15JA18

17-4308

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): Angelica Lopez
In Re: M. Sanchez, J. Lopez (minors)
Case No(s): 10JA1085, 12JA1225

17-4309

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,806.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Correa (minor) GAL
In Re: E. Correa (minor)
Case No(s): 14JA746

17-4314

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dionte Thomas (father)
In re: M. Thomas (minor)
Case No(s): 16JA0231

17-4317

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Love, L. Francois, L. Lockett (minors) GAL

In Re: L. Love, L. Francois, L. Luckett (minors)
Case No(s): 15JA00295, 15JA00296, 15JA00297

17-4318

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): Richard Slepika (father)
In Re: R. Slepika (minor)
Case No(s): 15JA225

17-4319

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Breanna Haynes (mother)
In Re: B. Honey (minor)
Case No(s): 16JA1084

17-4320

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,187.50
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. Holcomb (minors)
Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

17-4321

Attorney/Payee: Marv Raidbard
Presenter: Same

Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): LaJardine Sterling (mother)
In Re: C. Sterling, G. Brown, G. Brown (minors)
Case No(s): 11JA730, 14JA613, 14JA267

17-4322

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$547.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiara Weatherspoon (mother)
In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)
Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

17-4323

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Fortunate Rice (mother)
In Re: Z. Patterson (minor)
Case No(s): 15JA1221

17-4325

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christopher Robinson (father)
In Re: T. Winston (minor)
Case No(s): 15JA224

17-4326

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): Lee Dixon (father)
In Re: A. Dixon (minor)
Case No(s): 02JA344

17-4327

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): N. Johnson, M. Johnson (minors) GAL
In Re: N. Johnson, M. Johnson (minors)
Case No(s): 15JA82, 15JA83

17-4328

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$836.59
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Annie Irizarry (mother)
In Re: G. Oliver, M. Oliver, L. Colon (minors)
Case No(s): 16JA286, 15JA761, 15JA672

17-4329

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Janise Coleman (mother)
In Re: C. Hardy (minor)
Case No(s): 12JA692

17-4332

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Ray (father)
In Re: A. Stone-Ray (minor)
Case No(s): 10JA721

17-4333

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cody Ingram (father)
In Re: C. Ingram (minor)
Case No(s): 12JA1071

17-4334

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): Reynaldo Munoz (father)
In Re: S. Cruseno, A. Cruseno (minors)
Case No(s): 15JA932, 15JA933

17-4335

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Desmond Mayo (father)
In Re: D. Robinson (minor)
Case No(s): 15JA810

17-4336

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$931.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Spires, J. Newman, L. Johnson, D. Davis (fathers)
In Re: Y. Spires, Z. Spires, J. Newman, J. Newman, J. Newman, D. Mathews (minors)
Case No(s): 16JA1085, 16JA1086, 16JA1087, 16JA1088, 16JA1089, 16JA1090

17-4346

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: K.Cassell (minor) GAL
In Re: K. Cassell (minor)
Case No(s):11JA981

17-4349

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$485.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leonard Carson (father)
In Re: U. Carson (minor)
Case No(s): 13JA0608

17-4350

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Williams, R. Jones (minors) GAL

In Re: J. Williams, R. Jones (minors)
Case No(s): 14JA1248

17-4352

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$731.72
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rocky Faulkner (father)
In Re: R. Faulkner (minor)
Case No(s): 15JA1128

17-4358

Attorney/Payee: Brian Danloe
Presenter: same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs, A. Simmons,
J. Hopkins, M. Watkins (minors) GAL
In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s) 15JA1180, 15JA1181

17-4359

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angela Tarrer
In Re: T. Burnett (minor)
Case No(s): 08JA00730

17-4361

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deontae Charles (father)
In Re: D. Charles D. Charles (minors)
Case No(s): 16JA546, 16JA547

17-4365

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$406.25
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

17-4366

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414

17-4381

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Devonte Honey (father)
In Re: B. Honey (minor)
Case No(s): 16JA1084

17-4382

Attorney/Payee: Sherri Williams
Presenter: Same

Fees: \$1,775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Pace (father)
In Re: S. Campbell (minor)
Case No(s): 16JA917

17-4383

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Currie (minor) GAL
In Re: J. Currie (minor)
Case No(s): 16JA00747

17-4384

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alastar Ford (father)
In Re: B. Ford (minor)
Case No(s): 15JA846

17-4385

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nashawn Legrone (father)
In Re: N. Legrone (minor)
Case No(s): 16JA126

17-4387

Attorney/Payee: Rodney W. Stewart

Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors) GAL
In Re: A. Turner, A. Turner, A. Rodriguez (minors)
Case No(s): 13JA353, 13JA354, 13JA963

17-4388

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

17-4389

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerry Cook (father)
In Re: J. Johnson, J. Johnson (minors)
Case No(s): 15JA20, 15JA21

17-4390

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$672.91
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mary J. Santos (guardian)
In Re: R. Santos, R. Bassett (minors)
Case No(s): 15JA523, 15JA524

17-4391

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Teodosio Montalvan (father)
In Re: C. Montalvan (minor)
Case No(s): 10JA00074

17-4392

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Wallace (minor) GAL
In Re: N. Wallace (minor)
Case No(s): 01JA1183

17-4393

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Marzette, A. Marzette, A. Edwards, A. Luellen
(minors) GAL
In Re: A. Marzette, A. Marzette, A. Edwards, A. Luellen (minors)
Case No(s): 13JA0686, 14JA1184, 15JA1070, 17JA0197

17-4394

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anteriose Williams (father)
In Re: A. Wing (minor)

Case No(s): 15JA1092

17-4395

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Katherine Hatcher (mother)
In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)
Case No(s): 11JA090, 11JA089, 11JA088, 11JA087

17-4396

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): R. Willis, Sr. (father)
In Re: R. Willis (minor)
Case No(s): 14JA0749

17-4397

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Rosco Covington (father)
In Re: T. Covington, T. Covington (minors)
Case No(s): 09JA0572, 09JA0573

17-4398

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Jorge Matias (father)

In Re: C. Penar (minor)
Case No(s): 14JA0852

17-4399

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Timothy Knight (father)
In Re: T. Knight, T. Knight (minors)
Case No(s): 15JA00467, 15JA00468

17-4400

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronteka Whitfield (mother)
In Re: I. Dunn, L. Whitfield (minors)
Case No(s): 15JA00689, 16JA00610

17-4404

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michelle Lasseter (mother)
In Re: K. Lasseter (minor)
Case No(s): 15JA200

17-4405

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA730, 15JA731

17-4406

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$753.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Ramirez (father)
In Re: D. Ramirez (minor)
Case No(s): 16JA4983

17-4408

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Willingham, L. Thomas (minors) GAL
In Re: L. Willingham, L. Thomas (minors)
Case No(s): 17JA471, 17JA472

17-4410

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$887.50
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

17-4411

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$750.00
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

17-4412

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Ferguson (minor) GAL
In Re: J. Ferguson (minor)
Case No(s): 15JA896

17-4413

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$2,387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lesean Carter (putative father)
In Re: L. Carter AKA C. Threatt (minor)
Case No(s): 14JA1460

17-4414

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$537.50
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

17-4415

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$250.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Lashunda Williams
In Re: T. Strauthers (minor)
Case No(s): 14JA376

17-4416

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$850.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Latrice Stanceil
In Re: D. Smith, L. Smith, J. Love Jr. (minors)
Case No(s): 16JA469, 16JA470, 16JA471

17-4418

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$437.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): Casanova Miles
In Re: C. Miles, T. Miles (minors)
Case No(s): 15JA288, 15JA289

17-4419

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$980.00

Service Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jessica Kall (mother)
In Re: A. Kall (minor)
Case No(s): 16JA1109

17-4420

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$935.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Janet Tiedeman (mother)
In Re: K. Tiedeman (minor)
Case No(s): 10JA581

17-4421

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Quentin Jenkins (father)
In Re: Q. Jenkins (minor)
Case No(s): 16JA802

17-4422

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$287.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Robert Jones (father)
In Re: D. Jones, D. Jones (minors)
Case No(s); 11JA650, 11JA651

17-4423

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$212.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): T. Jackson, S. Jackson (minors) GAL
In Re: T. Jackson, S. Jackson (minors)
Case No(s): 08JA532, 08JA533

17-4424

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$425.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Lerell Williams (father)
In Re: K. Williams, K. U. Harris (minors)
Case No(s): 16JA154, 16JA1014

17-4425

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$681.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): E. Love, Jr., E. Love (minors) GAL
In Re: E. Love, Jr., E. Love (minors)
Case No(s): 17JA33, 17JA244

17-4426

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Green (father)
In Re: A. Green (minor)
Case No(s): 16JA325

17-4427

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): Christina Boutros (mother)
In Re: M. Adam (minor)
Case No(s): 14JA360

17-4428

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Bullard (minor) GAL
In Re: N. Bullard (minor)
Case No(s): 17JA165

17-4429

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory Ross (father)
In Re: M. Ross, S. Ross (minors)
Case No(s): 14JA309, 14JA310

17-4447

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Wilson (father)
In Re: K. Johnson (minor)
Case No(s): 14JA00108

17-4452

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tanika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)
Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

17-4456

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey (mother)
In Re: C. Humphrey, A. Humphrey, K. Humphrey, K. Humphrey (minors)
Case No(s): 14JA416, 15JA100, 16JA299, 17JA09

17-4457

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephen Redwell (father)
In Re: R. Haynie-Williams (minor)
Case No(s): 16JA00723

17-4458

Attorney/Payee: Sherri Williams
Presenter: Same

Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Muhammad (mother)
In Re: A. Muhammad (minor)
Case No(s): 08JA00919

17-4460

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celeste Jackson (mother)
In Re: A. Jackson, E. Jackson (minors)
Case No(s): 14JA00602, 16JA00727

17-4463

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): P. Duarte-Estrada, J. Martin Moreno (fathers)
In Re: Y. Duarte, A. Moreno (minors)
Case No(s): 13JA0198, 13JA0194

17-4464

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Moore (minor) GAL
In Re: I. Moore (minor)
Case No(s): 17JA00378

17-4468

Attorney/Payee: Marcie Claus

Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Smith
In Re: J. Habasek (minor)
Case No(s): 15JA851

17-4469

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Naphtali Miller (father)
In Re: I. Miller-Bey (minor)
Case No(s): 13JA006

17-4470

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$326.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Melvin Whitehead (father)
In Re: M. Whitehead (minor)
Case No(s): 15JA327

17-4471

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael McGowan (father)
In Re: E. McGowan (minor)
Case No(s): 15JA1273

17-4473

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$720.00
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

17-4475

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cordero Hill (father)
In Re: K. Dennis, K. Dennis, K. Williams (minors)
Case No(s): 15JA323, 14JA542, 16JA647

17-4476

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): Derrick Young (father)
In Re: D. Young (minor)
Case No(s): 15JA239

17-4482

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nadia Aronno (mother)
In Re: C. Montalvan (minor)
Case No(s): 10JA00074

17-4483

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Pitts (father)
In Re: W. Pitts, S. Pitts (minors)
Case No(s): 12JA790, 05JA357

17-4484

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samuel Spivey (father)
In Re: D. Spivey (minor)
Case No(s): 15JA1118

17-4485

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$340.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gloria Vance (legal guardian)
In Re: A. King (minor)
Case No(s): 15JA536

17-4486

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arkeen Toney (father)
In Re: A. Toney (minor)

Case No(s): 16JA632

17-4489

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$856.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL
In Re: N. Brown, S. Brown (minors)
Case No(s): 17JA101, 17JA102

17-4494

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$4,091.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Chequita Bell
In Re: J. Walker, J. Walker (minors)
Case No(s): 16JA475, 16JA476

17-4497

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$805.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Howard, K. Howard, A. Raggs (minors) GAL
In Re: M. Howard, K. Howard, A. Raggs (minor)
Case No(s): 13JA0507, 13JA0508, 15JA1266

17-4498

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Nelida Santana de Rodriguez (mother)

In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)
Case No(s): 15JA0656, 15JA0657, 15JA0658

17-4499

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Natasha Bailey (mother)
In Re: B. Bailey (minor)
Case No(s): 14JA56

17-4500

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arthur Nagozruk (father)
In Re: V. Stocklaufer (minor)
Case No(s): 11JA831

17-4501

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mario Gomez (father)
In Re: L. Gomez (minor)
Case No(s): 14JA81

17-4502

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Adreyanna Correa (mother)
In Re: L. Pena, A. Correa-Martinez, A. Correa (minors)
Case No(s): 15JA402, 15JA403, 15JA404

17-4503

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steve Little (father)
In Re: H. Little (minor)
Case No(s): 12JA245

17-4506

Child Protection Division
Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Harris (father)
In Re: D. Harris (minor)
Case No(s): 10JA00408

17-4507

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$424.04
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Liliana Fernandez (mother)
In Re: S. Waterman (minor)
Case No(s): 01JA01846

17-4509

Attorney/Payee: Ildiko Bodoni
Presenter: Same

Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory Minniefield (father)
In Re: D. Reeves (minor)
Case No(s): 09JA0161

17-4512

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran
(minors) GAL
In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors)
Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

17-4513

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Williams, A. Williams (minors) GAL
In Re: A. Williams, A. Williams (minors)
Case No(s): 17JA301, 17JA302

17-4514

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA00769, 12JA00948, 13JA00940

17-4515

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Carter (father)
In Re: D. Marshall (minor)
Case No(s): 15JA01144

17-4517

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,531.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Araina Page (mother)
In Re: M. Travis, M. Travis, M. Travis (minors)
Case No(s): 16JA511, 16JA512, 15JA513

17-4518

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yaritza Arce (mother)
In Re: S. Roche (minor)
Case No(s): 15JA00870

17-4519

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$418.75
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

17-4520

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Josa Sosa (father)
In Re: A. Sosa, A. Delrio (minors)
Case No(s): 14JA1441, 14JA1442

17-4521

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Stinson Coleman (father)
In Re: M. Surell, M. Surell, D. Surell, A. Surell, A. Surrell (minors)
Case No(s): 15JA904 15JA905, 15JA906, 15JA907, 15JA908

17-4522

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$610.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Deidric Baynes (father)
In Re: D. Brown (minor)
Case No(s): 09JA172

17-4523

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): Antoniyo Garmon (father)
In Re: A. Hall (minor)
Case No(s): 15JA414

17-4525

Attorney/Payee: John Benson
Presenter: Same
Fees: \$323.75
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): 12JA1131

17-4526

Attorney/Payee: John Benson
Presenter: Same
Fees: \$583.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): U. Carson, M. Shore, H. Hatcher, J. Booker (minors)
GAL
In Re: U. Carson, M. Shore, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

17-4527

Attorney/Payee: John Benson
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): W. Guzman (minor) GAL
In Re: W. Guzman (minor)
Case No(s): 16JA362

17-4528

Attorney/Payee: John Benson
Presenter: Same
Fees: \$2,368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Villagomez, E. Villagomez, G. Villagomez
(minors) GAL
In Re: J. Villagomez, E. Villagomez, G. Villagomez (minors)
Case No(s): 16JA00661, 16JA00662, 16JA00663

17-4533

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,195.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Rodney (father)
In Re: S. Rodney (minor)
Case No(s): 17JA0134

17-4534

Child Protection Division
Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sean Keith (father)
In Re: S. Keith Jr. (minor)
Case No(s): 14JA1462

17-4535

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cashay Sims (minor) GAL
In Re: C. Sims (minor)
Case No(s): 13JA00524

17-4537

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,093.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): William Phillips (father)
In Re: M. Phillips (minor)
Case No(s): 16 JA1027

17-4539

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Talisa Rogers (mother)
In Re: C. Rogers (minor)
Case No(s): 17JA126

17-4540

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Marten Ramirez (father)
In Re: M. Ramirez, M. Ramirez (minors)
Case No(s): 17JA644, 17JA645

17-4541

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Demond Larry (father)
In Re: A. Williams (minor)
Case No(s): 16JA229

17-4543

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Austin Allen (father)
In Re: S. Allen (minor)
Case No(s): 15JA469

17-4544

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): McRoy Lee (father)
In Re: M. Lee, Jr. (minor)
Case No(s): 14JA239

17-4546

Attorney/Payee: Brenda Sue Shavers

Presenter: Same
Fees: \$510.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ethel Ware (guardian)
In Re: D. Jones (minor)
Case No(s): 10JA84

17-4550

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$350.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric Gonzalez
In Re: G. Martinez (minor)
Case No(s): 17JA00014

17-4551

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$475.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Christine Fisher
In Re: K. Jones (minor)
Case No(s): 14JA00046

17-4554

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): P. M. Brooks (minor) GAL
In Re: P. M. Brooks (minor)
Case No(s): 16JA247

17-4558

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names of respondent(s): Denisha Banks (mother)
In Re: N. Dirkans, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)
Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

17-4562

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Maroney (father)
In Re: K. Brei (minor)
Case No(s): 16JA01039

17-4565

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$353.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George McAlister (father)
In Re: D. McAlister, D. Purches (minors)
Case No(s): 14JA405, 14JA406

17-4566

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$496.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvisa Liberty (mother)
In Re: E. Crump, M. Hatic, A. Crump (minors)
Case No(s): 06JA647, 06JA648, 06JA649

17-4567

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aron Walker (father)
In re: A. Jackson (minor)
Case No(s): 16JA0819

17-4568

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$237.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Amara Lewis (mother)
In Re: L. Alvarez-Vera Lewis, J. Lewis (minors)
Case No(s): 15JA138, 16JA54

17-4569

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$431.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Kwand Presswood (father)
In Re: K. Pinkins (minor)
Case No(s): 15JA1280

17-4570

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Floyd (minor) GAL
In Re: N. Floyd (minor)
Case No(s): 15JA790

17-4578

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Justese Williams (mother)
In Re: P. Brooks (minor)
Case No(s): 16JA00247

17-4579

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): Jechuana Lewis (mother)
In Re: J. Rogers (minor)
Case No(s): 14JA01507

17-4580

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samantha Connors (mother)

In Re: M. Soto (minor)
Case No(s): 14JA00251

17-4581

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric McMillen, Danny Hullum (fathers)
In Re: M. McMillen, D. Byrd (minors)
Case No(s): 17JA00082, 17JA00084

17-4582

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,837.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donetta Kyles (mother)
In Re: T. Stamps, C. Kyles (minors)
Case No(s): 15JA00615, 16JA00301

17-4584

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tatiana King (mother)
In Re: A. King (minor)
Case No(s): 15JA536

17-4585

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leti Neely (mother)
In Re: D. Young (minor)
Case No(s): 15JA239

17-4586

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dejah Jones (mother)
In Re: L. Houston-Jones, L. Houston-Jones, L. Houston-Jones (minors)
Case No(s): 17JA15, 17JA16, 17JA17

17-4593

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Vasquez (father)
In Re: A. Vazquez, G. Rodriguez, Jr., M. Vazquez (minors)
Case No(s): 01JA01160, 01JA01161, 01JA01162

17-4595

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kedzie McKenzie (mother)
In Re: Z. McKenzie (minor)
Case No(s): 14JA00603

17-4596

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): L. Temple (minor) GAL
In Re: L. Temple (minor)
Case No(s): 16JA01066

17-4597

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent
respondent(s): Legal Representation
Name(s) of respondent(s): Shannon Dye Sr. (father)
In Re: S. Dye, J. Dye (minors)
Case No(s): 14JA01128, 15JA01003

17-4598

Attorney/Payee-Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$325.00
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

17-4599

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$493.75
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Taurus Thomas (father)
In Re: A. Thomas, H. Thomas (minors)
Case No(s): 14JA663, 14JA664

17-4608

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arcenio Paisana (father)
In Re: G. Hernandez (minor)
Case No(s): 15JA1325

17-4609

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shavonda Anderson Jenkins (mother)
In Re: B. Ford (minor)
Case No(s): 15JA846

17-4610

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Harvey (minor) GAL
In Re: I. Harvey (minor)
Case No(s): 08JA470

17-4611

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yronda Blackmon (mother)
In Re: J. Blackmon III (minor)
Case No(s): 17JA00278

17-4612

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Williams (minor) GAL
In Re: S. Williams (minor)
Case No(s): 05JA00010

17-4613

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cesar Becerra (father)
In Re: C. Becerra (minor)
Case No(s): 17JA00090

17-4614

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Brown (minor) GAL
In Re: D. Brown (minor)
Case No(s): 13JA00335

17-4615

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Davone Riddle (father)
In Re: D. Riddle (minor)
Case No(s): 15JA00420

17-4616

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Damenique Traylor (father)
In Re: K. Robsinson (minor)
Case No(s): 14JA14

17-4617

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Felica Peterson (mother)
In Re: A. Sneed, J. Sneed (minors)
Case No(s): 13JA1196, 14JA844

17-4618

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): Kiera Norwood (mother)
In Re: J. Hood (minor)
Case No(s): 17JA27

17-4619

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clayton Brown (father)
In Re: B. Brown (minor)
Case No(s): 16JA527

17-4620

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ebony Parker (mother)
In Re: D. Jones, D. Jones (minors)
Case No(s): 15JA650, 15JA651

17-4621

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): Ceasar Huerta (father)
In Re: C. Huerta (minor)
Case No(s): 11JA284

17-4622

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$350.68
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Patricia Wolfe (mother)
In Re: R. Wolfe (minor)
Case No(s): 12JA157

17-4623

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Lombardo (mother)
In Re: F. Lombardo (minor)
Case No(s): 15JA812

17-4624

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes (father)
In Re: L. Estrada (minor)
Case No(s): 15JA852

17-4625

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Thomas, Q. Kirkwood (minors) GAL
In Re: D. Thomas, Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

17-4626

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$762.50
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

17-4627

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,087.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Germany, N. Germany (minors) GAL
In Re: N. Germany, N. Germany (minors)
Case No(s): 13JA210, 13JA211

17-4628

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$500.00
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

17-4629

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Ellis (father)
In Re: M. E. Ellis (minor)
Case No(s): 17JA108

17-4630

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laskesia Murph (mother)
In Re: K. Murph, A. Alexander, J. Murph, S. Murph (minors)
Case No(s): 07JA1075, 07JA1079, 07JA1078, 07JA1076

17-4631

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Domingue Williams (mother)
In Re: J. Celestine, J. Celestine, S. Celestine, J. Williams (minors)
Case No(s): 13JA602, 13JA603 13JA626, 07JA297

17-4635

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rigoberto Hernandez (father)
In Re: G. Hernandez, M. Hernandez (minors)
Case No(s): 14JA391, 14JA392

17-4637

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Blackman, D. Blackman (minors) GAL
In Re: D. Blackman, D. Blackman (minors)
Case No(s): 13JA22, 14JA492

17-4638

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tyshawn Troop (father)
In Re: J. Jones (minor)
Case No(s): 16JA413

17-4651

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Mischeaux (minor) GAL
In Re: R. Mischeaux (minor)
Case No(s): 17JA661

17-4652

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,718.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Woods (minor) GAL
In Re: N. Woods (minor)
Case No(s): 17JA213

17-4653

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): John Hicks (father)
In Re: M. Hicks, D. Hicks (minors)
Case No(s): 16JA529, 16JA530

17-4654

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lori Harrison Vaughn (mother)
In Re: J. Harrison (minor)
Case No(s): 01JA2113

17-4655

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Devonjae Strong (father)
In Re: D. Strong (minor)
Case No(s): 13JA1138

17-4660

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,593.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Angel Ramos (father), Ashly Ross (mother)
In Re: J. Ramos (minor)
Case No(s): 16JA1062

17-4662

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Virginia Rodriguez (guardian)
In Re: D. Castro (minor)
Case No(s): 16JA00621

17-4663

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kisha Johnson (guardian)
In Re: K. House, L. House, D. Johnson (minors)
Case No(s): 09JA00830, 09JA00831, 10JA00419

17-4664

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): B. Honey (minor) GAL
In Re: B. Honey (minor)
Case No(s): 16JA1084

17-4665

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiffany Klimek (mother)
In Re: A. Klimek (minor)
Case No(s): 15JA181

17-4666

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Robinson (mother), D. Ware (father)
In Re: S. Ware (minor)
Case No(s): 03JA1495

17-4667

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D. Hightower
(fathers)
In Re: D. Hamilton, D. Hightower (minors)
Case No(s): 15JA1090, 15JA1091

17-4668

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$390.28
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Norman LeSure (father)
In Re: T. Hamilton (minor)
Case No(s): 14JA355

17-4669

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Ollie Sr. (father)
In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA738, 14JA739, 14JA740

17-4670

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donna Neal (mother)
In Re: O. Neal, O. Gale, O. Brown, O. Atwater (minors)
Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

17-4674

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Attorney
Name(s) of respondent(s): Esequiel Lopez, Sr. (father)
In Re: E. Lopez (minor)
Case No(s): 09JA1025

17-4675

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jefferson Love, Sr. (father)
In Re: J. Love, Jr. (minor)
Case No(s): 16JA471

17-4676

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Gutierrez (father)
In Re: C. Gutierrez (minor)
Case No(s): 14JA1274

17-4677

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eduardo Munoz (father)
In Re: V. Munoz, G. Munoz (minors)
Case No(s): 15JA737, 15JA738

17-4678

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin Powell (father)
In Re: R. Smith (minor)
Case No(s): 15JA916

17-4679

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiffany Klimek (mother)
In Re: A. Klimek (minor)
Case No(s): 15JA181

17-4680

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marco Marroquin (father)
In Re: S. Marroquin (minor)
Case No(s): 15JA150

17-4681

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): Jessica Dobbs (mother)
In Re: E. Blue, Z. Blue, T. Dobbs (minors)
Case No(s): 14JA659, 14JA660, 14JA662

17-4682

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dominik Frajt (father)

In Re: J. Frajt (minor)
Case No(s): 16JA980

17-4686

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Elvin Cotto (father)
In re: J. Cotto (minor)
Case No(s): 15JA0600

17-4687

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bernadino Lopez (father)
In Re: A. Lopez (minor)
Case No(s): 13JA11

17-4688

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Name(s) of respondent (s): Julius Price (father)
In Re: J. Price, J. Price (minors)
Case No(s): 15JA455, 16JA462

17-4690

Attorney/Payee: Brian J. O'Hara
Presenter: Same

Fees: \$593.75
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Name(s) of respondent (s): Daevondre Powell (father)
In Re: D. Powell (minor)
Case No (s): 14JA01333

17-4691

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent (s): Juan Roman (father)
In Re: J. Roman, M. Roman, J. Roman, N. Roman (minors)
Case No(s): 15JA00124, 15JA00123, 15JA00250, 16JA00554

17-4694

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$801.86
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dinika Lawrence (mother)
In Re: D. Perkins (minor)
Case No(s): 14JA291

17-4695

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): H. Little (minor) GAL
In Re: H. Little (minor)
Case No(s): 12JA245

17-4696

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anteriose Williams (father)
In Re: C. Williams (minor)
Case No(s): 12JA1205

17-4708

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$4,078.75
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Chequita Bell
In Re: J. Walker, J. Walker (minors)
Case No(s): 16JA475, 16JA476

17-4710

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lesean Threatt (father)
In Re: L. Carter AKA L. Threatt (minor)
Case No(s): 14JA1460

17-4711

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Clay (minor) GAL

In Re: I. Clay (minor)
Case No(s): 12JA01101

17-4712

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL
In Re: I. Dunn, L. Whitfield (minors)
Case No(s): 15JA00689, 16 JA 00610

17-4713

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Maurice Higgs (father)
In Re: L. Higgs, D. Higgs (minors)
Case No(s): 12JA00285, 12JA00286

17-4714

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL
In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)
Case No(s): 12JA00201, 12JA00202, 12JA00203

17-4715

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alexander Luellen (father)
In Re: A. Luellen (minor)
Case No(s): 17JA197

17-4719

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$255.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Phyllis Thomas (mother)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

17-4720

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$190.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Woogett (minor) GAL
In Re: A. Woogett (minor)
Case No(s): 17JA0600

17-4721

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$880.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jamie Anderson (father)

In Re: J. Horvath (minor)
Case No(s): 16JA0867

17-4722

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ella Cooper (mother)
In Re: L. Cooper (minor)
Case No(s): 14JA00594

17-4727

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Wynnetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

17-4728

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Khalid Bryant (father)
In Re: A. Fortson (minor)
Case No(s): 16JA540

17-4731

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same

Fees: \$547.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Bryant (father)
In Re: A. Murphy (minor)
Case No(s): 17JA109

17-4733

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: D. Miller, Sr. (father)
In Re: D. Miller (minor)
Case No(s): 14JA1001

17-4734

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,995.38
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Parker (minor) GAL
In Re: D. Parker (minor)
Case No(s): 04JA1568

17-4735

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$555.05
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Ferguson (minor) GAL
In Re: A. Ferguson (minor)

Case No(s): 15JA0373

17-4736

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$897.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Elaine Brown (Guardian)
In Re: L. Fowler (minor)
Case No(s): 07JA00138

17-4737

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$392.60
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tamica Ashford (mother)
In Re: T. Ashford (minor)
Case No(s): 04JA0707

17-4738

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Willie Adams (father)
In Re: D. Adams (minor)
Case No(s): 14JA1086

17-4739

Attorney/Payee: Charles J. Aron
Presenter: Same

Fees: \$1,044.45
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kelvin Warner (father)
In Re: K. Pinkins (minor)
Case No(s): 14JA1038

17-4740

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): D'Andre Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 13JA0988

17-4792

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): Charles Chrapla (father)
In Re: J. Korte, A. Korte (minors)
Case No(s): 05JA01289, 05JA01291

17-4793

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Andrea Santos (mother)
In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)
Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

17-4794

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Thomas (minor) GAL
In Re: S. Thomas (minor)
Case No(s): 13JA00227

17-4796

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jason Poss (father)
In Re: C. Poss, K. Poss (minors)
Case No(s): 14JA00228, 14JA00229

17-4797

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Germaine Lovelady (father)
In Re: K. Lovelady (minor)
Case No(s): 17JA686

17-4810

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,806.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton

(minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

17-4815

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$927.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dontanion Cottrell (father)

In Re: J. Cottrell, A. Cottrell (minors)

Case No(s): 16JA1050, 16JA1051

17-4816

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$732.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Rogers (Private Guardian)

In Re: A. Rogers (minor)

Case No(s): 04JA771

17-4817

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$515.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fanas Evans (mother)

In Re: D. Polk-Bey, F. Evans (minors)

Case No(s): 11JA669, 11JA670

17-4819

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Roosevelt, Jr., D. King (minors) GAL
In Re: D. Roosevelt, Jr., D. King (minors)
Case No(s): 12JA1164, 14JA430

17-4820

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,931.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kendall Barber (father), Romerio Morgan, Sr.
(father)
In Re: B. Brinkley, B. Brinkley Morgan, R. Morgan, Jr. (minors)
Case No(s): 10JA1107, 10JA1108, 10JA1109

17-4821

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,618.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL
In Re: D. Cardena, G. Cardena (minors)
Case No(s): 13JA942, 14JA1312

17-4822

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kevin Luklan (father)
In Re: K. Luklan, J. Luklan, M. Luklan, S. Luklan, D. Luklan (minors)
Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

17-4823

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): DuRhonda Palmore (mother)
In Re: M. Palmore (minor)
Case No(s): 14JA641

17-4825

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jose Garcia (father)
In Re: A. Garcia, N. Garcia (minors)
Case No(s): 16JA257, 16JA258

17-4826

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Althinia Lofton (mother)
In Re: A. Drink (minor)
Case No(s): 07JA1036

17-4827

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tahlia Noe (mother)
In Re: T. Noe, T. Noe (minors)
Case No(s): 16JA105, 17JA227

17-4834

Attorney/Payee: Patrick K. Schlee
Presenter: same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Wilkenson (minor) GAL
In Re: R. Wilkenson (minor)
Case No(s): 06JA00657

17-4835

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): Timothy Stovall (father)
In Re: T.H. Stovall (minor)
Case No(s): 08JA1067

17-4836

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Cordero (father)
In Re: A. Cordero (minor)
Case No(s): 17JA262

17-4837

Attorney/Payee: Patrick K. Schlee
Presenter: same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Andre Dahmani (father)
In Re: F.G. Dahmani (minor)
Case No(s): 14JA157

17-4839

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$2,212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Deonte Bell (father)
In Re: N. Bell (minor)
Case No(s):17JA00193

17-4840

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): D. Jones (minor) GAL
In Re: D. Jones (minor)
Case No(s): 11JA677

17-4841

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: James Palmore (father)
In Re: M. Palmore (minor)
Case No(s): 14JA641

17-4842

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Wesley Hall (father)
In Re: Z. Hall, D. Bohannon (minors)
Case No(s):17JA00433, 17JA00434

17-4843

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: Saul Cortez (father)
In Re: L. Cortez (minor)
Case No(s):16JA145

17-4844

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: William Osborne (father)
In Re: L. Osborne, C. Osborne (minors)
Case No(s):16JA1092, 16JA1093

17-4845

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Little (minor) GAL
In Re: C. Little (minor)

Case No(s): 16JA611

17-4849

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carlos Roman (father)
In Re: C. Roman, I. Roman (minor)
Case No(s): 15JA1233, 15JA1234

17-4851

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Latosha Irvin (mother)
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr. (minors)
Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696

17-4852

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taneeka Gentry (mother)
In Re: N. Johnson, M. Johnson (minors)
Case No(s): 15JA00082, 15JA00083

17-4853

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$268.99

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Garner (father)
In Re: J. Garner, A. Garner, J. Garner, K. Garner (minors)
Case No(s): 16JA593, 16JA954, 16JA975, 16JA976

17-4854

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,265.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marcellous Wallace
In Re: A. Smith (minor)
Case No(s): 16JA315

17-4855

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

17-4856

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Socrates, S. Curtin-Abdullah (minors) GAL
In Re: S. Socrates, S. Curtin-Abdullah (minors)
Case No(s): 14JA1096, 14JA1097

17-4857

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Woods, J. Summeries (minors) GAL
In Re: M. Woods, J. Summeries (minors)
Case No(s): 11JA00839, 11JA00341

17-4858

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$423.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 06JA238

17-4859

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vishuana Brown (mother)
In Re: S. Brown (minor)
Case No(s): 17JA00102

17-4860

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$557.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Christina Limiero (mother)
In Re: T. White (minor)
Case No(s): 16JA00367

17-4861

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors)
GAL
In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

17-4862

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): I. Ball (minor) GAL
In Re: I. Ball (minor)
Case No(s): 15JA00593

17-4863

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tim Brown (father)
In Re: M. Moore (minor)
Case No(s): 01JA352

17-4864

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dana Smith (mother)
In Re: J. Smith (minor)
Case No(s): 15JA260

17-4873

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Name(s) of respondent (s): Donal Romano (father)
In Re: S. Romano (minor)
Case No(s): 17JA0121

17-4874

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$400.00
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

17-4880

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samuel Santiago (father)

In re: N. Santiago (minor)
Case No(s): 16JA0407

17-4881

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Pasco (father)
In re: R. Pasco, Jr., R. Pasco (minors)
Case No(s): 114JA1017, 14JA1018

17-4883

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$707.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anita Owens (mother)
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

17-4885

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Concepcion Velez (mother)
In Re: L. Barragon, J. Barragon (minors)
Case No(s): 06JA335, 06JA337

17-4886

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same
Fees: \$655.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL
In Re: M. Castle, S. Castle (minors)
Case No(s): 01JA1345, 01JA1346

17-4887

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$2,427.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Mario Dominguez (father)
In Re: A. Algarin (minor)
Case No(s): 17JA25

17-4888

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL
In Re: C. Ingram, C. Ingram, T. Matthews (minors)
Case No(s): 12 JA1071, 12JA1072, 13JA828

17-4890

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$515.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Aaron Key (father)
In Re: A. Key-Knox (minor)
Case No(s): 14JA750

17-4891

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent:
Legal Representation
Names(s) of respondent(s): Princess Hill (mother)
In Re: A. Hill (minor)
Case No(s): 04JA1111

17-4892

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$722.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Bertha Cameron (mother)
In Re: D. Cameron, N. Cameron, F. Cameron (minors)
Case No(s): 09JA421, 09JA422, 09JA423

17-4897

Attorney/Payee: Theodore J. Adams
Presenter: same
Fees: \$1,575.00
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, A. Thompson (minors)
Case No(s): 15JA1184, 15JA1185, 16JA638

17-4898

Attorney/Payee: Theodore J. Adams
Presenter: same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL

In Re: K. Anderson, T. Brooks, J. Anderson (minors)
Case No(s): 10JA147, 11JA984, 14JA74

17-4899

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$395.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. Biggs (minor) GAL
In Re: Z. Biggs (minor)
Case No(s): 14JA507

17-4904

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stephen Stevkov (father)
In Re: S. Stevkov (minor)
Case No(s): 15JA816

17-4905

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$137.50
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): 12JA93

17-4906

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diamond Maxwell (father)
In Re: A. Maxwell, D. Maxwell (minors)
Case No(s): 15JA673, 15JA674

17-4907

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL
In Re: L. Harper, L. Harper (minors)
Case No(s): 14JA1340, 14JA1341

17-4908

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Lewis (minor) GAL
In Re: K. Lewis (minor)
Case No(s): 16JA803

17-4912

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Jackson (minor) GAL
In Re: D. Jackson (minor)
Case No(s): 17JA729

17-4915

Attorney/Payee: Dean N. Bastounes
Presenter: same
Fees: \$343.75

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Henderson (father)
In Re: R. Henderson (minor)
Case No(s): 16JA00093

17-4916

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tanuel Hampton (mother)
In Re: N. Luvert (minor)
Case No(s): 16JA00482

17-4917

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): T. Parker (minor) GAL
In Re: T. Parker (minor)
Case No(s): 15JA00113

17-4918

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Laveda Dennis (mother)
In Re: K. Massey, J. McIntosh, K. Williams (minors)
Case No(s): 14JA00541, 09JA00708, 16JA00647

17-4919

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donell Frazier (father)
In Re: M. Hayden (minor)
Case No(s): 13JA00176

17-4921

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,868.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): M. Sanders, J. Sanders, K. Porter (minors) GAL
In Re: M. Sanders, J. Sanders, K. Porter (minors)
Case No(s): 15JA1306, 15JA1307, 16JA0950

17-4922

Attorney/Payee: Ildiko Bodoni
Presenter: same
Fees: \$252.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Frederick Barker (father)
In Re: A. Amos (minor)
Case No(s): 05JA0567

17-4923

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Humphrey (minor) GAL
In Re: J. Humphrey (minor)
Case No(s): 06JA0422

17-4924

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,238.44
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Martinez (mother)
In Re: A. Martinez, A. Traylor (minors)
Case No(s): 14JA1074, 16JA629

17-4925

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Eskrudge, S. Goodman (minors) GAL
In Re: S. Eskrudge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

17-4926

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Herbert Coleman (father)
In Re: D. Coleman (minor)
Case No(s): 09JA976

17-4927

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$611.25
Services Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Andre Lewis (father)
In Re: D. Sparkman (minor)
Case NO(s): 12JA875

17-4928

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Waterman (minor) GAL
In Re: S. Waterman (minor)
Case No(s): 01JA1846

17-4957

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Ahmad McIntosh (father)
In Re: J. McIntosh (minor)
Case No(s): 09JA708

17-4958

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Larry Johnson (father)
In Re: M. Johnson (minor)
Case No(s): 13JA668

17-4961

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vincent Buckner (father)

In Re: T. Dennis (minor)
Case No(s): 09JA707

17-4963

Attorney/Payee: Dean N. Bastounes
Presenter: same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Debra Thomas (mother)
In Re: D. Thomas (minor)
Case No(s): 15JA01224

17-4964

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): O. Poindexter (father)
In Re: O. Poindexter (minor)
Case No(s): 09JA00187

17-4965

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric Baldinger (father)
In Re: C. Goodman (minor)
Case No(s): 17JA00060

17-4966

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): George Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

17-4967

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,925.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Ramsey (father)
In Re: L. Ramsey (minor)
Case No(s): 15JA940

17-4973

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL
In Re: D. Gary, M. Gary (minors)
Case No(s): 03JA733, 03JA734

17-4974

Attorney/Payee: Francine N. Green-Kelner
Presenter: same
Fees: \$3,018.50
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Forrest Beightol (mother)
In Re: D. Davis, Jr. (minor)
Case No(s): 14JA221

17-4976

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joel Foster (father)
In Re: J. Foster (minor)
Case No(s): 13JA1175

17-4983

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): S. Coleman, D. Coleman, D. Coleman (minors) GAL
In Re: S. Coleman, D. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

17-4984

Attorney/Payee: Gilbert C. Schumm
Presenter: same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Vazquez (minor) GAL
In Re: A. Vazquez (minor)
Case No(s): 15JA914

17-4988

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$844.21
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Tamara Thompson (mother)
In Re: M. Thompson, R. Wesley, Jr. (minors)
Case No(s): 08JA908, 14JA45

17-4989

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$338.43
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Barbara Schutzius (mother)
In Re: M. Jelley, M. Jelley (minors)
Case No(s): 08JA476, 08JA477

17-4990

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$910.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ayesha Moore (mother)
In Re: B. Moore, F. Moore, M. Richie, A. Richie, M. Richie, C. Richie, H.
Richie (minors)
Case No(s): 17JA0743, 17JA0744, 17JA0745, 17JA0746, 17JA0747, 17JA0748,
17JA0749

17-4992

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,888.75
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Shumate (minor) GAL
In Re: D. Shumate (minor)
Case No(s): 09JA00174

17-4994

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Humphrey, A. Humphrey, K. Humphrey, K. Humphrey
(minors) GAL
In Re: C. Humphrey, A. Humphrey, K. Humphrey, K. Humphrey (minors)
Case No(s): 14JA416, 15JA100, 16JA299, 17JA9

17-4995

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$571.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rebecca Wells (mother)
In Re: R. Durniat (minor)
Case No(s): 16JA40

17-4996

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Zetr Bohannon (mother)
In Re: D. Scott (minor)
Case No(s): 17JA00432

JUVENILE JUSTICE DIVISION

17-4231

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Davis (minor)
Case No(s): 15JD2705

17-4331

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Davila (minor), Maria E. Herrera (mother)
Case No(s): 12JD04377

17-4351

Attorney/Payee: John Benson
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Aguado (minor), Dora Aguado (mother)
Case No(s): 15JD03913

17-4367

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$3,075.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Fox (minor) GAL
Case No(s): 17JD357

17-4401

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Anderson (minor), Tracy Rainey (mother)
Case No(s): 12JD03293

17-4487

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Barnes (minor), Sanya Barnes (mother)
Case No(s): 16JD843

17-4488

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): D. C. Martinez (minor), C. Martinez, M. Martinez
(parents)
Case No(s): 14JD2429

17-4508

Attorney/Payee: Michael McInerney
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Mathis (minor)
Case No(s): 17JD10

17-4552

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$575.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): T. James (minor), Sadie Farmer
Case No(s): 16JD1742

17-4563

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Camarena (minor) GAL
Case No(s): 16JD01754

17-4564

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Jimenz (minor), Jose Jimenez (father)
Case No(s): 12JD02100

17-4583

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Villagran (minor)
Case No(s): 16JD40032

17-4600

Attorney/Payee: James J. Martin 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): J. Ayala (minor)
Case No(s): 13JD30133

17-4633

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Walker (minor)
Case No(s): 15JD40080

17-4634

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. McCafferty (minor)
Case No(s): 12JD30059

17-4671

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): N. Turner (minor)
Case No(s): 16JD1109

17-4672

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Smith (minor)
Case No(s): 16JD1063

17-4673

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): P. Billings (minor), Troyanna Brown (guardian)
Case No(s): 15JD1985

17-4729

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. King (minor), L. Westmoreland (mother)
Case No(s): 15JD2303

17-4802

Attorney/Payee: Paul S. Kayman

Presenter: Same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Vidal (minor), Santa Arredondo (mother)
Case No(s): 14JD03494

17-4838

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Name(s) of respondent(s): L. B. Brown (minor), Jerry Brown (father)
Case No(s): 12JD3323

17-4850

Attorney: Thomas J. Esler
Presenter: Same
Fees: \$365.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Bergman (minor), Lanndrea Robinson (mother)
Case No(s): 15JD0885

17-4913

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): H. Moncada (minor), Diany Caballero (mother)
Case No(s): 16JD298

17-4968

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Sepkus (minor), Valentina Sepkus (mother)
Case No(s): 13JD1991

SPECIAL COURT CASES

17-4931

Firm: Office of the Special Prosecutor
Attorney(s): Myles P. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 07/11/2017
Time period: 06/01/2017 - 06/30/2017
This Court Ordered Amount for fees and expenses: \$123,449.50
Paid to Date: \$4,507,732.81
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-4909

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Bless v. Cook County, et al.
Case No.(s): 13 C 4271
Time period: 02/22/2017 - 03/10/2017
This Court Ordered Amount for fees and expenses: \$11,321.35
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/09/2017

17-4946

Firm: Office of the Special Prosecutor
Attorney(s): Ronald F. Neville
Case Name: Appointment of Special Prosecutor

Case No.(s): 2001 Misc. 4
Date of This Order: 07/26/2017
Time period: 04/01/2015 - 07/01/2017
This Court Ordered Amount for fees and expenses: \$9,734.77
Paid to Date: \$173,137.48
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-4952

Firm: Office of the Special Prosecutor
Attorney(s): Myles P. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 08/22/2017
Time period: 07/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$111,475.00
Paid to Date: \$4,507,732.81
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-4954

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapas, et al.
Case No.(s): 15 L 4520, 12 P 3203
Time period: 05/01/2017 - 05/31/2017
This Court Ordered Amount for fees and expenses: \$2,056.40
Paid to Date: \$54,351.51
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 07/18/2017
A motion to approve 17-4954 passed.

17-4947

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 07/11/2017

Unopposed Petition Number: 144
This Court Ordered Amount of this petition: \$29,986.64
Paid to Date: \$8,536,702.42
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4949

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 07/13/2017
Unopposed Petition Number: 166
This Court Ordered Amount of this petition: \$13,475.23
Paid to Date: \$1,903,695.22
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4950

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 07/19/2017
Unopposed Petition Number: 167
This Court Ordered Amount of this petition: \$9,880.95
Paid to Date: \$1,903,965.22
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4951

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/01/2017
Unopposed Petition Number: 168
This Court Ordered Amount of this petition: \$12,764.07
Paid to Date: \$1,903,965.22
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4979

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/21/2017
Unopposed Petition Number: 100
This Court Ordered Amount of this petition: \$33,556.87
Paid to Date: \$1,922,383.47
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4982

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/22/2017
Unopposed Petition Number: 145
This Court Ordered Amount of this petition: \$28,127.81
Paid to Date: \$8,564,011.29
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5118

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: 08/29/2017
Time period: 04/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$86,534.86
Paid to Date: \$1,152,181.55
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5119

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

Case Name: Shakman, et al. v. Cook County Assessor, et al.
 Case No(s): 69 C 2145
 Date of This Order: 08/29/2017
 Time period: 04/01/2017 - 07/31/2017
 This Court Ordered Amount for fees and expenses: \$72,459.30
 Paid to Date: \$1,068,270.13
 Fixed Charges Department: 490 (Corporate)
 Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5121

Firm: Locke, Lord, Bissell & Liddell, LLP.
 Attorney(s): Roger R. Fross
 Case Name: Shakman, et al. v. Cook County
 Case No(s): 69 C 2145
 Date of This Order: 08/29/2017
 Time period: 04/01/2017- 07/31/2017
 This Court Ordered Amount for fees and expenses: \$61,281.61
 Paid to Date: \$2,736,069.09
 Fixed Charges Department: 490 (Corporate)
 Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-4345

Attorney/Payee: Shelley B. Ballard P.C.
 Presenter: Same
 Fees: \$642.50
 Service Rendered for court-appointed representation of indigent
 respondent(s): legal representation
 Name(s) of respondent(s): T. K. S. (mother)
 In re: S. J. to adopt T.T.S. S., T. K. S.
 Case No(s): 2017COAD30

17-4516

Attorney/Payee: Crystal B. Ashley
 Presenter: Same
 Fees: \$3,095.00
 Service Rendered for court-appointed representation of indigent
 respondent(s): legal representation
 Name(s) of respondent(s): Y. D.

In Re: N. D.
Case No(s): 16COAD90

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Court Orders.

WORKERS' COMPENSATION CLAIMS

17-5000

Employee: Patricia Alston
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 01/27/2013
Incident/Activity: The Petitioner injured her left hand and arm when a resident hit her with a chair.
Accidental Injuries: Left hand and arm
Petition and Order No: 14 WC 40894
Claim Amount: \$14,660.48
Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 10/11/2005 (\$4,000.00); 04/13/2008 and 11/24/2007 (\$8,267.64); 03/15/2009 and 03/27/2011 (\$14,923.75)

17-5002

Employee: Paul Janke, Sr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/19/2015
Incident/Activity: The Petitioner was lifting an 80 pound spare tire into a van when he slipped, injuring his right shoulder and left knee requiring surgery.
Accidental Injuries: Right shoulder and left knee
Petition and Order No: 15 WC 16710
Claim Amount: \$77,306.44
Attorney: Vitas J. Mockaitis of Peter D. Corti Law Group, P.C.
Date of Subcommittee Approval: 05/10/2017
Prior/pending claims: None

17-5003

Employee: Brian Morley
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/28/2015
Incident/Activity: The Petitioner injured his left shoulder when he slipped on water and broke his fall with his left arm.
Accidental Injuries: Left shoulder
Petition and Order No: 16 WC 08887
Claim Amount: \$55,356.00
Attorney: Samuel J. Ruffolo of Baum, Ruffolo & Marzal Ltd.
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5004

Employee: Maurice Sanders
Job Title: Sterile Processing Technician
Department: Stroger Hospital
Date of Incident: 03/10/2014
Incident/Activity: The Petitioner injured his right shoulder, resulting in a rotator cuff tear, when a power jack malfunctioned.
Accidental Injuries: Right shoulder
Petition and Order No: 14 WC 11261
Claim Amount: \$36,000.00
Attorney: Charles E. Webster of Brustin & Lundblad, Ltd.
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5011

Employee: Edward Sliva
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 06/10/2016
Incident/Activity: The Petitioner was involved in a motor vehicle accident, injuring his wrist and back.
Accidental Injuries: Back and wrist
Petition and Order No: 16 WC 31243
Claim Amount: \$24,997.78
Attorney: Parag P. Bhosale of Gardi & Haught, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5021

Employee: William O'Shea
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/18/2016
Incident/Activity: The Petitioner injured his head and neck when he was assaulted by an inmate.
Accidental Injuries: Head and neck
Petition and Order No: 16 WC 36001
Claim Amount: \$5,700.00
Attorney: John W. Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.,
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5022

Employee: Kevin Koeneman
Job Title: Truck Driver
Department: Highway Department
Date of Incident: 08/03/2012
Incident/Activity: Petitioner injured his neck while lifting a heavy asphalt container requiring a three level herniated disc neck fusion surgery.
Accidental Injuries: Neck
Petition and Order No: 13 WC 039261
Claim Amount: \$124,696.25
Attorney: Dean Caras of Caras Law Group, P.C.
Date of Subcommittee Approval: 09/13/2017
Prior/pending claims: 03/21/2010 (\$4,021.57); 06/07/2006 (\$62,727.62); 08/05/1992 (\$8,649.00)

17-5027

Employee: John Lockett
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/20/2012 and 04/2020/15
Incident/Activity: Petitioner was attacked by an inmate, suffering injuries to his right hand and head. The Petitioner injured his left knee and left hand when he was attacked by an inmate.
Accidental Injuries: Right hand and head & left knee and left hand
Petition and Order No: 13 WC 11714 and 15 WC 13454 (17 WC 01096 duplicate filing)
Claim Amount: \$40,445.35
Attorney: Jason Whiteside of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: (06/06/2017)
Prior/pending claims: None

17-5030

Employee: Edwin Drowns
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/20/2016
Incident/Activity: Petitioner was injured when a detainee he was escorting to a cell hit him in the eye and nose, requiring surgery.
Accidental Injuries: Eye and nose
Petition and Order No: 16 WC 10829
Claim Amount: \$15,048.00
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5031

Employee: Michael Kaper
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 10/17/2014
Incident/Activity: Petitioner injured his left shoulder in an altercation with a juvenile detainee and required surgery for a labral tear.
Accidental Injuries: Left shoulder
Petition and Order No: 16 WC 11684
Claim Amount: \$28,826.50
Attorney: James Nawrocki of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: 09/13/2017
Prior/pending claims: None

17-5032

Employee: Joan Dissette
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/07/2014
Incident/Activity: Petitioner slipped and fell on a staircase, at work, injuring her right leg and requiring surgery.

Accidental Injuries: Right leg
Petition and Order No: 15 WC 025594
Claim Amount: \$42,345.16
Attorney: Scott Goldstein of Ankin Law Office, LLC.
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5036

Employee: Rosemary Fixon-Williams
Job Title: Registered Nurse
Department: Stroger Hospital
Date of Incident: 05/23/2016
Incident/Activity: The Petitioner injured her left ankle, while assisting a patient.
Accidental Injuries: Left ankle
Petition and Order No: 16 WC 19139
Claim Amount: \$9,519.13
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5041

Employee: Daniel Egan
Job Title: Operating Engineer
Department: Oak Forest Hospital
Date of Incident: 12/01/2011
Incident/Activity: Petitioner injured his leg when he stepped in a hole.
Accidental Injuries: Left leg
Petition and Order No: 12 WC 01888
Claim Amount: \$74,796.35
Attorney: Marc Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.
Date of Subcommittee Approval: 05/10/2017
Prior/pending claims: None

17-5042

Employee: Michael Bawiec
Job Title: Administrative Assistant V
Department: Highway Department
Date of Incident: 08/17/2012
Incident/Activity: Petitioner injured his back when he moved some equipment.

Accidental Injuries: Back

Petition and Order No: 16 WC 15717

Claim Amount: \$157,284.28

Attorney: Bruce A. Dickman of Bruce A. Dickman Attorney at Law

Date of Subcommittee Approval: 07/19/2017

Prior/pending claims: Petitioner had two prior claims. 07 WC 39743: On 10/05/04, Petitioner injured his low back when he moved testing equipment in the District Three garage. 07 WC 39744: On 09/27/05, Petitioner injured his low back when he picked up soil samples that were to be tested. Both matters settled for \$73,971.25.

17-5043

Employee: Vernon Berry

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/26/2014

Incident/Activity: Petitioner injured her right leg, while restraining a detainee.

Accidental Injuries: Right leg

Petition and Order No: 14 WC 34106

Claim Amount: \$29,987.25

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen & Saks, Ltd.

Date of Subcommittee Approval: 07/19/2017

Prior/pending claims: None

17-5044

Employee: Alfredo Garcia

Job Title: Sheriff Officer

Department: Sheriff's Police Department

Date of Incident: 04/06/2017

Incident/Activity: Petitioner injured his right ring and right small fingers when they were smashed by a window.

Accidental Injuries: Right ring and small fingers

Petition and Order No: 17 WC 10619

Claim Amount: \$12,797.07

Attorney: Steven J. Tenzer of Law Offices of Steven J. Tenzer, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-5045

Employee: Sara Arzet

Job Title: Nurse

Department: Stroger Hospital
Date of Incident: 11/13/2006 & 03/22/2004
Incident/Activity: Petitioner injured her left ankle after slipping on a wet floor and falling. Petitioner injured her neck and back when an elevator in which she was riding dropped rapidly and stopped, causing her to fall.
Accidental Injuries: Left ankle; neck and back.
Petition and Order No: 07 WC 01216, 04 WC 29002
Claim Amount: \$24,220.84
Attorney: Kitra Killen of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None.

17-5046

Employee: Angel Guzman
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/17/2016
Incident/Activity: Petitioner injured his nose during an altercation with an inmate.
Accidental Injuries: Nose
Petition and Order No: 16 WC 32068
Claim Amount: \$11,990.40
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5047

Employee: Evelyn G. Okeke
Job Title: Clinical Nurse
Department: Cermak Hospital
Date of Incident: 10/19/2016
Incident/Activity: Petitioner injured her right wrist, left and right knees, left arm, left shoulder and back when a detainee pushed her down on the floor.
Accidental Injuries: Right wrist, Left and Right knees, Left arm, Left shoulder and back
Petition and Order No: 16 WC 32853
Claim Amount: \$76,351.20
Attorney: Lawrence G. Gordon of Gordon & Centracchio, L.L.C.
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5067

Employee: Garrett Jones
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/28/2014
Incident/Activity: While exiting the building at Cook County Jail, Petitioner's hand went through the glass window of the door, causing a serious laceration on his right hand and requiring surgery.
Accidental Injuries: Hand and wrist
Petition and Order No: 14 WC 43627
Claim Amount: \$42,066.00
Attorney: Richard E. Aleksy of Aleksy Belcher
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5069

Employee: Debra Marquez
Job Title: Administrative Assistant
Department: State's Attorney's Office
Date of Incident: 11/14/2014
Incident/Activity: Petitioner tripped over a box and fell, sustaining a fracture of her left foot.
Accidental Injuries: Foot
Petition and Order No: 15 WC 04596
Claim Amount: \$7,808.70
Attorney: Daniel A. Klein of Kurasch & Klein, Ltd.
Date of Subcommittee Approval: 09/13/2017
Prior/pending claims: None

17-5071

Employee: Ralph L. Moore
Job Title: Truck Driver
Department: Highway Department
Date of Incident: 07/27/2015
Incident/Activity: Petitioner injured his right knee when he fell while dismounting from his truck, which required surgery.
Accidental Injuries: Leg
Petition and Order No: 16 WC 02193
Claim Amount: \$56,830.30
Attorney: Gary B. Friedman of Friedman and Solmor, Ltd.
Date of Subcommittee Approval: 07/19/2017
Prior/pending claims: None

17-5075

Employee: Lolita Witherspoon
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 01/10/2016
Incident/Activity: Petitioner fell and injured her right knee after stepping on uneven floor in garage while engaged in her duties, requiring surgery.
Accidental Injuries: Knee
Petition and Order No: 16 WC 08888
Claim Amount: \$36,533.76
Attorney: Curtis A. James of Baum, Ruffolo & Marzal, Ltd.
Date of Subcommittee Approval: 07/19/17
Prior/pending claims: None

17-5088

Employee: Lorraine Powell
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/29/2015
Incident/Activity: Petitioner injured her left leg when she tripped on a rug.
Accidental Injuries: left leg
Petition and Order No: 15 WC 12650
Claim Amount: \$3,239.41
Attorney: Robert I. Briskman of Briskman Briskman & Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: 10 WC 32384: On 08/08/2010, Petitioner suffered an aggravation of her asthma from smoke and received a settlement amount of \$1000.00; 05 WC 44535: On 09/10/2005, Petitioner injured her left leg when she fell and received a settlement amount of \$7,000.00.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Workers' Compensation Claims.

PROPOSED SETTLEMENTS (CORPORATE)

17-4451

Case: Generator Rental at Division 3 at Cook County Jail
Case No: N/A

Settlement Amount: \$26,028.00
Fixed Charges Department: 490 (Corporate)
Payable to: Patten Power Systems
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of PattenCat Invoices

17-4553

Case: Carson v. Dart et al.
Case No: 16 C 5349
Settlement Amount: \$30,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Larry Carson and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-4800

Case: State Farm a/s/o Dorothy and Edwin Schumpp v. Cook County Highway Department
Case No: 15 M1 15664
Settlement Amount: \$1,189.50
Fixed Charges Department: 490 (Corporate)
Payable to: State Farm Automobile Insurance Company a/s/o Dorothy Schumpp and Edwin Schumpp
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of negligent maintenance of a roadway

17-5117

Case: Goudy et al. v. Evans et al.
Case No: 16 C 8676
Settlement Amount: \$15,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Adele Nicholas on behalf of Demont Goudy and others similarly situated
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (HEALTH)

17-4555

Case: Hardy v. Dart et al.
Case No: 16 C 5561
Settlement Amount: \$2,000.00
Fixed Charges Department: 899 (Health)
Payable to: Arthur Hardy and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-4559

Case: Brown v. Howard, et al.
Case No: 15 C 2396
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kathelma Dunford
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-4716

Case: Cruz v. Dr. Howard, et al.
Case No: 14 C 7935
Settlement Amount: \$20,000.00
Fixed Charges Department: 899 (Health)
Payable to: The Client Trust Fund Account of the Law Offices of Scott T. Kamin on behalf of Jose Cruz
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-4798

Case: Banks v. Flowers, et al.
Case No: 15 C 2289
Settlement Amount: \$15,000.00
Fixed Charges Department: 899 (Health)
Payable to: Sondra C. Unseld
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-4870

Case: Macon v. Dart, et al.
Case No: 15 C 5236

Settlement Amount: \$40,000.00
Fixed Charges Department: 899 (Health)
Payable to: Shawn M. Macon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4884

Case: Wilson v. Dart, et al.
Case No: 16 C 10572
Settlement Amount: \$15,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kaplan Papadakis & Gournis, PC Client Trust Account and Randel Wilson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4953

Case: Ginez, Omar (Est. Xochitl Flores v. County of Cook)
Case No: 13 L 4651
Settlement Amount: \$3,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$1,231,178.29 payable to "Omar Ginez as Administrator of the Estate of Xochitl Flores, deceased and his attorneys, Karchmar & Stone" \$1,768,821.71 payable to "MetLife Assignment Company, Inc."
Litigation Subcommittee Approval: 07/18/17
Subject matter: Settlement of a medical malpractice case.

17-4960

Case: Carter v. Bain
Case No: 16 C 6750
Settlement Amount: \$20,000.00
Fixed Charges Department: 899 (Health)
Payable to: Brandon Carter and Theresa Byas
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5019

Case: Orlando Dominguez v. Khan
Case No: 15 C 10850
Settlement Amount: \$4,000.00
Fixed Charges Department: 899 (Health)
Payable to: Luz Hernandez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5020

Case: Battle v. Thomas, et al.
Case No: 16 C 2474
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jovan Battle
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5053

Case: Higgins v. Dart, et al.
Case No: 15 C 6669
Settlement Amount: \$1,000.00
Fixed Charges Department: 899 (Health)
Payable to: Samuel Higgins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5057

Case: Purnell v. Dart et al.
Case No: 14 C 6638
Settlement Amount: \$35,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$15,000.00 to Cornelius Purnell; \$20,000.00 to Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a violation of rights secured by the ADA

17-5066

Case: Gomez v. Cook County
Case No: 15 C 10338
Settlement Amount: \$20,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jesus Gomez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5072

Case: Barron v. Nwaru, et al.
Case No: 16 C 10563
Settlement Amount: \$2,500.00
Fixed Charges Department: 899 (Health)
Payable to: Juan Manuel Barron
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-4467

Case: Mehta v. Evens, et. al.
Case No: 16 CV 11255
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Avinash Mehta for the Benefit of Jigar Mehta
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4472

Case: Leyva v. Cook County, et al.
Case No: 15 C 9092
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Giovanni Leyva
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4474

Case: Brown v. Dart, et al.
Case No: 15 C 9971
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Emile Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4491

Case: Bradley v. Oleksiak
Case No: 16 C 3173
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: DeAndre Bradley
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights Violation

17-4524

Case: Camacho v. Dart
Case No: 15 C 3396
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Miguel Camacho
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4536

Case: Thomas Jr. v. Dart
Case No: 17 C 2788
Settlement Amount: \$1,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Alonzo Corey Thomas, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4542

Case: Rodriguez v. Holstrom, et al.
Case No: 15 C 5001
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Juan C. Rodriguez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4545

Case: Chester v Dart, et al.
Case No: 15 C 7525
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Preston Chester and his attorney, Kevin E. Bry
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4549

Case: Warren v. Howard
Case No: 16 C 8235
Settlement Amount: \$1,800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Frederick Warren
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4557

Case: Paul v. City of Chicago, et al.
Case No: 16 L 3886
Settlement Amount: \$90,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sherry Paul and Romanucci & Blandin, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Negligence

17-4560

Case: L.C. Archer v. Smith, et al.
Case No: 15 C 7826
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: L.C. Archer
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-4561

Case: Losoya v. CCDOC, et al.
Case No: 16 C 5012
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Leonard Losoya
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-4606

Case: Washington v. Dart, et al.
Case No: 16 C 7731
Settlement Amount: \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Randy Washington
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-4657

Case: Vaia v. Dart, et al.
Case No: 16 C 6273
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: \$15,000.00 payable to Rick Vaia, and \$15,000.00 payable to Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4661

Case: Dukes v. Dart
Case No: 15 C 4641
Settlement Amount: \$350.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Alonzo Dukes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-4684

Case: Croublet v. Dart, et al.
Case No: 16 C 10662
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey, Ltd. and Orlando Croublet
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4685

Case: Williams v. Walker, et al.
Case No: 16 C 11490
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nakia Geanes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4689

Case: Lee v. Dart, et al.
Case No: 16 C 8732
Settlement Amount: \$35,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tobaree Lee and Dvorak Law Offices, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4697

Case: Miller v. Dart, et al.
Case No: 17 C 2501
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jeron Miller
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4706

Case: Zayas v. Dart
Case No: 16 C 4906
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Zayas
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-4707

Case: Pinkney v. Dart
Case No: 16 C 8946
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Pinkney
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-4718

Case: State Farm v. Ambrose et al.
Case No: 16 M1 10016
Settlement Amount: \$1,929.83
Fixed Charges Department: 499 (Public Safety)
Payable to: Brooks Law Firm, P.C.
Litigation Subcommittee Approval: N/A

Subject matter: Automobile accident

17-4725

Case: Browning v. Jones, et al.
Case No: 17 C 635
Settlement Amount: \$600.00
Fixed Charges Department: (499) Public Safety
Payable to: Randall Browning
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4799

Case: Cook v. Ogungbemi, et al.
Case No: 16 C 1878
Settlement Amount: \$850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Bodey Cook
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4803

Case: Manuel v. County of Cook
Case No: 16 M1 302729
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tonya Manuel
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-4832

Case: Weatherspoon v. Dart
Case No: 14 C 5620
Settlement Amount: \$3,100.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Larry Weatherspoon

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4868

Case: Garcia v. Medina, et al.
Case No: 15 C 8466
Settlement Amount: \$875.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Osvaldo Rosa
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4869

Case: Parker v. Dart
Case No: 17 C 1419
Settlement Amount: \$850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Earline Parker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4872

Case: Hardy v. Sheriff of Cook County, et al.
Case No: 16 C 3334
Settlement Amount: \$60,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Clarence Hardy and Andreou & Casson, Ltd
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4876

Case: Reed v. Dart
Case No: 16 C 6680
Settlement Amount: \$12,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael L. Reed and The Finn Law Firm

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4878

Case: Lewis v. Dart
Case No: 15 C 11367
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Juan M. Lewis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4903

Case: Robertson v. Dart
Case No: 14 C 4910
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Durrell Robertson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4910

Case: Smith v. Dart et al.
Case No: 16 C 4651
Settlement Amount: \$50,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Steven Smith and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4911

Case: Vaughn v. Dart, et al.
Case No: 15 C 951

Settlement Amount: \$11,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas Morrissey, Ltd. and Harold Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of an ADA violation

17-4914

Case: Bradley v. Dart, et al.
Case No: 16 C 11181
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Deandre Bradley
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4948

Case: Jocelyn Gomez (pre-suit)
Case No: N/A
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Disparti Law Group, PA on behalf of Ms. Jocelyn Gomez
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-4962

Case: Batie v. Johnson
Case No: 14 C 2809
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tryzell Batie and Gingold Legal
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4993

Case: Browner v. Gena et al.
Case No: 16 C 11056
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Corey Browner and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4998

Case: Aviles v. Cook County Sheriff, et al.
Case No: 15 L 10280
Settlement Amount: \$25,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Julio Aviles and Deutschman & Associates, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-4999

Case: Robinson v. Dart, et al.
Case No: 16C2314
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eddie Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5013

Case: Eddy Whitney v. Ledvora, et al.
Case No: 14 C 9239
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eddy Whitney
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5014

Case: Robert Smith v. Tankson, et al.
Case No: 16 C 4902
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5015

Case: Larry Brown v. Cook County, et al.
Case No: 15 C 7129
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Larry Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5016

Case: Martell McGrew v. Vose, et al.
Case No: 14 C 3035
Settlement Amount: \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Martell McGrew
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5017

Case: Nicole Parker v. Cook County, et al.
Case No: 17 C 5017
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nicole Parker and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5018

Case: Battle v. Brewer, et al.
Case No: 16 C 5957
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jovan Battle
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5023

Case: Mohammad v. Officer Odeh, et al.
Case No: 16 C 1137
Settlement Amount: \$6,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mansour Mohammad
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-5026

Case: Taylor v. Russel et al.
Case No: 16 C 10576
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Geno Taylor and Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5028

Case: Price v. Dart, et al.
Case No: 16 C 5064
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Julius Price
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5029

Case: Wyma v. Dart, et al.
Case No: 16 C 4790
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Christopher Wyma
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violations

17-5033

Case: Griffin v. Dart, et. al.
Case No: 16 CV 10922
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eddie Griffin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5037

Case: Tanase v. Dart, et al.
Case No: 15C11871
Settlement Amount: \$8,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dreyer Foote Streit Furgason & Slocum, P.A. Client Trust Account on behalf of Ciprian Tanase
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5052

Case: Cruz v. Dart, et al.
Case No: 12 C 6665
Settlement Amount: \$90,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Thomas E. Springer, Chapter 7 Trustee - In Re: Cruz 14-20798
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-5055

Case: Weathers v. Unseld
Case No: 16 CV 7118
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ricky Lee Weathers
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5056

Case: Carter v. Santana, et al.
Case No: 16 C 10914
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Corrie Carter and Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5059

Case: Abdelnabi v. Cook County et al.
Case No: 15 C 3161
Settlement Amount: \$19,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nahla Abdelnabi and Shiller Pryar Law Offices
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5062

Case: Moore v. Dr. Paul, et. al.
Case No: 15 CV 11743
Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety)
Payable to: Dennis Moore
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

17-5063

Case: Eggerson v. Chatman, et. al.
Case No: 16 CV 9076
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nicole Johnson for the benefit of Dale Eggerson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5074

Case: Anderson v. Dart, et al.
Case No: 15 C 11745
Settlement Amount: \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Seandell Anderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5104

Case: Wade v. Dart
Case No: 17 C 2108
Settlement Amount: \$1,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Isaiah Wade
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5109

Case: Darryl Carter v. Sheriff of Cook County et. al.
Case No: 15 C 1407

Settlement Amount: \$99,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Carter and his attorney Law Offices of Daniel Q. Herbert & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Settlement

17-5110

Case: Hurt v. Cook County, et al.
Case No: 16 C 5203
Settlement Amount: \$1,600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Randall Hurt, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5123

Case: Bolton v. Cook County
Case No: 16cv5012
Settlement Amount: \$45,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy and Loevy and Litroy Bolton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

17-5125

Case: Solis v. Dart
Case No: 14cv5273
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ignacio Solis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

17-5127

Case: Shabazz v. Cusack, et al.
Case No: 15cv5694
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Edelson PC Client Funds Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

17-5184

Case: Angela Champs-Daniels v. Cook County Department of Corrections
Case No: 2017CA0014
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Angela Champs-Daniels
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff filed a complaint with the Illinois Department of Human Rights alleging racial and age discrimination and retaliation for being subject to a fitness for duty evaluation and unfair discipline in violation of the Illinois Human Rights Act.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Proposed Settlements.

PATIENT/ARRESTEE CLAIMS**17-5078**

The Department of Risk Management is submitting invoices totaling \$11,174.28 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.

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**17-5084**

The Department of Risk Management is submitting invoices totaling \$2,320,748.68 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

CLAIMS RECOVERY SETTLEMENTS

17-4340

REPORT

Department: Department of Risk Management

Report Title: Subrogation Recoveries

Report Period: Period starting 07/01/17 and ending 08/31/2017

Summary: Submitting for your information, a summary of Claim Recoveries for the period ending 08/31/2017

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

SELF-INSURANCE CLAIMS

17-5099

REPORT

Department: Department of Risk Management

Report Title: Receive and File

Report Period: July and August 2017

Summary: Submitting for your information, a summary of Liability Settlements for the months of July and August 2017

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

COMPTROLLERS

17-4724

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 6/30/2017

Summary: Analysis of Revenues and Expenses for the Period Ended 6/30/2017 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, that the Report be received and filed. The motion carried.

HEALTH & HOSPITAL

17-1558

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: September 2017

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, that the Report be received and filed. The motion carried.

17-4263

ORDINANCE AMENDMENT

Sponsored by

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

**AMENDMENT TO THE COOK COUNTY ADOPTION AND
FAMILY SUPPORTIVE SERVICES ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 38 Health and Human Services, Article VIII Adoption and Family Supportive Services, Section 38-173 of the Cook County Code is hereby amended as follows:

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 OFSS conduct a child custody social study investigation of a cook county resident that includes interviews of all ~~house hold~~ household 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~~ household 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 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

CHAPTER 38, HEALTH AND HUMAN SERVICES

| | | |
|------------|---|-----------------|
| 38-173 (1) | Adoption Intake Interview | 150.00 |
| 38-173 (2) | Birth Parent Interview and Consent | 100.00 per hour |
| 38-173 (3) | Adoption - Adult Adoptee Inquiry (paid by Adoptee) | 100.00 |
| 38-173 (4) | Adoption - Fingerprint Administrative Fee (paid by adoptive parent(s)) | 15.00 |
| 38-173 (5) | Foreign Jurisdictional Social Study Investigation Request (paid by individual residing outside of the jurisdiction) | 500.00 |
| 38-173 (6) | Adoption Social Study Investigation Fee (per child) (paid by adoptive parent): | |

If Annual Income is:

| | |
|-----------------|----------------------------------|
| Under 10,000.00 | 50.00 |
| 10,001 - 14,999 | 75 <u>100.00</u> |
| 15,000 - 19,999 | 125 <u>150.00</u> |
| 20,000 - 24,999 | 225 <u>250.00</u> |
| 25,000 - 29,999 | 325 <u>312.50</u> |
| 30,000 - 34,999 | 475 <u>450.00</u> |
| 35,000 - 39,999 | 675 <u>525.00</u> |
| 40,000 - 49,000 | 775 <u>800.00</u> |
| 50,000 - 59,999 | 1,025 <u>1,125.00</u> |
| 60,000 - 69,000 | 1,225 <u>1,350.00</u> |
| 70,000 - 79,000 | 1,325 <u>1,575.00</u> |
| 80,000 - 89,000 | 1,525 <u>1,800.00</u> |

| | |
|-------------------|----------------------------------|
| 90,000 - 99,000 | 1,675 <u>2,025.00</u> |
| 100,000 - 149,999 | 2,025 <u>2,250.00</u> |
| 150,000 - 200,000 | 2,250 <u>3,375.00</u> |
| 200,000 and above | 3,025 <u>4,500.00</u> |

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

Approved and adopted this 13th of September 2017.

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 the Ordinance be approved. The motion carried.

FISCAL YEAR AND CASES TO BE APPROVED TOTALS

APPELLATE CASES

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$112,234.75

APPELLATE CASES TO BE APPROVED: \$30,489.81

CRIMINAL DIVISION

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$755,565.58

CRIMINAL DIVISION CASES TO BE APPROVED: \$130,339.73

DOMESTIC RELATIONS DIVISION

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2017
TO PRESENT: \$9,362.47

DOMESTIC RELATIONS DIVISION CASES APPROVED: \$1,457.50

CHILD PROTECTION DIVISION

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT: \$1,259,646.92

CHILD PROTECTION DIVISION CASES APPROVED: \$249,710.31

JUVENILE JUSTICE DIVISION

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT: \$148,943.00

JUVENILE JUSTICE CASES TO BE APPROVED: \$21,071.25

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$3,360,226.61

SPECIAL COURT CASES TO BE APPROVED: \$609,841.86

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$5,469,405.10

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$1,008,806.65

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS (CORPORATE) \$72,217.50

PROPOSED SETTLEMENTS (HEALTH) \$3,189,500.00

PROPOSED SETTLEMENTS (PUBLIC SAFETY) \$844,904.83

PROPOSED SETTLEMENTS TOTALS TO BE APPROVED: \$4,106,622.33

PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$17,828,255.21

PATIENT/ARRESTEE CLAIMS

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT: \$260,348.63

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$11,174.28

EMPLOYEES' INJURY COMPENSATION CLAIMS

EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017
TO PRESENT: \$9,403,527.85

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$2,320,748.68

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-4805

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 6/27/2017.



A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Report be approved. The motion carried.

17-4806

Presented by: DAVID ORR, County Clerk

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 6/28/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Report be approved. The motion carried.

17-4807

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special Consent Calendar meeting held on 7/18/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Report be approved. The motion carried.

17-4808

Presented by: DAVID ORR, County Clerk

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 7/19/2017.

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

be approved. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-4477

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-21

Township: Stickney

County District: 11

Property Address: 7043 West 74th Place, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.25 acre located on the south side of 74th Place and approximately 51 feet east of Nottingham Avenue in Section 30.

Owner: SLigo 5 Inc., 12211 Baker Road, Manhattan, Illinois 60442

Agent/Attorney: Martin Vincent Igoe, 12211 Baker Road, Manhattan, Illinois 60442

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 6,557 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 50 feet, (3) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 5 feet, and (4) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 5 feet. The variance is sought in order to bring existing lot conditions into compliance and to allow for the construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/12/2017

Zoning Board Recommendation date: 7/12/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4478

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-23

Township: Orland

County District: 17

Property Address: 15600 116th Avenue, Orland Park, Illinois 60467

Property Description: The Subject Property consists of approximately 0.29 acre located on the southwest corner of 156th Street and 116th Avenue in Section 18.

Owner: Ernestina Buzo, 15600 116th Avenue, Orland Park, Illinois 60467

Agent/Attorney: PCG Consulting Inc. / Adrian Montano, 100 N. LaSalle Street, Chicago, Illinois 60602

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) increase the height of a fence located in the corner side yard from the maximum allowed 3 feet to an existing 6 feet and (2) reduce the interior yard setback from the minimum required 3 feet to an existing 1.1 feet for a preexisting shed. The variance is sought in order to bring existing lot conditions into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/12/2017

Zoning Board Recommendation date: 7/12/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4479

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-26

Township: Worth

County District: 6

Property Address: 12701 South McVickers Avenue, Palos Heights, Illinois 60463

Property Description: The Subject Property consists of approximately 0.27 acre located on the southeast corner of 127th Street and McVickers Avenue in Section 32.

Owner: Candice Klimson, 12701 South McVickers Avenue, Palos Heights, Illinois 60463

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in the corner yard from the maximum allowed 3 feet to a proposed 6 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/19/2017

Zoning Board Recommendation date: 7/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the

Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4480

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-21

Township: Orland

County District: 17

Property Address: 7801 W. 143rd Street, Orland Park, Illinois 60462

Property Description: The Subject Property consists of approximately 4.75 acres located on the south of 143rd Street and west of Harlem Avenue in Section 12.

Owner: Sabre Investments, LLC., P.O. Box 3074, Carbondale, Illinois 62902

Agent/Attorney: Jared C. Settle and Tracee L. Friederich, 10255 Hawthorne, Orland Park, Illinois 60462

Current Zoning: R-1 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 5 acres to 4.7 existing acres for a single family home and barn for four horses for private use. The request for the variance is less than 10% of the requirement needed therefore qualifying it for an administrative adjustment.

Recommendation: ZBA Recommendation that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/12/2017

Zoning Board Recommendation date: 7/12/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4602

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-22

Township: Schaumburg

County District: #15

Property Address: 1524 Marion Street, Schaumburg, Illinois 60193

Property Description: The Subject Property consists of approximately 0.45 acre located on the west side of Marion Street and approximately 95 feet north of Pratt Boulevard in Section 34.

Owner: Kujtime Ahmeti, 1524 Marion Street, Schaumburg, Illinois 60193

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence, located in the front yard from the maximum allowed 3 feet to a proposed 5 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/12/2017 (Applicant absent), 8/2/2017

Zoning Board Recommendation date: 8/2/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4603

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-27

Township: Leyden

County District: 16

Property Address: 2156 Ruby Street, Melrose Park, Illinois 60164

Property Description: The Subject Property consists of approximately 0.26 acre located southwest corner of Ruby Street and Palmer Avenue in Section 33.

Owner: Timothy Soszko, 2156 Ruby Street, Melrose Park, Illinois 60164

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 corner side yard setback from the maximum allowed 3 feet to a proposed 4 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/2/2017

Zoning Board Recommendation date: 8/2/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-4604

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-29

Township: Maine

County District: 9

Property Address: 2600 Golf Road, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 7.92 acres located north side of Golf Road and approximately 390 feet west of Julie Drive in Section 12.

Owner: Glenview Luxury Apartments LLC, 5005 W Touhy, Suite 200, Skokie, Illinois 60077

Agent/Attorney: Linda Nagle Esq., 5005 W Touhy, Suite 200, Skokie, Illinois 60077

Current Zoning: R-8 General Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in the front yard from the maximum allowed 3 feet to 5.8 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/2/2017/

Zoning Board Recommendation date: 8/2/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, That the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-1577

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

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

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

NEW ITEMS

In accordance with Cook County Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

17-5221

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 7/31/2017

Summary: Analysis of Revenues and Expenses for the Period Ended July 31, 2017 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, that the Report be received and filed. The motion carried.

17-5242

Sponsored by: JOHN A. FRITCHEY and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE

COOK COUNTY IDENTIFICATION CARD ORDINANCE

WHEREAS, Cook County is a home rule unit of local government as defined in Article VII, 6(6a) under the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, certain populations such as the homeless and indigent, the disabled and elderly, aspiring citizens and new Americans, children and students, runaway youth, formerly incarcerated individuals re-entering society and domestic abuse victims have had and continue to have difficulties obtaining valid and recognized form of identification; and

WHEREAS, not having a valid form of identification negatively impacts both public safety and the local economy as the result of individuals being prevented from accessing essential governmental and private sector services including law enforcement, financial institutions, jobs, housing as well as home and workplace protections; and

WHEREAS, without appropriate identification, individuals are often reluctant to report crimes to the police, to report labor and housing violations such as blighted properties, slum landlords, and workplace health, safety, and wage violations to the appropriate authorities; and

WHEREAS, there are many interactions with County government, including the offices of the County Clerk, Sheriff, Health and Hospital Systems and Clerk of the Court, which require an individual to have appropriate forms of identification, many of which are unavailable to some individuals residing in the County; and

WHEREAS, Cook County contains 132 individual municipalities, many of which require a valid and recognized form of identification in order to access certain municipal services. None of these 132 municipalities currently issue a municipal identification card and only one, Chicago, has taken any steps toward the creation of such a card; and

WHEREAS, Cook County is committed to providing all of its residents with fair and equal access to the services it provides and other services available to the general public for which a valid and recognized form of government identification is required; and

WHEREAS, the creation of a County Identification Card would address many of these issues thereby allowing cardholders to more equally engage in society while additionally fostering a feeling of welcome and inclusion; and

WHEREAS, neither Federal nor State law bars counties or municipalities from issuing their own ID Cards to any resident; and

WHEREAS, a number of other jurisdictions have established a municipal identification card program, including but not limited to: New York City, New York, Los Angeles, California, San Francisco, California, Washington, DC, Westchester County, New York, Mercer County, New Jersey, Washtenaw County, Michigan and Johnson County, Iowa; and most recently, Chicago, Illinois; and

WHEREAS, the County wishes to create a valid and recognized form of government identification for all of its residents;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42, Human Relations, Article II, Sec. 42-43 through 42-51 of the Cook County Code, are hereby enacted as follows:

COOK COUNTY IDENTIFICATION CARD PROGRAM

Sec. 42-43. Short title.

This article shall be known and may be cited as the "Ordinance Establishing the Cook County Identification Card Program"

Sec. 42-44. 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:

Agency shall mean the Office of the County Clerk or any local government agency designated by the Office of the County Clerk to issue a County Identification Card.

Director shall mean the County Clerk or his or her designee.

Entity That Receives County Funds shall mean any recipient of a contract, grant agreement, or loan agreement from the County of Cook.

County Identification Card shall mean an identification card issued by the County of Cook that shall display, including but not limited to, the cardholder's name, photograph, date of birth, an expiration date and, at the Applicant's option, display the cardholder's self-designated gender.

Resident shall mean a person who can demonstrate that he or she has been present in the County of Cook for at least fifteen continuous days and who presents Proof of Residency as set forth in Subsection 42-45(d).

Sec. 42-45. Issuance of County Identification Cards.

(a) Upon request, the Agency shall issue a County Identification Card to any Resident who meets the application requirements set forth below in subsection (c) and (d) and pays the applicable fee. The Card

shall bear the seal of the County and the Director shall cause the Card to be processed in a Payment Card Industry-compliant facility in a form intended to thwart replication or counterfeit. Cards shall be valid for three years from the date of issuance as long as residence in the County is maintained during that time. Cardholder data for the County Identification Card shall not be retained by the processing facility or the County.

(b) To obtain a County Identification Card, a Resident shall complete an application as prescribed by the Office of the Clerk which shall, at a minimum, establish both proof of identity and proof of residence within the County. Upon receipt of sufficient proof of identity and residency as set forth herein, the Agency shall cause a County Identification Card to be issued to the applicant within 10 business days after the application is processed as set forth in Subsection 42-45 (a).

(c) All active-duty military, guard/reservists, and veterans with an honorable or general discharge that are able to provide proper documentation of such, shall have an indicator of their military or veteran status designated on the County Identification Card.

(d) **Proof of Identity:** In order to establish identity, each applicant must present either:

- (1) One of the following documents containing both the applicant's photograph and date of birth: a U.S. or foreign passport; a U.S. driver's license; a U.S. state identification card; a U.S. Permanent Resident Card (commonly known as a "Green Card"); Certificate of Naturalization/Citizenship with picture; current U.S. Employment Authorization Document (EAD) or work permit issued by U.S. Citizenship and Immigration Services (USCIS) with a picture, date of birth and expiration date; a consular identification ("CID") card or Matricula Consular as set forth in Sec. 2-4 of this code. Notwithstanding the above, if the applicant is thirteen years of age or younger, he or she, as an alternative, may present an original or certified copy of a U.S. or foreign birth certificate to establish identity under this subsection; or
- (2) Two of the following documents, provided that at least one form of identification shall display the applicant's photograph: a national identification card with photo, name, address, date of birth, and expiration date; a foreign driver's license; a U.S. or foreign military identification card; documents issued by U.S. Citizenship and Immigration Services (USCIS); a U.S. Individual Taxpayer Identification Number (ITIN) authorization letter; an identification card issued by an Illinois educational institution, including elementary, middle, secondary, and post-secondary schools; a certified copy of a U.S. or foreign birth certificate; certificate of marriage or dissolution of marriage; a court order issued by a state or federal court to verify a person's identity; a SSI or RSDI award letter issued by the Social Security Administration or a Social Security card; employee identification card from employer located in the U.S.; U.S. Union photo I.D.; discharge papers from Cook County Jail or an Illinois State prison. Notwithstanding the above, where the applicant is aged thirteen or under, he or she may in the alternative present an official medical record and/or official school record to establish identity under this subsection, provided that at least one of the two forms of identification presented shall display the applicant's date of birth.

(e) **Proof of Residency:**

(1) In order to establish residency, each applicant must present one of the following items, provided that the item includes both the applicant's name and a residential address located within the County: a mortgage statement within the last year or current residential property lease; a utility bill dated within the last 30 days; a written verification issued by a properly-licensed supportive housing facility, homeless shelter, hospital health clinic, or social services agency, confirming at least 15 days residency within the last year; a local property tax statement or mortgage payment receipt dated within the last 30 days; a bank account statement dated within the last 30 days; proof of a minor currently enrolled in a school located in the County; an employment pay stub dated within the last 30 days; a jury summons or court order issued by a state or federal court dated within the last 30 days; a federal or state income tax or refund statement dated within the last 30 days; or an insurance bill (homeowner's, renter's, health, life or automobile insurance) dated within the last 30 days. If a certified copy of a marriage certificate is presented at the time of application, an applicant may prove residency using documents bearing the name of his or her spouse.

(2) The Director may by regulation provide that where an applicant aged twelve or younger cannot produce any of the items set forth in this Subsection (d)(1) in order to prove residency, a parent or legal guardian may verify the applicant's residency, provided that the parent or guardian himself or herself would be eligible for a County Identification Card.

(f) The Director may, by regulation, provide for acceptance of additional forms of Proof of Identity and/or Proof of Residency, provided that the Director determines that such forms of proof are:

(1) Issued by a governmental entity; or

(2) Issued by an entity that takes reasonable steps to verify the identity and/or residency of the individual to whom the item is issued; or

(3) Of a type that is normally accepted as proof of identity and/or proof of residency in the ordinary course of business within Cook County.

(4) The Clerk shall provide an option for victims of domestic violence to designate an alternative address, and alternative methods by which individuals who are homeless can establish residency notwithstanding the lack of fixed address.

(f) An application submitted on behalf of a minor (12 or younger) must be completed and verified by such minor's parent or legal guardian.

(g) The Agency shall keep confidential to the maximum extent permitted by applicable laws, the name, photograph and address of persons applying for and receiving County Identification Cards along with the date of issuance and expiration of such card. The Agency shall not retain records of applicants' Proof of Residency or Proof of Identity. Third party FOIA requests or any other information request related to the identity of cardholders shall be sent to and responded to by the Agency.

Sec. 42-46. Counterfeit and fraudulent cards.

It shall be a violation of this section for any person or entity to do any of the following acts:

(a) To knowingly present false information to the County in the course of applying for a county identification card.

(b) To alter, copy, or replicate a County Identification Card without the authority of the County.

(c) To use the county identification card issued to another person, with the intent to cause a third person or entity to believe the holder of the card is the person to whom the card was issued.

Violations of this section shall be subject to a fine of \$100.00 for each offense, revocation of the County Identification Card, preclusion of applying for a County Identification Card for a period of five years and shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

Sec. 42-47. Implementation.

The Director is authorized to adopt rules and regulations consistent with content and intent of this Section in order to implement and administer the issuance of County Identification Cards. The Director shall consult with the Cook County Commission on Human Rights Executive Director and with other relevant departments in developing such rules and regulations. The Director shall require applicants to declare the information provided in their applications under penalty of perjury. The Cook County Commission on Human Rights Executive Director shall be responsible for coordinating with the Agency and other County Departments for the promotion of the Cards and the development of additional uses for the Card, including but not limited to entering into intergovernmental agreements with Cook County municipalities and other governmental bodies encouraging such entities to accept a County Identification Card as a recognized form of government identification. The Director is authorized to enter into such intergovernmental agreements in order to increase access for holders of a Cook County ID to services and privileges managed by those governmental bodies in addition to County services. In connection with such intergovernmental agreements, the Director is authorized to enter into and execute all such other instruments and to perform any and all acts, including the allocation and expenditure of properly authorized funds, as shall be necessary or advisable in connection with the implementation of such intergovernmental agreements and any renewals thereto.

Sec. 42-48. Fees.

The County shall charge a fee for each application submitted. Such fees shall not exceed the costs reasonably associated with the production of the cards and administration of the program. The Director shall, by regulation, provide for reduced application fees or waivers for low-income applicants who present proof of income status in a form to be determined by the Director, and for seniors as well as military personnel or veterans providing proof of such status. The fee will be set and published in Sec. 32-1. Fee Schedule.

Sec. 42-49. Acceptance by County Departments and Entities That Receive County Funds.

When requiring members of the public to provide identification or proof of residency in the County, each County department and any municipality or Entities that receive County Funds shall accept a County Identification Card as a valid form of government identification and as valid proof of residency in the County, unless such County department or Entity has reasonable grounds for determining that the card is counterfeit, altered, or improperly issued to the card holder, or that the individual presenting the card is not the individual to whom it was issued.

Other than requiring the County and Entities that receive County Funds to accept the Card as proof of identification and County residency, this Section is not intended to replace any other existing requirements for issuance of other forms of identification in connection with the administration of County benefits and services. The requirements of this Section do not apply under circumstances where (1) a Federal or State statute, administrative regulation or directive, or court decision requires the County or Entity That Receives County Funds to obtain different identification or proof of residence, (2) a Federal or State statute or administrative regulation or directive preempts local regulation of identification or residency requirements, or (3) the County or Entity that receives County Funds would be unable to comply with a condition imposed by a funding source, which would cause the County or such Entity to lose funds from that source.

Sec. 42-50. 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. 42-51. 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 be in effect immediately upon adoption.

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

17-5249

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY, PETER N. SILVESTRI and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE**REGULATING REPORTS BY THE STATE'S ATTORNEY TO THE LITIGATION COMMITTEE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 9 - State's Attorneys, Subdivision 1 - In General, Section 2-329 - State's Attorney's Reports to the Litigation Subcommittee is hereby enacted as follows:

Sec. 2-329. -State's Attorney's Reports to the Litigation Subcommittee

(a) Notice of Monetary Counterclaims and Fee Requests. When representing Cook County, Cook County Departments or Officers, or any County Official in any civil legal action in State or Federal Court, the State's Attorney or a Special State's Attorney shall provide notice to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners (litigation Subcommittee) prior to filing a monetary counterclaim, request for monetary sanctions, request for statutory reimbursement and/or request for fees in excess of one hundred thousand dollars (\$100,000). If the State's Attorney or Special State's Attorney is unable to provide notice to the Litigation Subcommittee in advance of filing, the State's Attorney or Special State's Attorney shall inform the Chair of the Litigation Subcommittee in advance of filing and provide notice to the Litigation Subcommittee at its next scheduled meeting.

(b) Quarterly Inventory of Civil Actions. The State's Attorney shall give a quarterly inventory report to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners of all civil actions that Cook County is named as a party in all courts of State or Federal jurisdiction.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-4284

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

PROPOSED ORDINANCE AMENDMENT**AUTHORIZING SUPPLEMENTAL DOCUMENTS RELATIVE TO NAVISTAR RECOVERY ZONE FACILITY BONDS**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE OF TRUST, SUPPLEMENTING AND AMENDING THE INDENTURE OF TRUST

SECURING \$90,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY OF COOK, ILLINOIS RECOVERY ZONE FACILITY REVENUE BONDS (NAVISTAR INTERNATIONAL CORPORATION PROJECT) SERIES 2010; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LOAN AGREEMENT WHICH PROVIDED FOR THE LOAN OF THE PROCEEDS OF SAID BONDS TO NAVISTAR INTERNATIONAL CORPORATION; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “*Act*”) 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, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has heretofore determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, encourage the increase of industry and commerce within the County, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the Internal Revenue Code of 1986, as amended, as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which authorized the issuance of “recovery zone facility bonds,” a category of private activity tax-exempt bonds, and the Secretary of the United States Treasury awarded the County a portion of a nationwide volume limitation for the issuance of recovery zone facility bonds; and

WHEREAS, the Board heretofore determined by Ordinance No. 09-O-43, adopted July 2, 2009, that the County qualified as a “recovery zone” as provided in the Stimulus Act, and to that end designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, on September 15, 2010, the Board approved the application of Navistar International Corporation (the “*Company*”) for \$90,000,000 of said volume limitation to finance the renovation, expansion and equipping of the existing office and manufacturing plant of the Company located at 10400 West North Avenue, Melrose Park, Illinois (the “*Project*”); and

WHEREAS, the Board by Ordinance No. 10-O-64, adopted October 5, 2010 (the “*Bond Ordinance*”), authorized the issuance of not to exceed \$90,000,000 in original aggregate principal amount of its recovery zone facility revenue bonds to finance all or a portion of the costs of the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the Stimulus Act and the Bond Ordinance, the County issued \$90,000,000 in original aggregate principal amount of its Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010 (the “*Series 2010*”)

Bonds”) under the Indenture of Trust dated as of October 1, 2010, as supplemented and amended by the First Supplemental Indenture of Trust dated August 1, 2016 (as supplemented and amended, the “*Indenture*”), between the County and Citibank, N.A., as trustee (the “*Trustee*”), and loaned the proceeds from the sale of the Series 2010 Bonds to the Company pursuant to the Loan Agreement dated as of October 1, 2010 (the “*Loan Agreement*”), between the County and the Company; and

WHEREAS, the Series 2010 Bonds are secured by the Indenture and, except to the extent payable from Series 2010 Bonds proceeds or income from the temporary investment thereof, are payable solely from the revenues and income and other amounts received by the County from the Company as described in the Indenture; and

WHEREAS, the Company wishes to amend certain provisions of the Indenture and the Loan Agreement with the consent of the owners of not less than a majority in aggregate principal amount of the Series 2010 Bonds now outstanding; and

WHEREAS, the Company has caused to be prepared and presented to the Board drafts of a Second Supplemental Indenture of Trust (the “*Supplemental Indenture*”), supplementing and amending the Indenture, and a First Amendment to Loan Agreement (the “*Loan Agreement Amendment*,” and together with the Supplemental Indenture, the “*Document Amendments*”), amending the Loan Agreement, for the Board to approve and the County to enter into;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of the County of Cook, Illinois, as follows:

Section 1. The County is hereby authorized to enter into the Supplemental Indenture with the Trustee in substantially the same form now before the Board; the form, terms and provisions of the Supplemental Indenture be, and they hereby are, in all respects approved; the President of the Board or the Chief Financial Officer of the County (each an “*Authorized Officer*”), be, and each of them hereby is, authorized, empowered and directed to execute and deliver, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Supplemental Indenture in the name, for and on behalf of the County, and thereupon to cause the Supplemental Indenture to be delivered to the Trustee in substantially the form now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer’s execution thereof to constitute conclusive evidence of such Authorized Officer’s approval and the County’s approval of any and all changes or revisions therein from the form of such Supplemental Indenture now before the County; when the Supplemental Indenture is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Indenture, as supplemented and amended by the Supplemental Indenture, shall be binding on the County; and from and after the execution and delivery of the Supplemental Indenture, the officers, employees and agents of the County are hereby authorized, empowered 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 the Indenture, as supplemented and amended by the Supplemental Indenture as executed.

Section 2. The County is hereby authorized to enter into the Loan Agreement Amendment with the Company in substantially the same form now before the County; the form, terms and provisions of the Loan

Agreement Amendment be, and they hereby are, in all respects approved; either Authorized Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement Amendment in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement Amendment to be delivered to the Company in substantially the same form as now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer's execution thereof to constitute conclusive evidence of such Authorized Officer's approval and the County's approval of any and all changes or revisions therein from the form of the Loan Agreement now before the County; when the Loan Agreement Amendment is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Loan Agreement, as amended by the Loan Agreement Amendment, will be binding on the County; and from and after the execution and delivery of the Loan Agreement Amendment, the officers, employees and agents of the County are hereby authorized, empowered 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 the Loan Agreement, as amended by the Loan Agreement Amendment as executed.

Section 3. The designation by the Company of Nixon Peabody LLP as Bond Counsel with respect to the Document Amendments is hereby approved by the Board. The Board hereby designates Charity & Associates, P.C. as special counsel to the County ("County Special Counsel") with respect to the Document Amendments.

Section 4. The Company shall indemnify the County for its costs and expenses incurred in connection with the actions requested by the Company with respect to the Document Amendments. In full satisfaction of the Company's obligations to indemnify the County for such costs and expenses, including reasonable counsel fees, the Board hereby approves a fee payable to the County equal to 15 basis points (.0015), calculated based on the outstanding principal amount of the Series 2010 Bonds, which fee shall be payable to the County (net of the reasonable fees and expenses of County Special Counsel, which shall be payable directly to County Special Counsel as directed by the County) by the Company upon execution and delivery of the Document Amendments by the County at the written direction of the Company and subject to the refinancing of certain other long-term indebtedness by the Company.

Section 5. All acts of the officers, employees and agents of the Ordinance which are in conformity with the purposes and intent of this Ordinance be, and the same hereby are, in all respects, ratified, approved and confirmed.

Section 6. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision hereof shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

Section 7. All Ordinances, resolutions and orders, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 8. This Ordinance shall be in full force and effect immediately upon its passage, as by law provided.

Effective date: This ordinance shall be in effect immediately upon adoption.

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

17-5286

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

PROPOSED ORDINANCE

VOLUME CAP LIMITED OBLIGATION REVENUE BOND ORDINANCE - HOUSING AUTHORITY OF COOK COUNTY REDEVELOPMENT

BE IT ORDAINED, An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in one or more series in an aggregate amount not to exceed \$32,000,000 to finance multiple residential rental housing developments to be controlled by the Housing Authority of Cook County (“HACC”) or one or more affiliated entities, to execute and deliver certain agreements in connection therewith, to declare the intent of the County to use the proceeds of such bonds to reimburse certain costs incurred with respect to such project, and certain other matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “State”), the County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors, persons with special needs and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a general obligation or debt of the County; and

WHEREAS, on May 17, 2017, the Board authorized the President of the County Board (the “President”), through a resolution, to secure from the State the County’s full portion of volume cap for calendar year 2017, together with any necessary and available carryforward volume cap available from calendar year 2016, in the amount of \$10,497,000.00; and

WHEREAS, the President of the Board (the “President”) filed with the State such documents as are necessary to secure said volume cap; and

WHEREAS, the Housing Authority of Cook County (“HACC”), a municipal corporation and body corporate and politic, acting through one or more Illinois limited liability companies in which HACC shall be the controlling and managing member (each a “Borrower” and collectively, the “Borrowers”) has proposed to fully undertake and complete the rehabilitation of approximately seven hundred eighty-two (782) residential dwelling units and certain functionally related and subordinate areas, including, but not limited to land for resident activities and parking facilities, in eight separate buildings each commonly known as and located at the addresses within the County listed below:

| Common Name | Location |
|----------------------------|---|
| Huntington Apartments | 9201 North Maryland Avenue, Niles, Illinois |
| Wheeling Towers | 200 North Milwaukee Avenue, Wheeling, Illinois |
| Golden Towers I | 1704 East End, Chicago Heights, Illinois |
| Golden Towers II | 1706 East End, Chicago Heights, Illinois |
| Juniper Towers | 350 Juniper Street, Park Forest, Illinois |
| Edward Brown Apartments | 3210 West 139 th Street, Robbins, Illinois |
| Turlington West Apartments | 15306 West Robey Avenue, Harvey, Illinois |
| Richard Flowers Apartments | 13900 South Grace Avenue, Robbins, Illinois |

(each a “Project” and collectively, the “Projects”); and

WHEREAS, HACC, on behalf of the Borrowers, has requested that the County issue, from its available volume cap, multi-family housing revenue bonds, notes or other indebtedness payable by the Borrowers solely from the revenues of the Projects for the purpose of financing all or a portion of the costs of the Projects, including, but not limited to, the costs incurred in connection with the issuance of the bonds, funding a debt service reserve fund if deemed necessary, bond insurance, if deemed necessary, and capitalized interest; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors, persons with special needs and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Projects, and to pay the costs of issuance of such revenue bonds of the County, by the sale and issuance

of its revenue bonds in one or more series, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell one or more series of its Multifamily Housing Revenue Bonds, Series 2017, with such further designations as are necessary to indicate the Projects being financed, in an aggregate principal amount not to exceed \$32,000,000 (each a “Series” and collectively, the “Bonds”) to obtain funds to finance a portion of the cost of the Projects, by making one or more loans (each a “Loan” and collectively, the “Loans”) to the Borrowers, all under and in accordance with the Constitution and the laws of the State; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of an Indenture of Trust, each by and between the County and a trustee acceptable to the County (each a “Trustee” and collectively, the “Trustees”) for each Series (each an “Indenture” and collectively, the “Indentures”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery a Loan Agreement, each by and between the County and the applicable Borrower for the loan of the proceeds of each Series to pay a portion of the costs of each Project (each a “Loan Agreement” and collectively, the “Loan Agreements”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Regulatory Agreement, each by and among the County, the Trustee, and the applicable Borrower, with respect to each Project (each a “Regulatory Agreement” and collectively, the “Regulatory Agreements”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Tax Exemption Certificate and Agreement, each by and between the County and the Trustee, with respect to each Series (each a “Tax Agreement” and collectively, the “Tax Agreements”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond Purchase Agreement, each by and among the County, the applicable Borrower and J.J.B. Hilliard, W.L. Lyons, LLC and Cabrera Capital Markets, LLC (together, the “Underwriters”), who may act as underwriters with respect to the Bonds or as placement agent in a private placement of the Bonds, with respect to each Series (each a “Purchase Agreement” and collectively, the “Purchase Agreements”); and

WHEREAS, it is desirable and in the best interests of the County to approve the distribution and delivery of a disclosure document necessary to offer the Bonds to potential purchasers and such disclosure document may take the form of a Private Placement Memorandum, Limited Offering Memorandum, Preliminary Official Statement and a final Official Statement, or similar disclosure document, each by the

Underwriters in connection with the offering and sale of the Bonds (each a “Disclosure Document” and collectively, the “Disclosure Documents”) ; and

WHEREAS, the County has caused to be prepared for and presented (collectively, the County Documents) forms of the following documents which the County proposes to approve the terms of and enter into with respect to each Series of Bonds:

1. an Indenture (including therein the form of the Bonds); and
2. a Loan Agreement; and
3. a Regulatory Agreement; and
4. a Purchase Agreement; and
5. a Disclosure Document.

WHEREAS, it is intended that this Ordinance shall constitute a declaration of intent of the County to reimburse certain eligible expenditures for the Projects made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the Treasury Regulations);

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 County hereby authorizes and approves the financing of the costs of the acquisition, rehabilitation and installation of the Projects through the issuance of the Bonds in one or more Series, in accordance with the terms of the applicable Indenture, and hereby determines that the financing of the acquisition, rehabilitation and equipping of the Projects are in furtherance of the County’s public purposes. It is a condition of this ordinance that the controlling managing member of each Borrower shall be HACC.

SECTION 3. The County hereby authorizes the issuance of the Bonds in one or more Series and the President or the Chief Financial Officer or Acting Chief Financial Officer of the County (the “Chief Financial Officer”), or both, are hereby authorized to approve the final terms of the Bonds, such final terms to be incorporated into the Indentures; *provided*, however, that the Bonds shall be offered only as current interest Bonds, and the aggregate principal amount of the Bonds shall not exceed \$32,000,000, the interest rate or rates to be borne by each Series shall not exceed the interest rate of 7.00% per annum, the final maturity date of each Series shall not exceed the date which is 32 years after the date of issuance thereof and each Series may be subject to redemption under the conditions specified in the applicable Indenture at a redemption price not to exceed 100% of the principal amount thereof.

Bonds of each Series may be sold at a premium or at a discount. If Bonds of any Series are sold at a discount, the purchase price of such Series shall be not less than 98% of the par amount of such Series. If the Bonds are offered at a premium, the premium on any Series of Bonds shall not exceed 25% of the par

amount of such Series. The amount of costs of issuance which may be paid from the proceeds of the Bonds is limited to 2% of the proceeds in accordance with federal law.

Each Series and the interest thereon shall be a limited obligation of the County, payable solely from the income and revenues to be derived by the County pursuant to the related Loan Agreement. Each Series and the interest thereon shall never constitute a general obligation or debt of the County within the meaning of any constitutional or statutory debt limitation or a commitment to expend any of its funds other than (i) the proceeds from the sale of such Series, (ii) the income and revenues derived by the County pursuant to the related Loan Agreement, (iii) other amounts available under the related Indenture and (iv) moneys arising out of the investment or reinvestment of such proceeds, income, revenues or receipts. Each Indenture may provide a covenant that the County will pay amounts due and owing on the applicable Series which remain unpaid from revenues derived from the related Loan Agreement; provided, however that such covenant shall be subject to appropriation by the Board and shall only constitute a promise to place such amounts into the annual budget of the County for consideration by the Board.

SECTION 4. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Indentures, each in substantially the same form now before the Board and attached hereto as Attachment A, and the form, terms and provisions of the Indentures are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized and empowered and directed to appoint as Trustee a corporate trustee meeting the requirements set forth in the applicable Indenture. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indentures in the name, for and on behalf of the County, and thereupon to cause the Indentures to be delivered to the applicable Trustee, each such Indenture (as executed) to constitute an assignment and pledge for the security of the related Series issued thereunder of the revenues and receipts to be received by the County under the related Loan Agreement and an assignment and pledge of the other right, title and interest of the County thereunder, as described therein (with the exception of certain rights to receive certain payments, indemnity and other rights as specified therein), such Indentures to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing such Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indentures now before the Board. From and after the execution and delivery of the Indentures, the officers, employees and agents of the County are hereby authorized, empowered 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 the Indentures as executed. The Indentures shall constitute, and hereby are made, a part of this Ordinance, and copies of the Indentures shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Loan Agreements, each in substantially the same form now before the Board and attached hereto as Attachment B, and the form, terms and provisions of the Loan Agreements are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute the Loan Agreements in the name, for and on behalf of the County, and thereupon to cause each Loan Agreement to be delivered to the related Borrower, each Loan Agreement to provide for the loan of

the proceeds of the related Series of the Bonds to such Borrower and for the use of such proceeds for the related Project in the manner and with the effect therein provided, such Loan Agreements to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing such Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreements now before the Board. From and after the execution and delivery of the Loan Agreements, the officers, employees and agents of the County are hereby authorized, empowered 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 the Loan Agreements as executed. The Loan Agreements shall constitute, and hereby are made, a part of this Ordinance, and copies of the Loan Agreements shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are hereby authorized to enter into each Regulatory Agreement with the Trustee and the related Borrower in substantially the same form now before the Board and attached hereto as Attachment C. The form, terms and provisions of the Regulatory Agreements are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Regulatory Agreements in the name, for and on behalf of the County, and thereupon to cause each Regulatory Agreements to be delivered to the Trustee and the related Borrower, in substantially the same form as now before the Board or with such changes or revisions therein as the officer executing each Regulatory Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Regulatory Agreement now before the Board. From and after the execution and delivery of the Regulatory Agreements, the officers, employees and agents of the County are hereby authorized, empowered 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 the Regulatory Agreements as executed. The Regulatory Agreements shall constitute, and hereby are made, a part of this Ordinance, and copies of the Regulatory Agreements shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to enter into each Tax Agreement with the Trustee and the related Borrower in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Projects. The form, terms and provisions of the Tax Agreements are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Agreements in the name, for and on behalf of the County, and thereupon to cause each Tax Agreement to be delivered to the Trustee and the related Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of such Tax Agreement. From and after the execution and delivery of the Tax Agreements, the officers, employees and agents of the County are hereby authorized, empowered 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 the Tax Agreements as executed. The Tax Agreements shall constitute, and hereby are made, a part of this Ordinance, and copies of the Tax

Agreements shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 8. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indentures (each as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 9. The County is hereby authorized to enter into each Bond Purchase Agreement with the related Borrower and the Underwriters in substantially the same form now before the Board and attached hereto as Attachment D, and the form, terms and provisions of the Bond Purchase Agreements now before the County are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute the Purchase Agreements in the name, for and on behalf of the County, and thereupon to cause each Purchase Agreement to be delivered to the related Borrower and the Underwriters, each Purchase Agreement to provide for the issuance and sale of the related Series of the Bonds, such Purchase Agreements to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing each Purchase Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Purchase Agreements now before the Board and conclusive evidence of such approval of the final principal amounts, final maturities and redemption provisions for the related Series of Bonds. From and after the execution and delivery of the Purchase Agreements, the officers, employees and agents of the County are hereby authorized, empowered 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 the Loan Agreements as executed. The Purchase Agreements shall constitute, and hereby are made, a part of this Ordinance, and copies of the Purchase Agreements shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 10. The distribution of the Disclosure Documents by the Underwriters is hereby approved, such Disclosure Documents to be in substantially the same form as the Disclosure Documents now before the Board and attached hereto as Attachment E with such changes therein as shall be approved by the President or the Chief Financial Officer, or both. The President or the Chief Financial Officer, or both, are authorized, empowered and directed to certify that the information contained in the Disclosure Documents under the headings "THE COUNTY" and "LITIGATION-The County," to the extent such information pertains to the County, is in a form "deemed final" by the County for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

SECTION 11. The President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$32,000,000 in volume cap to the Bonds, representing volume cap allocated to and reserved by the County in calendar year 2016 and carried forward to calendar 2017 or allocated to and reserved by the County in calendar year 2017. The President or the Chief Financial Officer, or both, are authorized to seek additional volume cap allocation if deemed necessary to effect the purposes of this ordinance.

SECTION 12. The President or the Chief Financial Officer and any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Indentures, the Loan Agreements, the Regulatory Agreements, the Tax Agreements and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance. In addition, the President or the Chief Financial Officer and any other officer, employee or agent of the County are authorized to obtain bond insurance and to establish a debt service reserve fund under any Indenture, if deemed necessary or in the best interests of the County.

SECTION 13. Certain costs have been incurred as of the date this ordinance was approved or will be incurred by the Borrowers, or entities affiliated with or related to the Borrowers, in connection with the Projects prior to the issuance of the Bonds. The County reasonably expects to reimburse such costs with proceeds of the Bonds, to the extent permitted under federal law.

SECTION 14. The costs of the Projects to be reimbursed from the proceeds of the Bonds will initially be paid from funds of the Borrowers, or entities affiliated with or related to the Borrowers, which have been allocated to other purposes.

SECTION 15. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for costs of the Projects to be paid from the proceeds of the Bonds.

SECTION 16. This Ordinance constitutes a declaration of official intent of the County with respect to the Projects under Section 1.150-2 of the Treasury Regulations.

SECTION 17. The President, or such person designated by him or her in writing (a Public Hearing Officer), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Projects to be published, such notice to be published at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 14 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 18. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 19. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the issuance of the Bonds to be determined by the President and the Chief Financial Officer from time to time is hereby expressly approved:

| <u>Capacity</u> | <u>Party or Parties</u> |
|-----------------------|----------------------------------|
| Senior Manager | J.J.B. Hilliard, W.L. Lyons, LLC |
| Co-Manager | Cabrera Capital Markets, LLC |
| Bond Counsel | Pugh Jones & Johnson, P.C. |
| Underwriters' Counsel | Schiff Hardin LLP |

SECTION 20. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 21. 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. 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.

SECTION 22. This Ordinance shall be effective as of the date of its passage and approval.

Effective date: This ordinance shall be in effect immediately upon adoption.

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

17-5293

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

PROPOSED ORDINANCE

SECONDHAND SALES OF WIRELESS COMMUNICATIONS DEVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article XIII Secondhand Sales of Wireless Communications Devices, Sections 54-421 to 54-423 of the Cook County Code is hereby enacted as Follows:

Sec. 54-421. Definitions.

Secondhand Dealer means any person who engages in the business of purchasing, selling, receiving, trading, consignment selling or otherwise transferring for value any secondhand property.

Wireless communication device means any device through which personal wireless services, as defined in 47 U.S.C. 332(c)(7)(C)(i), are transmitted.

Secondhand property means any previously owned audio-video equipment; construction materials, including, but not limited to, plumbing, electrical, roofing, masonry and carpentry supplies; jewelry or watch made of precious metal or precious stone or gem; article made of precious metal or precious stone or gem; sporting or athletic gear or equipment, including a bicycle; or currency.

Sec. 54-422. Registry Search Required.

No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, any cell phone whose make, model and serial number is identified in a stolen cell phone database. Before purchasing, taking or receiving from any person in pawn or pledge, for money loaned, any cell phone, the secondhand dealer shall check the stolen cell phone database to verify that the cell phone is not a stolen or lost cell phone, and shall record in an inventory log the date and time of such verification, the make, model and serial number of the cell phone, and a unique inventory number for each such cell phone.

Sec. 54-423. Violation

Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$1000.00 nor more than \$2,000.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm shall be deemed a separate and distinct offense.

Effective date: This ordinance shall be in effect January 1, 2018.

A motion was made by Commissioner Boykin, seconded by Commissioner Fritchey, that the Proposed Ordinance be referred to the Technology and Innovation Committee. The motion carried.

17-5294

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

PROPOSED ORDINANCE

THE COOK COUNTY PROPERTY TAX LOAN FUND

WHEREAS, Cook County is home to more than five million people and collects property taxes on each parcel of property on behalf of taxing districts across the county, and

WHEREAS, the Treasurer’s Office, as required by state statute, puts unpaid taxes up for sale if homeowners cannot pay their bill, and

WHEREAS, homeowners whose taxes are sold have a limited amount of time to cover the unpaid tax an exuberant fees and interest, and

WHEREAS, if homeowners fail to pay their back taxes and the fees and interest, they face the likely possibility that the tax buyer will take possession of their home.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article XXIII Cook County Property Tax Loan Fund, Sections 74-860 to 74-864 of the Cook County Code is hereby enacted as Follows:

Sec. 74-860. Short title.

This chapter shall be known and may be cited to as the “Cook County Property Tax Loan Fund”.

Sec. 74-861. Definitions.

Eligible resident shall mean a homeowner in Cook County

Eligible property shall mean the eligible resident’s primary residence

Hardship shall mean a life-altering event that temporarily prevents a homeowner from being able to pay a property tax bill.

Equity shall mean the property currently has no liens or any liens it does have are less than the amount of the tax bill.

Loan length shall mean the amount of time the homeowner has to repay the fund.

Sec. 74-862. Eligible residents.

Any homeowner in Cook County may apply to the fund once it becomes apparent that they will be unable to pay a property tax bill.

Sec. 74-863. Terms and conditions.

Eligible residents may apply to the Cook County Treasurer’s Office with sufficient documentation showing the hardship and that there is no lien or mortgage on the eligible property that is more than the tax bill the

eligible resident is unable to pay. The county will loan the eligible resident the money to cover the tax bill. The full amount of the loan becomes due after four years. There is no interest on the loan.

Sec. 74-864. Fund.

The County Treasurer shall create a fund and the County Board shall determine a funding source to establish the loan program.

Effective date: This ordinance shall be in effect July 1, 2018.

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

17-5295

Sponsored by: LARRY SUFFREDIN, BRIDGET GAINER, JOHN P. DALEY, RICHARD R. BOYKIN, DENNIS DEER, JOHN A. FRITCHEY, GREGG GOSLIN, EDWARD M. MOODY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE REQUIRING THE BUREAU OF HUMAN RESOURCES TO PROVIDE FISCAL IMPACT NOTES ON COLLECTIVE BARGAINING AGREEMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 - Human Resources, Article II - Personnel Policies, Section 44-57 - Fiscal Impact Notes on Collective Bargaining Agreements is hereby enacted as follows:

Sec. 44-57 - Fiscal Impact Notes on Collective Bargaining Agreements

At the of introduction of a proposed Collective Bargaining Agreement to the Board of Commissioners, the Bureau of Human Resources shall provide to the Board of Commissioners the following:

- (1) The Collective Bargaining Agreement currently in effect for the Bargaining Unit; and
- (2) The proposed Collective Bargaining Agreement; and
- (3) An explanatory fiscal note which shall include a reliable estimate of the fiscal impact of proposed changes in the agreement upon the County's annual budget, including, but not limited to, the following areas:
 - a. Any and all economic changes in the Agreement, including changes in wages, healthcare and/or dental contracts, benefit provisions, leave provisions (including

injured, sick, vacation, holiday and personal leave), promotion and transfer provisions, leave of absence provisions, maternity/paternity leave, leave under the United States Family and Medical Leave Act, retirement benefits, death benefits, tools, uniform provisions and safety equipment and overtime; and

- b. Any and all work rule changes in the Agreement, including, but not limited to, changes in mandatory duties, roll calls, seniority provisions, probationary periods, check off, agency fee special assessments and grievance and arbitration procedures;

- (4) Any third party analysis, prepared for or by the County, of the proposed Agreement.

Effective date: This ordinance shall be in effect immediately upon adoption.

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

17-5296

Sponsored by: BRIDGET GAINER, JOHN A. FRITCHEY, LARRY SUFFREDIN, JESÚS G. GARCÍA, JEFFREY R. TOBOLSKI and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR THE PASSAGE OF ILLINOIS HOUSE BILL 40

WHEREAS, Cook County government has a public health mandate and funds the Cook County Health and Hospitals System which delivers integrated health services with dignity and respect to all residents; and,

WHEREAS, The Cook County Health and Hospitals System services over 300,000 individuals every year; and,

WHEREAS, the Cook County Health and Hospitals System is building a state of the art Women and Children’s Center at Stroger Hospital to better serve this often underserved population; and,

WHEREAS, Cook County recognizes the importance of a woman’s right to make health care choices including, reproductive health, that best serves her and her family; and,

WHEREAS, In *Roe v. Wade*, the Supreme Court ruled that this right is protected by the Constitution of the United States; and,

WHEREAS, In response to *Roe vs. Wade*, the Illinois General Assembly enacted a law in 1975 that would trigger language making abortion illegal in Illinois if *Roe v. Wade* was ever reversed; and,

WHEREAS, Illinois law also denies health insurance coverage for abortions for women covered by Medicaid or state employee health insurance; and,

WHEREAS, Illinois House Bill 40 respects the rights of individuals to make their own family planning decisions by removing both the trigger language and the discriminatory insurance coverage provisions; and,

WHEREAS, Passage of House Bill 40 is of critical importance because the current administration has made statements about appointing Justices to the Supreme Court who would be open to reversing *Roe v. Wade*, creating a real danger that the trigger language would become effective; and,

WHEREAS, Removal of the trigger language is necessary to safeguard a woman's right to make her own choices about her health; and,

WHEREAS, All women should have access to comprehensive health care, regardless of whether they have private or government-funded health insurance.

NOW, THEREFORE, BE IT RESOLVED, That we, the Board of Commissioners of Cook County, do hereby affirm our commitment to a woman's right to make her own reproductive health choices, and to have health insurance coverage for the option she chooses; and

BE IT FURTHER RESOLVED, That we call upon the Governor, upon receipt of this important legislation, to promptly sign House Bill 40 into law as it was passed by the Illinois General Assembly; and,

BE IT FURTHER RESOLVED, That suitable copies of this resolution be presented to the Governor of Illinois, the President of the Illinois Senate, the Minority Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the Minority Leader of the Illinois House of Representatives, as a sign of our commitment to this important issue.

A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-5300

Sponsored by: BRIDGET GAINER and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION APPROVING A CERTAIN REVOLVING LINE OF CREDIT AND BUDGET TRANSFER FOR THE COOK COUNTY LAND BANK AUTHORITY

WHEREAS, pursuant to Chap. 103, Art. 1, Sec. 103-1, et seq., of the Cook County Code of Ordinances (“CCLBA Ordinance”), the Cook County Board of Commissioners established the Cook County Land Bank Authority (“CCLBA”) to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f) of the CCLBA Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the Cook County Board of Commissioners finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to- moderate (LMI) communities in Cook County, is necessary and convenient to further the objectives and purposes of the CCLBA;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves and authorizes the following:

1. Approval of CCLF Revolving Line of Credit. The Cook County Board of Commissioners hereby approves and authorizes the acceptance of a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00) (“CCLF Revolving Line of Credit”), in accordance with the terms set forth in the Loan and Security Agreement between County of Cook d/b/a Cook County Land Bank Authority and The Chicago Community Loan Fund, attached hereto and incorporated herein as Exhibit A, for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County.
2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Board of Commissioners hereby approves and authorizes the CCLBA Executive Director to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.

3. Approval of Budget Transfer. The Cook County Board of Commissioners hereby approves a Fiscal Year 2017 Budget transfer in an amount not to exceed Three Million, One Hundred and Eighty Thousand and No/100th dollars (\$3,180,000.00) from Fund: 11274, Department: 1586, Program: 10155, Object Account: 580170, Interfund: 00000, Future: 00000 (“CCLBA Acquisition Fund”), to Fund: 11274, Department: 1586, Program: 10155, Object Account: 580200 (“CCLBA Debt Service Fund”).

4. Effective Date. This Resolution shall be in full force and effect as of the date of approval and adoption set forth below.

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

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on October 11, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

