### FINANCE AGENDA

## **NOVEMBER 13, 2013**

#### 1. PUBLIC TESTIMONY

## **COURT ORDERS**

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:

#### APPELLATE CASE

ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$997.53 attorney fees regarding People of the State of Illinois v. Malcome L. Trial Court No(s). 11-JA-863. Appellate Court No(s). 01-13-1064.

### APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$125,710.91

#### APPELLATE CASE TO BE APPROVED:

\$997.53

#### **CRIMINAL DIVISION**

- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,555.00 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771, 09-CR-13320, 10-CR-1092 and 10-CR-21026.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,588.75 attorney fees for court appointed legal representation of indigent respondent(s), Carmelita Hall. Case No(s). 09-CR-03581-01.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$477.18 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,546.25 attorney fees for court appointed legal representation of indigent respondent(s), Carmelita Hall. Case No(s). 09-CR-03581-01.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$911.00 attorney fees for court appointed legal representation of indigent respondent(s), Wendell Hudson a/k/a William Hill. Case No(s). 92-CR-28541.
- 325588 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T.

Coyne, Attorney, submitting an Order of Court for payment of \$7,648.75 attorney fees for court appointed legal representation of indigent respondent(s), Glen Sims. Case No(s). 01-CR-22689-03.

- 325589 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,750.00 expert witness fees for court appointed legal representation of indigent respondent(s), Gaelord Overton. Case No(s). 12-CR-80006.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for court appointed legal representation of indigent respondent(s), Orlando Caraballo. Case No(s). 11-CR-7197 and 13-CR-5103.
- 325592 GIL SAPIR, P.C., Attorney, submitting an Order of Court for payment of \$12,387.50 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Coleman. Case No(s). 07-CR-2507-01.
- ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Salgado. Case No(s). 08-CR-80002.
- 325619 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,305.50 attorney fees for court appointed legal representation of indigent respondent(s), Adam Hall. Case No(s). 09-CR-80003.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,386.25 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Green. Case No(s). 09-CR-18624.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for court appointed legal representation of indigent respondent(s), Orlando Caraballo. Case No(s). 11-CR-7197 and 13-CR-5103.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for court appointed legal representation of indigent respondent(s), Edgardo Roman. Case No(s). 11-CR-4983, 11-CR-4984, 11-CR-4985 and 11-CR-4986.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$21,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Malcolm. Case No(s). 12-CR-14956-03.

- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Malcolm. Case No(s). 12-CR-14956-03.
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,050.91 attorney fees for court appointed legal representation of indigent respondent(s), Daniel McCormack. Case No(s). 09-CR-80006.
- DIANE LYTTON, Ph.D., Appleton, Wisconsin, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$1,920.97 attorney fees for court appointed legal representation of indigent respondent(s), Barry Washington. Case No(s). 11-CR-80009.
- 325781 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,606.83 attorney fees for court appointed legal representation of indigent respondent(s), Alonzo Mosley. Case No(s). 10-CR-016 and 13-CR-11398.
- 325782 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,348.56 attorney fees for court appointed legal representation of indigent respondent(s), Mark Melcher. Case No(s). 10-CR-80011.
- DANIEL E. RADAKOVICH, Attorney, submitting an Order of Court for payment of \$19,821.00 attorney fees for court appointed legal representation of indigent respondent(s), Corey Felton. Case No(s). 09-C6-61847-01.

### CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$1,511,406.44

### **CRIMINAL DIVISION CASES TO BE APPROVED:**

\$120,421.95

### **CHILD PROTECTION DIVISION**

- 325579 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Martino Smith, Sr., Father, re: M. Smith, a minor. Case No(s). 10-JA-1115.
- 325580 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Doris Johnson, Mother, re: C. Bills, a minor. Case No(s). 06-JA-687.
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Ahmad McIntosh, Father, re: J. McIntosh, a minor. Case No(s). 09-JA-708.

- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$293.10 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Dixon, Father, re: D. Wright, a minor. Case No(s). 10-JA-00395.
- PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Montgomery, a minor. Case No(s). 10-JA-350.
- BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,956.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Seitz, Father, re: the Seitz children, minors. Case No(s). 09-JA-00522, 09-JA-00688 and 10-JA-01004.
- 325594 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Page, Father, re: T. Page, a minor. Case No(s). 11-JA-313.
- 325595 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Angela Tarrer, Mother, re: T. Burnett, a minor. Case No(s). 08-JA-730.
- 325596 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), Robert Starks, Father, re: P. Stokes, a minor. Case No(s). 08-JA-1072.
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Reyes, Father, re: the Reyes children, minors. Case No(s). 10-JA-851, 10-JA-852 and 10-JA-853.
- HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tremaine Holmes, Father, re: T. Holmes, a minor. Case No(s). 09-JA-00876.
- 325599 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Davis, Mother, re: W. Bonner, a minor. Case No(s). 12-JA-0032.
- 325600 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,045.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins and M. Locke, minors. Case No(s). 11-JA-0222 and 12-JA-0308.
- 325601 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy LeFlore, Father, re: K. Parker, a minor. Case No(s). 03-JA-0985.

- 325602 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), John Gates, Father, re: S. Gates, a minor. Case No(s). 07-JA-0789.
- 325603 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: the Kolheim children, minors. Case No(s). 94-JA-00225 and 03-JA-1164.
- 325604 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.
- 325605 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Craig, a minor. Case No(s). 03-JA-1472.
- 325606 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnel Auston, Father, re: D. Auston, a minor. Case No(s). 98-JA-4167.
- MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Ringo, a minor. Case No(s). 12-JA-931.
- PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Y. Ordonze, a minor. Case No(s). 07-JA-00726.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Finger, Father, re: N. Finger, a minor. Case No(s). 05-JA-530.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Mario Ortiz, Father, re: the Ortiz child, a minor. Case No(s). 12-JA-582.
- THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Anderson and T. Brooks, a minor. Case No(s). 10-JA-147 and 11-JA-984.
- 325612 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Vasquez, Mother, re: J. Rivera, a minor. Case No(s). 01-JA-1083.

- THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for court appointed legal representation of indigent respondent(s), Alma Patino, Mother, re: the Mandujano, Sadygov and Shubitidze children, minors. Case No(s). 10-JA-967, 10-JA-968, 12-JA-67, 12-JA-958 and 12-JA-959.
- 325614 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Kmiecik, Mother, re: L. Loveall, a minor. Case No(s). 09-JA-594.
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Meraz, Father, re: J. Meraz, a minor. Case No(s). 06-JA-00092.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Xue Li, Father, re: N. Li, a minor. Case No(s). 09-JA-1006.
- 325622 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Mario Safford, Father, re: M. Safford, a minor. Case No(s). 07-JA-00982.
- 325623 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Case No(s). 07-JA-384, 07-JA-385 and 07-JA-386.
- 325624 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Hogue, Father, re: A. Sellers-Gonzalez, a minor. Case No(s). 11-JA-671.
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Ivory Crawford, Father, re: S. Crawford, a minor. Case No(s). 09-JA-222.
- 325631 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Librado Sanchez, Father, re: the Sanchez children, minors. Case No(s). 05-JA-779 and 05-JA-780.
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Flores, Mother, re: the Flores and Quezada children, minors. Case No(s). 09-JA-544, 09-JA-545 and 11-JA-411.
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$455.60 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Quinn, Father, re: N. Jackson, a minor. Case No(s). 12-JA-0022.

- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Mary Womack, Mother, re: the Jones and Womack children, minors. Case No(s). 08-JA-820 and 08-JA-821.
- 325635 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for court appointed legal representation of indigent respondent(s), Louise Pierce, Father, re: the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.
- 325636 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Nyia Davis, Mother, re: P. Garrett, a minor. Case No(s). 01-JA-161.
- 325637 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel Washington, Father, re: N. Washington, a minor. Case No(s). 10-JA-126.
- 325638 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Redmond, a minor. Case No(s). 12-JA-93.
- 325639 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Jackson children, minors. Case No(s). 11-JA-295, 11-JA-296, 11-JA-297 and 11-JA-298.
- DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Trina Stanil, Mother, re: the Anderson, Davis and Moore children, minors. Case No(s). 01-JA-1277, 10-JA-436 and 11-JA-445.
- BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Christo, a minor. Case No(s). 07-JA-01066.
- RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$831.11 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Z. Garner, a minor. Case No(s). 11-JA-1029.

- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Lashley, Sr., Father, re: the Lashley children, minors. Case No(s). 09-JA-17 and 09-JA-20.
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Bill Schumacher, Father, re: S. Schumacher, a minor. Case No(s). 09-JA-705.
- ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher, a minor. Case No(s). 08-JA-1125.
- ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Fryer, a minor. Case No(s). 05-JA-1223.
- ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), the Taylor children, minors. Case No(s). 09-JA-442, 09-JA-443 and 09-JA-444.
- ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Lawrence, a minor. Case No(s). 13-JA-552.
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Bryan Cannon, Father, re: B. Cannon, a minor. Case No(s). 10-JA-296.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Martaijah Harper, Mother, re: the Wilmot children, minors. Case No(s). 09-JA-450 and 09-JA-451.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Ebony Parker, Mother, re: the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- 325654 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), George Watts, Father, re: T. Watts, a minor. Case No(s). 04-JA-1112.

- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Philip Washington, Father, re: the Phiffer and Washington children, minors. Case No(s). 12-JA-1076 and 12-JA-1077.
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Marco Marroquin, Father, re: the Marroquin children, minors. Case No(s). 12-JA-145, 12-JA-146 and 12-JA-147.
- MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-14.
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Larvell Watkins, Father, re: N. Watkins, a minor. Case No(s). 12-JA-00203.
- MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Bolden, a minor. Case No. 05-JA-00755.
- 325661 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gibson, Father, re: the Ramos children, minors. Case No(s). 12-JA-445 and 12-JA-447.
- 325662 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$328.75 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sabbs, Father, re: M. Sabbs, a minor. Case No(s). 02-JA-00074.
- 325663 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Carlos Vazquez-Santarosa, Father, re: C. Figueroa, a minor. Case No(s). 12-JA-740.
- 325664 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.00 attorney fees for court appointed legal representation of indigent respondent(s), the Davidson children, minors. Case No(s). 12-JA-852 and 12-JA-853.
- RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Heidi Holder, Father, re: the Holder children, minors. Case No(s). 12-JA-955 and 12-JA-956.
- MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hunt and Stevens children, minors. Case No(s). 05-JA-696, 05-JA-697 and 09-JA-254.

- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Sadee Brown, Guardian, re: B. Brown, a minor. Case No(s). 00-JA-00770.
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Cassandra Barker, Mother, re: the Barker and Basemore children, minors. Case No(s). 06-JA-00716, 06-JA-00717, 06-JA-00718, 07-JA-00306 and 08-JA-00765.
- LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Fryer, a minor. Case No(s). 05-JA-1223.
- 325670 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Rackel Matthews, Mother, re: the Ingram and Matthews children, minors. Case No(s). 12-JA-1071, 12-JA-1072 and 13-JA-828.
- 325672 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Turner, a minor. Case No(s). 12-JA-1228.
- 325673 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Ballentine, Mother, re: L. Pirtle, a minor. Case No(s). 94-JA-8508.
- 325674 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Lynetta Benson, Mother, re: H. Toney, a minor. Case No(s). 13-JA-442.
- ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Shirl Shorter, Mother, re: L. Shorter, a minor. Case No(s). 12-JA-181.
- RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Little, Father, re: H. Little, a minor. Case No(s). 12-JA-245.
- BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Amber Thames, Mother, re: A. McGhee, a minor. Case No(s). 12-JA-00384.
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Hijuelos, Mother, re: J. Hijuelos, a minor. Case No(s). 06-JA-788.

- BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Gregory McGee, Father, re: the McGee children, minors. Case No(s). 12-JA-00438, 12-JA-00449, 12-JA-00440 and 12-JA-00441.
- 325689 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Banks, Father, re: K. Banks, a minor. Case No(s). 11-JA-590.
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: I. Williams, a minor. Case No(s). 12-JA-399.
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,351.00 attorney fees for court appointed legal representation of indigent respondent(s), Alexandria Rodriquez, Mother, re: the Turner children, minors. Case No(s). 13-JA-353 and 13-JA-354.
- RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,175.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Watkins, a minor. Case No(s). 13-JA-421.
- PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Hayes, Adoptive Mother, re: C. Hayes, a minor. Case No(s). 11-JA-00503.
- DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Cervantes, Father, re: the Cervantes children, minors. Case No(s). 11-JA-566 and 11-JA-567.
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$354.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Jones, Father, re: the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Margarita Delatorre, Mother, re: B. Cervantes, a minor. Case No(s). 11-JA-00168.
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Dominique Gray, Mother, re: the Barner and Gray children, minors. Case No(s). 10-JA-440, 10-JA-441 and 12-JA-510.
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$355.97 attorney fees for court appointed legal representation of indigent respondent(s), Keena Peeples, Mother, re: D. Parker, a minor. Case No(s). 04-JA-1568.

- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Washington, Father, re: C. Rogers, a minor. Case No(s). 01-JA-1015.
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Darnell Stokes, Father, re: the Stokes children, minors. Case No(s). 13-JA-489, 13-JA-490 and 13-JA-491.
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Taylor, a minor. Case No(s). 08-JA-88.
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Sutton-Wilson, a minor. Case No(s). 09-JA-00011.
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Deborah Jackson-Jones, Mother, re: K. Jackson, a minor. Case No(s). 10-JA-130.
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Charlie Hall, Father, re: T. Hall, a minor. Case No(s). 99-JA-00834.
- PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Parker-Miller, a minor. Case No(s). 06-JA-00812.
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Epley, Mother, re: L. McDowell, a minor. Case No(s). 10-JA-65.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Collins, Father, re: E. Collins, a minor. Case No(s). 11-JA-00297.
- 325737 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: D. Kolheim, a minor. Case No(s). 03-JA-1164.
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for court appointed legal representation of indigent respondent(s), DeJuan Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-00096.

- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Darius McSwain, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00178.
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$213.42 attorney fees for court appointed legal representation of indigent respondent(s), Margaret Chitwood, Mother, re: J. Meraz, a minor. Case No(s). 06-JA-92.
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.42 attorney fees for court appointed legal representation of indigent respondent(s), Britney Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484, 12-JA-108 and 13-JA-243.
- JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 09-JA-359.
- 325745 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Kenny Clifton, Father, re: K. Clifton, a minor. Case No(s). 12-JA-799.
- CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Dimitra Hunt, Mother, re: the Mitchell children, minors. Case No(s). 13-JA-201 and 13-JA-202.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Rosales, Mother, re: the Germany children, minors. Case No(s). 13-JA-210 and 13-JA-211.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Tyler, Father, re: A. Tyler, a minor. Case No(s). 12-JA-00811.
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$291.25 attorney fees for court appointed legal representation of indigent respondent(s), James McQueen, Father, re: A. McQueen, a minor. Case No(s). 09-JA-1132.
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$198.75 attorney fees for court appointed legal representation of indigent respondent(s), Kwasi Smith, Mother, re: the Johnson and Springfield children, minors. Case No(s). 05-JA-1171 and 05-JA-1173.
- DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$607.50 attorney fees for court appointed legal representation of indigent respondent(s), the Dampier, Townes and Wilson children, minors. Case No(s). 05-JA-00501, 05-JA-00502 and 05-JA-00503.

- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Burgos, Father, re: the Burgos children, minors. Case No(s). 07-JA-00087 and 08-JA-00657.
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Frank Allen, Sr., Father, re: L. Allen, a minor. Case No(s). 02-JA-01904.
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Erica Aviles, Mother, re: A. Aviles and A. Aviles-Fowler, minors. Case No(s). 10-JA-00233 and 10-JA-00234.
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Watkins, a minor. Case No(s). 13-JA-00893.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Laura Bautista, Mother, re: the Bautista and Dominguez children, minors. Case No(s). 10-JA-639, 10-JA-640 and 10-JA-641.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), Abigail Loebig, Mother, re: T. Williams, a minor. Case No(s). 13-JA-664.
- DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Henry Turner, Father and a Disabled Person, re: J. Turner, a minor. Case No(s). 01-JA-02177.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Aerise Vaughns, Guardian, re: E. Vaughns, a minor. Case No(s). 13-JA-00667.
- BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), the Duling child, a minor. Case No(s). 13-JA-621.
- BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Riessa Johnson, Mother, re: the Johnson child, a minor. Case No(s). 12-JA-005.

- BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Roderick Ringo, Father, re: the Ringo child, a minor. Case No(s). 12-JA-931.
- LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Bernardino Lopez, Father, re: A. Lopez, a minor. Case No(s). 13-JA-11.
- 325766 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: T. Perry, a minor. Case No(s). 12-JA-334.
- EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Clint Baker, Father, re: the Baker children, minors. Case No(s). 10-JA-949, 10-JA-950 and 10-JA-951.
- 325768 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$303.37 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Brown, Father, re: G. Brown, a minor. Case No(s). 10-JA-1069.
- 325769 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-811 and 12-JA-1111.
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$255.75 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Harkey, Father, re: K. Harkey, a minor. Case No(s). 11-JA-995.
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Boykins, Father, re: K. Boykins, a minor. Case No(s). 11-JA-685.
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Escarcega, Mother, re: R. Escarcega, a minor. Case No(s). 07-JA-329.

- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), JaQitta Smith, Mother, re: A. Flowers and J. Taylor, minors. Case No(s). 11-JA-899 and 11-JA-900.
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,256.25 attorney fees for court appointed legal representation of indigent respondent(s), the Pierce and Suarez children, minors. Case No(s). 10-JA-218, 10-JA-219, 10-JA-220 and 13-JA-485.
- DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Lynda Elmore, Grandmother, re: Z. Day and K. Jackson, minors. Case No(s). 01-JA-1816 and 01-JA-1817.
- 325787 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for court appointed legal representation of indigent respondent(s), John Leech, Father, re: the Leech children, minors. Case No(s). 13-JA-00276, 13-JA-00277 and 13-JA-00278.
- LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Neylon, Father, re: A. Neylon, a minor. Case No(s). 08-JA-232.
- LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), the Rogers children, minors. Case No(s). 01-JA-2015 and 04-JA-771.
- LAW OFFICE OF DONNA L. RYDER, presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Morris, Mother, re: A. Dean, a minor. Case No(s). 13-JA-642.
- 325795 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Mullins, Father, re: K. Hardford and B. Mullins, minors. Case No(s). 10-JA-042 and 10-JA-043.

- CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,290.00 attorney fees for court appointed legal representation of indigent respondent(s), the Young children, minors. Case No(s). 12-JA-816, 12-JA-817, 12-JA-818 and 12-JA-819.
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Traylor, Mother, re: the Gilmore children, minors. Case No(s). 10-JA-343 and 10-JA-344.
- DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), the Murry and Rivas children, minors. Case No(s). 09-JA-00163 and 09-JA-00164.
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Quinn, Father, re: the Jackson child, a minor. Case No(s). 12-JA-00022.
- DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.64 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 09-JA-0139 and 11-JA-1030.
- 325812 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Lofton, Father, re: the Ferguson and Lofton children, minors. Case No(s). 12-JA-1276, 10-JA-1277, 12-JA-1278, 12-JA-1279 and 12-JA-1280.
- 325818 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Polk, a minor. Case No(s). 07-JA-768.
- 325819 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,831.25 attorney fees for court appointed legal representation of indigent respondent(s), Rodel DelaCruz, Father, re: S. Bilgera, a minor. Case No(s). 10-JA-128.
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Ilesami, Mother, re: N. Johnson, a minor. Case No(s). 12-JA-00117.
- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$303.75 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.

- BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$286.25 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- 325825 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle White, Mother, re: C. Williams, a minor. Case No(s). 11-JA-216.

### CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$2,073,961.74

## CHILD PROTECTION CASES TO BE APPROVED:

\$97,061.63

#### JUVENILE JUSTICE DIVISION

- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Delacruz, a minor. Case No(s). 11-JD-04805.
- MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for court appointed legal representation of indigent respondent(s), R. Jacobs, a minor. Case No(s). 13-JD-60026.
- MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Conway, a minor. Case No(s). 11-JD-60485, 12-JD-60015, 12-JD-60066 and 13-JD-60088.
- 325671 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Susana Martinez, Mother, re: M. Cruz, a minor. Case No(s). 09-JD-4654.
- 325675 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Prescott, Mother, re: D. Prescott, a minor. Case No(s). 12-JD-1645.
- 325682 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Lefko-McBride, a minor. Case No(s). 12-JD-60338.
- 325683 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Simpson, a minor. Case No(s). 11-JD-60501.
- MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,006.25 attorney fees for court appointed legal representation of indigent respondent(s), K. Roberson, a minor. Case No(s). 12-JD-60430.

- MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Robinson, a minor. Case No(s). 12-JD-60388 and 12-JD-60392.
- MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Smith, a minor. Case No(s). 12-JD-60345.
- MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Henry, a minor. Case No(s). 13-JD-60086
- 325712 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Phyllis and Clinton Dishman, Parents, re: C. Dishman, a minor. Case No(s). 12-JD-2643 and 12-JD-3495.
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Katrina Beck, Mother, re: W. Brown, a minor. Case No(s). 12-JD-3080.
- 325733 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Veal, a minor. Case No(s). 12-JD-4854.
- MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Barron, a minor. Case No(s). 12-JD-60293.
- MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Neely, a minor. Case No(s). 12-JD-60265.
- 325738 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Burwell, Mother, re: C. Burwell, a minor. Case No(s). 13-JD-00095.
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for court appointed legal representation of indigent respondent(s), Evron Mitchell, Father, re: C. Burwell, a minor. Case No(s). 13-JD-00095.
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for court appointed legal representation of indigent respondent(s) Laura Wilson, Mother, re: D. Beal, a minor. Case No(s). 11-JD-3468.
- MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Rodonis, a minor. Case No(s). 12-JD-50124.

MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,531.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Sprouse, a minor. Case No(s). 11-JD-60325 and 11-JD-60473.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$203,469.68

**JUVENILE JUSTICE CASES TO BE APPROVED:** 

\$15,180.00

### **SPECIAL COURT CASES**

325696

LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER, SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsels, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$54,871.62 attorney fees and expenses regarding Shakman, et al. v. Cook County Assessor, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Assessor of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. September 19, 2012, the Assessor of Cook County and Plaintiffs' entered into a Supplemental Relief Order, which is designed to improve the hiring practices of the Assessor's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 16, 2013, Plaintiffs filed an Unopposed Motion to award Plaintiff's attorneys' fees and cost with respect to the Supplemental Relief Order (SRO) for the Assessor of Cook County. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order awarding fees and expenses in the amount of \$54,871.62 payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller, Shakman & Beem, LLP. Plaintiffs' counsel has accumulated total fees and expenses of \$354,146.71 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

325697

LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$168,350.46 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On October 16, 2013, Plaintiffs submitted a Fee Petition with respect to Cook County for the months of July through September 2013 in the amount of \$168,350.46. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$168,350.46 to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid \$1,931,178.66 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

325701

LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,110.11 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 16, 2013, Plaintiffs filed for the 13th Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$27,110.11 for attorney fees and costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP has been paid \$474,879.73. Locke, Lord, Bissell & Liddell,, LLP and Miller Shakman & Beem, LLP has accumulated total fees and expenses of \$501,989.84 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

325702

CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,527.70 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On October 8, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$13,527.70 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$480,194.37. Mr. Meacham has accumulated total fees and expenses of \$522,207.32 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

325704

CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,095.36 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 7, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 75th Unopposed Petition in the amount of \$12,095.36 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$948,172.12. Ms. Spangler has accumulated total fees and expenses of \$960,267.48 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

- PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$425.50 attorney fees and expenses regarding <a href="Gwendolyn Bell v. County of Cook, et al.">Gwendolyn Bell v. County of Cook, et al.</a>, Case No. 12-L-5432 for the month of August 2013. To date \$10,149.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$795.50 attorney fees and expenses regarding James Degorski v. Cook County Sheriff, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the month of August 2013. To date \$71,241.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,637.50 attorney fees and expenses regarding <u>United States of America v. Cook County, et al.</u>, Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the month of August 2013. To date \$502,677.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325708 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,013.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 9, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 76th Unopposed Petition in the amount of \$10,013.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$948,172.12. Ms. Spangler has accumulated total fees and expenses of \$970,281.23 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

- MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,446.53 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. This matter was approved at a meeting of the full Board of Commissioners on November 29, 2006. On October 15, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 99th Unopposed Petition in the amount of \$50,446.53 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$6,456,719.97. The Compliance Administrator has accumulated total fees and expenses of \$6,507,166.50 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.
- ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,855.20 attorney fees and expenses regarding Satkar v. Cook County, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of July 2, 2012 through August 22, 2013. To date \$25,757.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,595.85 attorney fees and expenses regarding <a href="Capera v. Cook County, et al.">Capera v. Cook County, et al.</a>, Case No. 11-CV-4028 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of July 2, 2012 through August 22, 2013. To date \$15,044.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an Agreed Order Appointing a Transitional Administrator (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009,

April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012, July 26, 2012, October 15, 2012, February 21, 2013 and June 17, 2013.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 9, 2013 in the amount of \$213,605.11 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on October 21, 2013.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$8,800,000.00 will have been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

- BUSINESS AND PROFESSIONAL PEOPLE FOR THE PUBLIC INTEREST, Alexander Polikoff, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,368.75 attorney fees and expenses regarding Blanchard v. Berrios, Case No. 13-CH-14300 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-45538), for the period of March 6 through July 31, 2013. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- MURPHY & HOURIHANE, LLC, John N. Hourihane, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$53,595.80 attorney fees and expenses regarding William Burruss, et al. v. Cook County Sheriff's Office, et al., Case No. 08-CV-6621, for the period of October 29, 2012 through April 30, 2013. To date zero dollars have been paid. These invoices was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$92,272.71 attorney fees and expenses regarding William Burruss, et al. v. Cook County Sheriff's Office, et al., Case No. 08-CV-6621, for the period of September 12, 2012 through April 25, 2013. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$5,600,222,65

**SPECIAL COURT CASES TO BE APPROVED:** 

\$1,013,962.34

## **WORKERS' COMPENSATION CLAIMS**

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

TIFFANY JACKSON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on December 29, 2004. The Petitioner was attempting to restrain a combative resident and fell, and as a result she injured her neck, shoulder, elbow and back (neuritis of the medial and lateral compartments of the left elbow, cervical and thoracic sprain, and a left shoulder sprain). Prior/pending claims: 06/10/04 case settled for \$2,339.28. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-07574 in the amount of \$5,600.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bryan L. Shell, Law Firm of Block, Klukas, & Manzella, P.C.

325794 MARC CHAMBERS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 9, 2007, February 18, 2008 and May 16, 2009. The November 9, 2007 accident occurred while the Petitioner was restraining combative residents, and as a result he injured his shoulder, neck and head (soft tissue injury of the head and neck, left shoulder strain). The February 18, 2008 accident occurred while the Petitioner was intervening in an altercation between residents, and as a result he injured his head, neck and shoulder (cervical strain and left shoulder contusion). The May 16, 2009 accident occurred while the Petitioner was restraining combative residents, and as a result he injured his shoulder and hand (right rotator cuff strain, wrist strain and hand strain). Prior/pending claims: 07/21/02 case settled for State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-21925, 09-WC-21926 and 09-WC-21927 in the amount of \$13,741.47 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Kenneth B. Gore, Ltd.

325796

JEANIE FOSTER, in the course of her employment as an Investigator for the Reentry and Diversion Programs sustained accidental injuries on March 1, 2005. The Petitioner slipped on cleaning solution and fell, and as a result she injured her wrist, thigh and back (internal derangement of the right hand, wrist, thumb and fingers including scapholunate disassociation, neuroma, synovitis, tenosynovitis of the right extensor carpi ulnaris, sprain of the carpal joint, radial styloid arthritis, right thumb cyst and interphalangeal bone cyst, disc bulging at L4-5 with facet arthrosis, disc bulging at L5-S1 with foraminal stenosis and left radiculopathy). Prior/pending claims: 01/10/96 settled for \$21,221.50 and 10/08/03 settled for \$5,504.70. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-16087 in the amount of \$80,000.00 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Charles P. Romaker, The Romaker Law Firm.

- TAMARA JENNINGS, in the course of her employment as a Clerk for the Sheriff's Police Department sustained accidental injuries on August 28, 2006. The Petitioner injured her hand due to repetitive typing, and as a result she injured her hand (right hand carpal tunnel syndrome). Prior/pending claims: 04/09/01 case settled for \$38,602.70. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21810 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul F. Peters, Law Offices of Paul F. Peters.
- RICHARD R. DELAVEGA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 13, 2012. The accident occurred while the Petitioner was restraining a combative detainee, and as a result he injured his arm and knee (right knee posterior horn medial meniscal tear, anterior cruciate ligament (ACL) strain and right hand strain). Prior/pending claims: 11/19/00 case settled for \$8,608.78. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-39168 in the amount of \$39,647.70 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: George Argionis, Law Firm of Argionis & Associates, LLC.
- CHRISTOPHER MOORE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The accident occurred when the Petitioner was intervening in an altercation between inmates, and as a result he injured his elbow (right elbow tendinitis, bone chip, cyst on right wrist). Prior/pending claims: 09/03/08 case settled for \$1,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-26216 in the amount of \$8,047.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.
- EMILIA MELERO, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on May 18, 2012. The accident occurred while the Petitioner was running to answer a work phone, and as a result she injured her knee (left knee sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-22891 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bruce A. Dickman.

325801

EDWARD KERN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 9, 2008. While opening a metal door the Petitioner's leg came in contact with an exposed electrical wire causing him to fall, and as a result he injured his head (brain injury; electrical injury to the nervous system affecting the cervical and thoracalgia spine; right hip pain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-53058 in the amount of \$174,306.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Richard O. Greenfield, Law Office of Richard O. Greenfield, P.C.

325802

ARETHA WASHINGTON, in the course of her employment as a Radiology Technician Aide for Stroger Hospital of Cook County sustained accidental injuries on October 18, 2010. The accident occurred while the Petitioner was lifting a heavy linen bag, and as a result she injured her shoulder (adhesive capsulities, instability of the left shoulder, frozen shoulder). Prior/pending claims: 12/07/06 case settled for \$9,950.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-45337 in the amount of \$26,794.02 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: David W. Martay, Martay Law Office.

325803

KENNETH MALINOWSKI, in the course of his employment as a Painter for the Department of Facilities Management sustained accidental injuries on October 18, 2011. The Petitioner was moving furniture, and as a result he injured his shoulder (mild diastasis of acromioclavicular joint, mild tendinosis of articular surface of distal supraspinatus tendon, mild subcoracoid bursitis, degenerative bone cysts/geodes within distal end of right calvicle, mild degenerative changes of acromioclavicular joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-00243 in the amount of \$57,210.51 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Arthur E. German, Law Firm of Goldstein, Bender & Romanoff.

325804

ELYCE CONLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 3, 2011. The accident occurred when the Petitioner was intervening in an altercation between inmates, and as a result she injured her hand and back (laceration of the right hand and a lumbar strain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. The decision was appealed and the Commission modified the Arbitrator's award. As a result, on October 7, 2013, the Arbitrator awarded the Petitioner \$4,572.39. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-15906 in the amount of \$4,572.39 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mathew W. Miller, Law Firm of Hetherington, Karpel, Bobber & Miller, L.L.C.

325805

JOSEPH BENNETT, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 20, 2012. The Petitioner stepped on a tarp and fell, and as a result he injured his back (aggravation of a pre-existing lumbar laminectomy). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on October 4, 2013, the Arbitrator awarded the Petitioner \$35,770.98. The County has previously paid \$22,917.60. The amount due to the Petitioner is \$12,853.38. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 12-WC-36987 in the amount of \$12,853.38 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin Connelly, Law Firm of Ridge and Downes.

325813

EVANGELOS KOLLIAS, in the course of his employment as a Sheriff's Deputy for the Sheriff's Court Services Division sustained accidental injuries on June 8, 2012. The Petitioner was lifting a detainee who had fallen in court, and as a result he injured his back (cervicalgia and radiculopathy; lumbar sprain with radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-20716 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

325814

MICHAEL CHAVEZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 31, 2012. The Petitioner was unloading an elevator when the elevator door closed on his leg, and as a result he injured his ankle (crushing injury to the right ankle and severe soft tissue injury). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-21357 in the amount of \$9,585.67 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno and Given, Ltd.

325815

KENNETH JARECKI, in the course of his employment as a Machinist for the Department of Transportation and Highways sustained accidental injuries on December 19, 2008. The Petitioner slipped on ice and fell, and as a result he injured his back (herniated disc L4-L5 and L4 lumbar radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-26154 in the amount of \$49,854.00 and recommends its payment. (Finance Subcommittee May 7, 2013). This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Wayne L. Newman, Law Firm of Horwitz, Horwitz & Associates, Ltd.

PRINCENA DAVIS, in the course of her employment as an In-House Registry Nurse for Stroger Hospital of Cook County sustained accidental injuries on April 5, 2012. The accident occurred when the Petitioner was struggling with a patient during a procedure, and as a result she injured her hand (fracture right fifth metacarpal of the right hand). Prior/pending claims: 02/22/07 case settled for \$10,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-28091 in the amount of \$21,395.24 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anita M. DeCarlo, Law Firm of Vasilatos & Cotter.

MICHAEL J. CULLY, in the course of his employment as a Marble Polisher for Sheriff's Custodial Services Division sustained accidental injuries on July 15, 2008. The Petitioner struck his knee in the process of using a grinder, and as a result he injured his knee (right knee medial meniscus tear, posterior horn tear, chondromalacia and synovitis in all three compartments that required multiple surgeries). Prior/pending claims: 08/15/08 and 11/11/09 cases are being dismissed as part of this settlement. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-47518 in the amount of \$93,000.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Thomas A. Morrissey, Law Office of Thomas A. Morrissey.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT:

\$5,049,914.67

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$609,754.88

## **SELF-INSURANCE CLAIMS**

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,489.95. Claim No. 97010287, Department of Transportation and Highways.

Claimant: Allstate Insurance Company a/s/o Ross W. Lawrence, P.O. Box

650271, Dallas, Texas 75265-0271

Claimant's Vehicle: 2010 Chevy Traverse

Our Driver: Mark A. Menolascino, Unit #247

Prior Accident(s): 1

Date of Accident: July 25, 2013

Location: Eastbound I-290 east of IL Route 64, Elmhurst, Illinois

Department of Transportation and Highways vehicle was traveling on eastbound I-290 near IL Route 64 in Elmhurst, when the County driver failed to stop in heavy traffic and rear ended the Claimant causing damage to the rear of the vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$150.00. Claim No. 97010058, Department of Transportation and Highways.

Claimant: Giovanny Lopez, 378 Devonshire Lane, Park City, Illinois 60085

Claimant's Vehicle: 2003 Volkswagen Date of Accident: February 13, 2013

Location: Lake-Cook Road near Lexington Drive, Wheeling, Illinois

Claimant was traveling on Lake-Cook Road near Lexington Drive in Wheeling and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,850.69. Claim No. 97010291, Sheriff's Court Services Division.

Claimant: The American Family Insurance a/s/o Polly Wright, 6000

American Parkway, Madison, Wisconsin 53783-0001

Claimant's Vehicle: 2004 Lexus ES330

Our Driver: James C. Bankhead, Unit #1135

Date of Accident: July 12, 2013

Location: Madison Street near Laramie Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Madison Street near Laramie Avenue in Chicago and rear-ended Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$948.40. Claim No. 97010302, Sheriff's Police Department.

Claimant: Laken J. Rippentrop, 2941 Lund Avenue, Apartment #12,

Rockford, Illinois 61109

Claimant's Vehicle: 2002 Pontiac Sunfire

Our Driver: Tony C. Robinson, Unit #2657

Prior Accident(s): 2

Date of Accident: July 26, 2013

Location: Route 53 exit ramp to Euclid Avenue, Palatine, Illinois

Sheriff's Police Department vehicle was traveling northbound on Route 53 exit ramp to Euclid Avenue in Palatine, and failed to stop in time and rear ended the Claimant's vehicle causing damage to the rear end (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

### SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT:

\$93,542.78

## **SELF-INSURANCE CLAIMS TO BE APPROVED:**

\$11,439.04

## PROPOSED SETTLEMENTS

325684

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding <u>Jamaal Charles v. Tom Dart, et al.</u>, Case No. 13-C-747. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Edward Moore. Please forward the check to Matthew R. Gruwell, Torts/Civil Rights Litigation, Assistant State's Attorney, for transmittal.

325685

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,350.00 for the release and settlement of suit regarding <u>Jammie King v. Cook County Sheriff, et al.</u>, Case No. 12-C-7856. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,350.00, made payable to Jammie King. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

325686

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Henry Sandifer v. Lt. Zimny, et al., Case No. 12-C-5587. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Henry Sandifer. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

325687

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,250.00 for the release and settlement of suit regarding Timothy James Thomas v. Michael Schaffer, Case No. 12-CV-1233 and Timothy James Thomas v. Dart, et al., Case No. 12-CV-2489. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,250.00, made payable to Timothy James Thomas. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.

325688 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Gregory Bridges v. Cook County, et al., Case No. 12-C-5436. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$12,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,500.00, made payable to Gregory Bridges and Ed Fox & Associates, his attorney.

Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Nickey McGhee v. Hines, Case No. 12-C-7523. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Nickey McGhee. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding <a href="Dwayne Adam Richardson v. Tom Dart, et al.">Dwayne Adam Richardson v. Tom Dart, et al.</a>, Case No. 13-C-702. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Fox, Swibel, Levin & Carroll, LLP. Please forward the check to Suyon Flowers, Assistant State's Attorney, Torts/Civil Rights Division, for transmittal.
- 325700 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$37,000.00 for the release and settlement of suit regarding Chatman v. Dart, Case Nos. 12-C-9190, and Chatman v. Cook County, Case Nos. 13-C-4088. These matters involved an allegation of a civil rights violation at the Jail. These matters have been settled for the sum of \$37,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$37,000.00, made payable to Reginald Chatman and Thomas G. Morrissey, Ltd, his attorney. Please forward the check to Thomas Cargie, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.
- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$105,000.00 for the release and settlement of suit regarding F.J. Kerrigan, Inc. v. JSL Masonry, Case No. 11-CH-21812. This matter involves a mechanic's lien lawsuit filed against JSL Masonry and the County by F.J. Kerrigan, Inc. arising out of the contract for the Countywide Exterior Wall Renovation, Cook County Contract No. 09-53-96. The matter has been settled for the sum of \$105,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 1, 2013. State's Attorney recommends payment of \$105,000.00, made payable to F.J. Kerrigan, Inc. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT:

\$38,648,115.72

PROPOSED SETTLEMENTS TO BE APPROVED:

\$176,600.00

#### PATIENT/ARRESTEE CLAIMS

325806

PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$91,137.01 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,970,547.74	\$1,020,132.95
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$4,314,800.79	\$928,995.94
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$629,332.48	\$91,137.01

## **EMPLOYEES' INJURY COMPENSATION CLAIMS**

325786

THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$434,716.33, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 24 through November 13, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT:

\$7,835,015.01

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$434,716.33

### REVENUE REPORT

Submitting for your information, the Revenue Report for the period ended September 30, 2013, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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# 310949 (This item may be Received and Filed)

A RESOLUTION ENFORCING REQUIRED FISCAL IMPACT REVIEWS (PROPOSED RESOLUTION). Submitting a Proposed Resolution Sponsored by Gregg Goslin, County Commissioner.

### PROPOSED RESOLUTION

# ENFORCING REQUIRED FISCAL IMPACT REVIEWS

WHEREAS, several Ordinance Amendments were passed on October 21, 1991, that amended Chapter 2 Administration, Article III County Board, Division 1 Generally, Sections 2-76, 2-77 and 2-78 of the Cook County Code to require that the Secretary of the Board request a fiscal note from the Chief Financial Officer after the introduction of a measure to the Cook County Board, which includes any Ordinance, Resolution, motion, contract approval or any amendment thereto; and

**WHEREAS,** Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-76, known as the Fiscal Impact Review, requires a fiscal impact note on all measures, except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one (1) fiscal year; and

**WHEREAS,** Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-77, known as the Debt Impact Review Ordinance for long-term debt authorization, requires a Dept Impact Review of any measure which proposes to increase or add new long-term debt authorization or would require, through appropriation, the use of bond financed funds; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-78, known as the Correctional Budget Impact Review Ordinance, requires that any measure which creates a new criminal offense for which a sentence to the County Department of Corrections may be imposed, or which enhances any class or category of offense, or which requires a mandatory commitment to the County Department of Corrections, shall have prepared for it a correctional budget and impact note, and a reliable estimate of the probable impact of such measure upon the overall resident population of the County Department of Corrections incarceration facilities and the probable impact which such measure will have upon the Department's annual budget; and

**WHEREAS**, according to Sections 2-76, 2-77 and 2-78 the presentation of a fiscal impact note from the Chief Financial Officer must be provided before a final vote can be taken on a measure; and

**WHEREAS,** I sponsored and passed a Resolution on March 18, 2008, asking that Cook County Administration to enforce all impact review Ordinances which includes the Fiscal Impact, Debt Impact and Correctional Budget Impact Ordinances.

**NOW, THEREFORE, BE IT RESOLVED,** that the President and the Cook County Board of Commissioners do hereby resolve to enforce all fiscal impact review Ordinances.

<sup>\*</sup>Referred to the Committee on Finance on 2-1-11.

## 313152 (This item may be Received and Filed)

**AMENDMENT TO THE COOK COUNTY VEHICLE POLICY** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Bridget Gainer, County Commissioners.

# PROPOSED ORDINANCE AMENDMENT

### AMENDMENT TO THE COOK COUNTY VEHICLE POLICY

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII, Sections 2-671, 2-672 and 2-673 of the Cook County Code are hereby amended as follows:

# Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee.

- (a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
- (b) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designees:
  - (1) Chief Administrative Officer.
  - (2) Chief of the Bureau of Information Technology.
  - (3) Chief Financial Officer.
  - (4) Chief of the Bureau of Human Resources.
  - (5) Director of the Department of Budget and Management Services.
  - (6) Purchasing Agent.
  - (7) Superintendent of Highways.
  - (8) Director of the Department of Risk Management.
  - (9) Director of the Department of Environmental Control.
  - (10) State's Attorney.
  - (11) Sheriff.
  - (12) Clerk of the Circuit Court.
  - (13) Chair of the Finance Committee of the County Board.

- (14) Chair of the Environmental Control Committee of the County Board.
- (c) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
  - (d) The Vehicle Steering Committee shall have the following responsibilities:
  - (1) Develop a plan to centralize fleet management in the County to be presented to the County Board no later than November 30, 2007 within 30 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.
  - (2) Determine if the County would benefit from a Countywide car sharing service. Findings to be presented to the County Board within 60 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement a car sharing service Countywide and the next steps in the procurement process.
  - (3) Develop a plan to centralize the purchase of routine maintenance services, major repair services and centralized purchase of body work services, Countywide, to be presented to the County Board within 60 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement such services Countywide and the next steps in the procurement process.
  - (4) Develop a plan to install Global Positioning Systems (GPS) and wireless technology for vehicle location and recordkeeping purposes in the current County vehicle fleet to be presented to the County Board within 60 days.

    Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement such services Countywide and the next steps in the procurement process.
  - (25) Administer and ensure compliance with this article.
  - (3 6) Advise and make recommendations to the President and Finance Committee.
  - (4 <u>7</u>) Review all requests for the purchase or lease of vehicles for compliance with this article.
  - (5 8) Review vehicle inventory, incident and other required reports from all County offices and departments, and ensure compliance with reporting requirements.
  - (6 9) Establish Develop and establish a standard procedure to implement and enforce vehicle policies Countywide, to be submitted to the County Board within 60 days, including but not limited to:

- Each Department Head and Vehicle Coordinator is required to submit and maintain the following information on a monthly basis for each car registered to their department, for quarterly reporting to the Cook County Board of Commissioners:
  - i. Department Number
  - ii. Make, Model and Year
  - iii. Style
  - iv. Color
  - v. Plate Number
  - vi. Vehicle Identification Number
  - vii. Detailed Vehicle Use Description
  - viii. Odometer Reading
  - ix. Fuel Type
  - x. City Miles Per Gallon
  - xi. Highway Miles Per Gallon
  - xii. Quarterly Fuel Costs
  - xiii. Aggregate Fuel Costs
  - xiv. Assigned Driver by name or pool car status
  - xv. Overnight parking location A. Street, City, State, Zip
  - xvi. Daytime parking location A. Street, City, State, Zip
  - xvii. Last service date for oil changes and routine maintenance
  - xviii. Quarterly maintenance costs
  - xix. Aggregate maintenance costs
  - xx. Any incident reports, including but not limited to; any City or State citation for illegal activity, any towing expenses, any accidents for which the car was involved and any report of unauthorized use of a County-owned vehicle.
- (7 10) Prepare a quarterly monthly report to the Board of Commissioners, detailing all collision or use-related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.
- ( $\frac{8}{11}$ ) Submit annual quarterly reports to the Board detailing the changes as described herein to the vehicle inventory for the preceding  $\frac{12}{3}$  months as well as a list of departments that have failed to submit updated information for the reporting period.
- (9 12) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.
  - (10) Develop future vehicle strategies in various areas such as:
    - a. Centralized purchase of routine maintenance services;
    - b. Centralized purchase of major repair services:
    - c. Centralized purchase of body work services;
    - d. Development of an executive leasing program;
    - f. Use of car sharing services;
    - g. Use of Global Positioning System (GPS) and wireless technology

for vehicle location and recordkeeping purposes;

- h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and
- i. Other matters deemed appropriate.
- (e) Meetings:
- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held quarterly at minimum

# Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

- (a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.
  - (b) Vehicle Coordinator:
  - (1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of Each year quarter, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.
  - (2) Department Vehicle Coordinators are responsible for following procedures put in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:
    - a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.
    - b. File a County vehicle disclosure form for each employee whom

the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take-home privileges, the Department shall identify all employees assigned a take-home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.

- c. Maintain vehicle inventory data, vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
- d. Each department shall prepare a report to the Vehicle Steering Committee annually quarterly, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the annually quarterly cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annually quarterly labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- Submit an initial, accurate, up-to-date inventory reports by e. February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 quarterly in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take-home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, and annual quarterly and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and

### driver assignment.

- (c) Purchase and salvage procedures:
- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.
- (2) The following guidelines will regulate county vehicle purchases and replacements:
  - a. In general, automobiles should be replaced sold when they reach eight years of service or 100,000 60,000 miles, whichever comes first.
  - b. Departments shall request the smallest possible vehicle for the intended use.
  - c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.
  - d. Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.
  - e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with "take-home" privileges, and whether the vehicle will bear a municipal license plate.
  - f. A request for a replacement vehicle for a car sold due to age or mileage shall be submitted to the Vehicle Steering Committee with written justification as to why the vehicle is required and why the stated need of the vehicle cannot be fulfilled by participation in a car-sharing program, if available. The request should include updated reports for the car to be replaced for the 12 month prior to

its sale.

- fg. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.
- gh. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.
- (3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:
  - a. Requested vehicles must meet the requirements specific to their class, as follows:
    - 1. Compact Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 - Tier 2 bin 5/ULEV II – PZEV

Minimum MPG City: 22 Minimum MPG Highway: 32

ACEEE Class Ranking: Above Average - Superior

2. Midsize Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 20 Minimum MPG Highway: 30

ACEEE Class Ranking: Above Average - Superior

3. Large Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 19 Minimum MPG Highway: 28

ACEEE Class Ranking: Above Average - Superior

4. Station Wagon:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 23 Minimum MPG Highway: 30 ACEEE Class Ranking: Above Average - Superior

5. Sport Utility Vehicle:

Minimum ACEEE Green Score: 33

Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 20 Minimum MPG Highway: 26

ACEEE Class Ranking: Above Average - Superior

6. Van:

Minimum ACEEE Green Score: 23

Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II – PZEV

Minimum MPG City: 15 Minimum MPG Highway: 20

ACEEE Class Ranking: Above Average - Superior

7. Light Truck:

Minimum ACEEE Green Score: 25

Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II - PZEV

Minimum MPG City: 16 Minimum MPG Highway: 21

ACEEE Class Ranking: Average - Above Average

- 8. *Other Vehicles:* Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by-case basis.
- b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.
- (4) Titles for all County vehicles will be held in the Purchasing Department.
- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.
- (6) The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.
- (d) Failure of Department Heads to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is

received.

### Sec. 2-673. Authorized use of County vehicles.

- (a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.
- (b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.
- (c) It is the goal of Cook County that as many vehicles as <u>practicable practical</u> be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.
- (d) The Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual quarterly report to the Vehicle Steering Committee and County Board regarding the number and nature of hotline calls and the actions taken in response.
- (e) With the exception of law enforcement vehicles used for undercover, special crimes units and surveillance purposes, all County vehicles <u>at all times</u> shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.
- (f) <u>Daily <del>V</del>v</u>ehicle usage logs must be maintained for each County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use; date and time of refueling; and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- (g) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals—such as volunteers, spouses, and children should not be passengers in a County owned or operated vehicle unless they are being transported pursuant to official law enforcement or judicial business. unless they are involved in the conduct of business.
- (h) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

- (i) Eligibility for County vehicle assignment.
- 1. Take-home assignment. A County vehicle may only be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.
- (2) Pool assignment. Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A <u>summary of the work assignment</u>, vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time longer than 48 hours, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.
  - a. No person shall be authorized to drive a County vehicle unless he/she:
    - 1. Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
    - 2. Is the age of 18 or older.
    - 3. Is the age of 25 or older to drive a leased or rented car.
    - 4. Is medically fit to drive safely.
    - Has acknowledged by way of signed waiver his or her complete compliance with the rules and regulations as described herein.
    - 56. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
    - 67. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources, as part of a preemployment background investigation, shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type or the existence of a

- disqualifying driver's record will be grounds to withdraw the conditional offer of employment.
- <del>7</del>8. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
- 89. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.
- 10. Any employee who fails to follow these rules and regulations is subject to disciplinary action up to and including termination from County employment.
- b. Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
  - 1. Request that all parties remain and render assistance at the scene of the accident, if possible, until a law enforcement representative has released them.
  - 2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
  - 3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle

identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.

- 4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.
- 5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.
- 6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
- 7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
- c. Use of private vehicles for County business:
  - 1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.
  - 2. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
  - 3. Employees authorized to use their personal vehicles for

County business shall comply with the following insurance requirements:

- (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
- (ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000.00 per person, \$300,000.00 per accident and have Uninsured Motorist/Under-insured Motorist coverage.
- (iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
- (iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
- (v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).

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

\*Referred to the Committee on Finance on 6-14-11.

## 13-1938

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

# FOR THE APPROVAL OF AN EXTENSION OF THE MATURITY DATE OF A PREVIOUSLY APPROVED LINE-OF-CREDIT AGREEMENT AND RELATED DOCUMENTS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said

Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the ("Act"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS,** the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the "Board") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS,** pursuant to Ordinance 11-0-29, adopted on the 16th day of February, 2011 (*the "Prior Authorizing Ordinance"*) and pursuant to Resolution 11-R-239, adopted 12<sup>th</sup> day of July, 20111 (*the "Prior Authorizing Resolution"*), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit with a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

**WHEREAS,** pursuant to the Prior Authorizing Ordinance and Resolution, the Board likewise authorized the execution and delivery of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such Line of Credit Agreement; and

**WHEREAS**, the Prior Authorizing Ordinance and Resolution provided for the execution of one or more Note Orders, setting forth certain details of any such agreement and note, all within certain limitations and as set forth in the Prior Authorizing Ordinance and Resolution; and

**WHEREAS**, pursuant to the Prior Authorizing Resolution, the Board expressly approved the Line of Credit Agreement and Note which were attached thereto, authorized the President to execute said Line of Credit Agreement and Note, and further authorized the Chief Financial Officer to execute a related Note Order; and

**WHEREAS,** on the 27<sup>th</sup> day of July, 2011, the President executed said Line of Credit Agreement and Note, and the Chief Financial Officer, on that same date, executed said Note Order; and

**WHEREAS**, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, the Line of Credit Agreement, Note, and Note Order (collectively, "Line of Credit Documents") contained a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

WHEREAS, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, said Line of Credit Agreement may be amended through an amendment that is consented to in writing by the County and the Registered Owner of the Note; and

**WHEREAS**, due to the attractive interest rate available under said Line of Credit, the continued access to readily available funds for the purposes set forth in the Prior Authorizing Ordinance is advisable and prudent, the Board determines that it is in the best interest of the County that the aforementioned Line of Credit Documents be extended for an additional twelve (12) months, from November 30, 2014 to November 30, 2105; and

**WHEREAS**, due to structural reforms associated with the County's long-term debt, budgets, and financial practices, the County is in a position to reduce the draw cap on the line of credit from \$200,000,000 to \$100,000,000; and

**WHEREAS**, JPMorgan Chase Bank, N.A., the Registered Owner of the Note, consents in writing to an extension of the Line of Credit Documents to November 30, 2015 with a reduction of the draw cap from \$200,000,000 to \$100,000,000; and

**WHEREAS**, it is not contemplated or intended that any other term, condition, or provision of the Line of Credit Documents be otherwise amended, except by including a County covenant to maintain a minimum general obligation bond rating, and revising the form of Line of Credit Documents as submitted and attached hereto; and

WHEREAS, action by the Board is necessary or advisable to effect the extension of the Line of Credit Documents to November 30, 2015, the reduction of the draw cap in said Line of Credit Documents to \$100,000,000, and the revisions as to the form of the Line of Credit Documents, as submitted and attached hereto;

NOW, THEREFORE, BE IT RESOLVED, NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment to the Line of Credit Agreement, the re-execution of the Note, and the amendment to and restatement of the Note Order, all as authorized by the Board through the Prior Authorizing Resolution, with the maturity date extended to November 30, 2015, the draw cap reduced to \$100,000,000, the inclusion of a County covenant to maintain a minimum general obligation bond rating as set forth in said amendment to the Line of Credit agreement, and such revisions as to form as are submitted and attached hereto.

\*Referred to the Committee on Finance on 10-23-13.

## 13-1961

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

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

#### PROPOSED ORDINANCE AMENDMENT

### AN AMENDEMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.

**WHEREAS,** the Board of Commissioners (the "Board") of The County of Cook, Illinois (the "County"), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, "An

Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the "Bond Ordinance"); and

**WHEREAS,** the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the "*First Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois"; and

**WHEREAS,** the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the "Second Amending Ordinance") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments"; and

**WHEREAS,** the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the "*Third Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois" (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance and the Third Amending Ordinance, being the "*Master Bond Ordinance*"); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the "*Refunding Bonds*") of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," or "Project Bonds" (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS,** the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$1,400,000,000; and

**WHEREAS,** pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, \$107,800,000 on August 23, 2012 and \$409,940,000 on December 19, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$354,510,000; and

**WHEREAS,** current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

WHEREAS, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

WHEREAS, it is necessary and appropriate that the Board name the financing teams for the issuance of any additional Refunding Bonds; and

**WHEREAS,** the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein, as follows:

**NOW THEREFORE BE IT ORDAINED,** by the Board of Commissioners of The County of Cook, Illinois, as follows:

# Sec. 1. Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAMS APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of any Series of Prior Bonds, Refunding Bonds or Project Bonds to be determined by the President and the Chief Financial Officer, in not more than two separate plans of finance, are hereby expressly approved:

CAPACITY	2013	2014A
Senior Manager Co-Senior Manager	Mesirow Financial, Inc. Siebert Brandford Shank & Co., L.L.C.	Loop Capital Markets LLC BMO Capital Markets GKST Inc.
Co-Managers	Cabrera Capital Markets, LLC KeyBanc Capital Markets, Inc RBC Capital Markets, LLC	.George K. Baum & Company
Financial Advisors	Acacia Financial Group, Inc. Speer Financial, Inc.	A.C. Advisory, Inc Columbia Capital Management, LLC
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm, LLC	Chapman and Cutler LLP Charity & Associates P.C.
Co-Underwriters' Counsel	Quarles & Brady LLP Gonzalez, Saggio and Harlan	Ice Miller LLP Pugh, Jones & Johnson, P.C.
Pension Disclosure Counsel	Ungaretti & Harris LLP	Ungaretti & Harris LLP

Section 11 of the Master Bond Ordinance is hereby further amended by adding the following at the end of such section:

K. PURCHASE REFUNDING. Proceeds of Refunding Bonds may be used to purchase any Prior Bonds, Refunding Bonds or Project Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds, Refunding Bonds or Project Bonds with the proceeds of Refunding Bonds.

# Sec. 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

Section 12 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

J. PURCHASE REFUNDING. The proceeds of any Refunding Bonds issued in accordance with Paragraph K of Section 11 of this Ordinance shall be used to purchase Prior Bonds, Refunding Bonds or Project Bonds from their owners on a date or dates not later than 90 days after the issuance of such Refunding Bonds.

## Sec. 3. Further Tax-Exemption Covenants.

Section 15 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Any Refunding Bonds may be issued as "bank qualified bonds" (the "Designated Bonds") in an amount not to exceed \$10,000,000 per calendar year of issuance as set forth in the relevant Bond Order. The Corporate Authorities hereby designate each of the Designated Bonds as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Code.

## Sec. 4. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

## \*Referred to the Committee on Finance on 10-23-13.

\* The next regularly scheduled meeting is presently set for Wednesday, December 4, 2013.