



BOARD OF COMMISSIONERS OF COOK COUNTY

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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, April 29, 2015, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

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

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 15-0659.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: President Preckwinkle, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Gainer, Steele and Tobolski (3)

INVOCATION

Michelle Germanson, O.P., President of Trinity High School in River Forest, Illinois gave the invocation.

PUBLIC TESTIMONY

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

1. **George Blakemore, Concerned Citizen**
2. **Bob Israsel, President of Dave Our Community Coalition**
3. **Valerie F. Leonard, Consulatnt**
4. **Donald Dew, President/CEO of Habilitative Systems**
5. **Milton Johnson, Director of Communications for Bobby Wright Behavioral Health Center**
6. **Lindsay Miller, Attorney for American Civil Liberties Union of Illinois**

CONSENT CALENDAR

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

PRESIDENT

15-2890

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Susan J. White and Associates, Alexandria, Virginia

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Federal Lobbyist Services

Original Contract Period: 2/1/2014 - 12/31/2014 with one (1) one-year renewal option

Proposed Contract Period Extension: 2/1/2015 - 11/30/2015

Total Current Contract Amount Authority: \$135,000.00

Original Approval (Board or Procurement): 6/19/2014, \$135,000.00

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

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

This Increase Requested: \$135,000.00

Potential Fiscal Impact: FY 2015 \$135,000.00

Accounts: 490-260

Contract Number(s): 1453-13662

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Susan J. White and Associates will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Contract Amendment be approved as amended. The motion carried.

COMMISSIONERS

15-2992

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CODE OF ORDINANCES

CHAPTER 2. ADMINISTRATION.

ARTICLE X. -- ~~PERFORMANCE BASED MANAGEMENT AND BUDGETING~~ PERFORMANCE BASED MANAGEMENT AND BUDGETING UTILIZING TRANSPARENCY, EQUITY, AND EFFICIENCY ("TEE") BASED CRITERIA.

Sec. 2-930. - Legislative findings and purpose.

- (a) Cook County has an interest in ensuring that every department and agency, including agencies operated by the 11 separately elected officials, and the Cook County Health and Hospitals System operate in a transparent, equitable,~~n~~ efficient and fiscally responsible manner.
- (b) ~~Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.~~
- (b) Cook County has an interest in ensuring the transparency of its budget process by making both the process and the policy rationale of its resource allocation open and accessible to Cook County residents.
- (c) Cook County has an interest in ensuring the equitable distribution of County services and resources by evaluating resource allocation decisions relative to the level of need in each area of the County.

(d) Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(ee) The use of performance measures and standards in the planning and resource allocation processes, as well as the public reporting of performance information, will result in a more efficient and effective transparent, equitable and efficient utilization of County resources and improved results for the public and will ensure that the County as a whole is addressing its core functions and mission.

(fe) The purpose of this article is to:

(1) Improve public service delivery through deliberate planning and an emphasis on transparency, equity and efficiency with an emphasis on accountability and results accountability and results;

(2) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;

(3) Improve legislative decision-making capacity on the appropriation of public funds by providing all necessary background information on the socioeconomic need that is to be addressed by each expenditure of taxpayer dollars;

(34) Ensure that all departments and agencies are fiscally accountable; and are primarily addressing statutory operations and functions; and determining allocation of County resources in a manner consistent with the role of Cook County Government as the unit of local government most responsible for providing basic human services to the poor and the indigent.

(45) Improve public trust in County government by holding the County and its departments accountable for achieving results and effectively ameliorating the effects of poverty, violence, and lack of access to quality health care in the poorest areas in Cook County.

Sec. 2-931. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Board for the purposes of this article, means the Cook County Board of Commissioners.

Budget Resource Allocation Plan for the purposes of this article, means the budget resource allocation plans described in Section 2-934(a).

County for the purposes of this article, means Cook County.

County Departments or Agencies or County Department or Agency for the purposes of this article, means all County departments and agencies, including, but not limited to, offices, departments and agencies of or led by the following elected officials:

- (1)The President of the Board of Commissions of Cook County;
- (2)The Cook County Assessor;
- (3)The Commissioners of the Cook County Board of Review;
- (4)The Cook County Clerk;
- (5)The Clerk of the Circuit Court of Cook County;
- (6)The Cook County Recorder of Deeds;
- (7)The Cook County Sheriff;
- (8)The Cook County State's Attorney;
- (9)The Office of the Chief Judge; and
- (10)The Cook County Treasurer.

President for the purposes of this article, means the President of the Cook County Board of Commissioners.

Quarterly Record for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).

The terms, Poverty, Extreme Poverty, and Low Income Households for the purposes of this article, shall be defined according to the definitions established by the United States Census Bureau.

Sec. 2-932. - Quarterly submissions to President and Board.

(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services, ~~and~~ and the taxpayers who pay for those services. Said Quarterly Record shall also include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households. Each County Department and Agency shall also develop clear strategies and timelines to achieve all of the foregoing objectives. ~~its goals.~~

(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee. Such

performance indicators and objectives must include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty or low income households.

(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.

(d) The Quarterly Record submission shall also include a statement of intent as to how the County Department or Agency shall comply with the following three criteria, which shall be henceforth referred to as the “Transparency, Equity and Efficiency” (“TEE”) criteria:

(1) Transparency: The County Department or Agency shall make available to the public its departmental / agency budgeting process and its rationale for its departmental proposal to the Finance Committee Chair and the Office of the President.

(2) Equity: The County Department or Agency shall establish, in writing, a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty or low income households.

(3) Efficiency: The County Department or Agency shall establish, in writing, a detailed plan for achieving delivery of services to the populations with the highest level of need, in the most fiscally prudent, cost-effective manner.

a. The above-referenced statement of intent detailing the foregoing criteria shall henceforth be referred to as a Department or Agency’s “Quarterly TEE Statement.”

~~(d)~~ Each County Department and Agency shall submit its Quarterly Record and Quarterly TEE Statement to the President and his or her designee no later than March 10, June 10, September 10 and December 10 each year.

~~(e)~~ The President or his or her designee shall transmit each Quarterly Record and Quarterly TEE Statement submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.

(g) At the meeting of the Finance Committee of the Cook County Board immediately following each Departmental and Agency Submission of each Quarterly Record and Quarterly TEE Statement, the Cook County Board of Commissioners shall have the opportunity to question a designated representative of each Department and Agency regarding the contents of their TEE Statement.

(h) For purposes of responding to questions by the Cook County Board of Commissioners on each Departmental or Agency TEE Statement, each Department shall have an individual “TEE Representative” tasked with monitoring compliance with and implementation of the TEE criteria. Said individual shall be accountable for ensuring compliance with and implementation of TEE Standards.

Sec. 2-933. - Quarterly meetings.

The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record and TEE Statement, as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes, including but not limited to the TEE criteria.

Sec. 2-934. - Budget review and allocation.

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30 of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record and TEE Statement submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

- (1) Proposed staffing levels, FTE and personnel costs;
- (2) Fringe benefits;
- (3) Proposed revenues and appropriations, including litigation and contractual service costs;
- (4) Grants that support or enhance services and programs and a listing of business units associated with such programs or service;
- (5) Length of grant funding commitment;
- (6) Proposed adjustments to existing service levels;
- (7) Proposed new or increased fees;
- (8) Transfers;
- (9) Depreciation, amortizations and depletion;
- (10) Capital Costs;
- (11) Grants to outside organizations;
- (12) Additional grants anticipated to be included to be received in the upcoming Fiscal Year.
- (13) A detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households

(c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure

performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. The Budget Resource Allocation Plan shall also include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households. ~~If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.~~

(d) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(e) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record and TEE Statement submissions and analyze performance data with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

Sec. 2-935. - Performance based program review.

(a) County Department and Agency Budget Resource Allocation Plans shall serve as the basis for performance based program reviews. Such reviews may include the following:

- (1) A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
- (2) Zero-based budgeting concepts;
- (3) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
- (4) An analysis of the customer or client base served by the program and delivery of service alternatives.

(b) Performance based review programs shall always include a detailed discussion and assessment on the progress of the Department or Agency toward the goal of achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households

Sec. 2-936. - Accountability and performance.

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Quarterly Record and TEE Statement, and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous transparency, efficiency and equity ~~efficiency and effectiveness~~ in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

Sec. 2-937. - Effective date.

This article shall become effective 30 days after passage by the Cook County Board of Commissioners.

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

15-3027

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED ORDINANCE

AN ORDINANCE BANNING COOK COUNTY LIQUOR CODE LICENSE HOLDERS FROM THE SALE, OFFERING, PROVISION, FURNISHING, BARTERING, EXCHANGE OR GIFT OF POWDERED ALCOHOL

WHEREAS, Cook County is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, Cook County may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, in the spring of 2014, Arizona-based Lipsmark, LLC announced that it intended to market powdered alcohol under the name "Palcohol"; and

WHEREAS, the product was briefly approved for sale by the U.S. Treasury Alcohol and Tobacco Tax and Trade Bureau, but the approval was temporarily rescinded because label approvals were given in error; and

WHEREAS, the U.S. Food and Drug Administration has concluded that it does not have a legal basis to block market entry of the product at this time; and

WHEREAS, the Food and Drug Administration commented that its review focused solely on the non-alcohol ingredients added to the product and that it does not have concerns that the ingredients, when added to the alcoholic beverage products, render the products adulterated under the Federal Food, Drug and Cosmetic Act; and

WHEREAS, in March of 2015, the Alcohol and Tobacco Tax and Trade approved labels for Palcohol; and

WHEREAS, in Palcohol is expected to be offered for sale this summer; and

WHEREAS, Lipsmark plans to manufacture Palcohol in two different formulations: an ingestible beverage formulation and a non-ingestible industrial formulation; and

WHEREAS, Palcohol's ingestible beverage formulation is freeze-dried powdered alcohol which turns water into either vodka or rum, or optional flavors including cosmopolitan, mojito and the Powderita- a powdered margarita; and

WHEREAS, a package of Palcohol weighs only an ounce, can fit into a pocket and in addition to being mixed with liquids, can be sprinkled onto food, or snorted, which increases the risk of abuse, binge consumption and concealment; and

WHEREAS, snorting powdered alcohol elevates the risk of alcohol poisoning and is extremely dangerous because the alcohol is quickly absorbed by the body and results in immediate intoxication; and **WHEREAS**, ingestible powdered alcohol has the potential to be a public health nuisance; and

WHEREAS, the portable nature of ingestible powdered alcohol makes it more enticing and easier for underage drinkers to use discreetly; and

WHEREAS, underage drinking is a significant problem that threatens the health and safety of our youth, contributes to crime and negatively impacts the entire community; and

WHEREAS, many states, including New York, Alaska, Delaware, Louisiana, South Carolina and Vermont have already banned ingestible powdered alcohol, and Colorado and Ohio are considering bans; and

WHEREAS, the public health risks and potential for abuse created by ingestible powdered alcohol far outweigh any value it may have in the marketplace; and

NOW, THEREFORE, BE IT ORDAINED, the above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 6, Alcoholic Liquor, Article II, Division 1, Sec. 6-39 of the Cook County Code of Ordinances is hereby enacted as follows:

Sec 6-39- Powdered Alcohol.

(a) As used in this section:

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. It does not include denatured alcohol or wood alcohol.

Powdered alcohol means any powder or crystalline substance that contains alcohol and is used or intended for human consumption.

- (b) No licensee under this Code or any licensee's agent or employee shall possess, sell, offer for sale, give away, barter, exchange or otherwise furnish on the licensed premises any powdered alcohol in Unincorporated Cook County, or engage in act of concealment of any powdered alcohol on the licensed premises.
- (c) Except as otherwise provided in this Code, any person who violates any of the requirements of this section or any regulation promulgated thereunder shall be fined not less than \$2,000.00 nor more than \$5,000.00 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.
- (d) Any violation of this section or any regulation promulgated thereunder may result in license suspension or revocation in accordance with the requirements of Chapter 6, Article II, Division 2 of the Cook County Code of Ordinances.

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

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

**15-3033
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, Cook County Board Commissioner

**RESOLUTION RECOGNIZING THE AMERICAN CIVIL LIBERTIES UNION OF ILLINOIS
FOR ITS REPORT ON "STOP AND FRISK" POLICE PRACTICES AND CALLING UPON
THE CITY OF CHICAGO TO ADOPT THE REFORMS RECOMMENDED IN THE REPORT**

WHEREAS, despite the fact that the nation's attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

WHEREAS, in black and Latino communities, these everyday interactions are often a "stop and frisk"; and,

WHEREAS, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

WHEREAS, a report on "Stop and Frisk" police practices by the American Civil Liberties Union (ACLU) of Illinois, published just last month, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

WHEREAS, “Stop and Frisk” is disproportionately concentrated in the black community. Last month’s ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city’s population; and,

WHEREAS, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City’s stop and frisk practice; and,

WHEREAS, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail;

NOW THEREFORE BE IT RESOLVED by the Cook County President and the Board of Commissioners that the appreciation of this body be expressed to the American Civil Liberties Union of Illinois for its report on “Stop and Frisk” in the City of Chicago; and,

BE IT FURTHER RESOLVED by the Cook County President and the Board of Commissioners that the recommendations contained in the above-referenced report including additional tracking, data collection and process around the “Stop and Frisk” practice be enacted at the earliest possible opportunity.

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: 

DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this Resolution be approved. Commissioner Boykin called for a Roll Call. The motion failed by the following vote:

Aye: Arroyo, Boykin, García, Murphy and Suffredin (5)

Nay: Butler, Daley, Gorman, Goslin, Schneider and Silvestri (6)

Present: Fritchey and Sims(2)

Absent: Gainer, Moore, Steele and Tobolski(4)

15-3034

RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, Cook County Board Commissioner

**RESOLUTION REGARDING “GOOD FRIDAY” SUSPENSIONS OF FUNDS
BY GOVERNOR BRUCE RAUNER**

WHEREAS, more than two million people live with an autism spectrum disorder in the United States; and

WHEREAS, the State of Illinois provided funding to assist people living on the autism spectrum through the Illinois Autism Project and other programs; and

WHEREAS, Governor Bruce Rauner made the unilateral decision to cut funding for this important program, announcing it on World Autism Day; and

WHEREAS, the State of Illinois has worked diligently to be the most welcoming state in the nation for New Americans; and

WHEREAS, immigrants from throughout the world come to Illinois and Cook County to build a new life;and

WHEREAS, the state invested in immigrant integration, to make sure immigrants are able to seamlessly apply for citizenship and learn English as a second language; and,

WHEREAS, Governor Bruce Rauner made the unilateral decision to cut funding for this important program; and

WHEREAS, Governor Bruce Rauner also decided to cut funding for indigent burials and funerals, which disproportionately affects Cook County and the disadvantaged, and is a public health risk; and,

WHEREAS, these cuts, which are being termed the “Good Friday cuts” due to their Good Friday announcement, totaled approximately \$26 million out of a multibillion dollar state budget; and,

WHEREAS, the State of Illinois has the duty and constitutional obligation to provide for the “health, safety, and welfare of the people”; and,

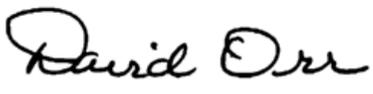
WHEREAS, these programs are NOT unessential;

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners do ask and mplore the General Assembly to restore the \$26 million cut as a part of the "Good Friday cuts" to their full levels and work to ensure this does not happen again.

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: 

DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this Resolution be approved. Commissioner Boykin called for a roll call. The motion carried.

15-3019

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

159, 15-08-417-001-0000; 159, 15-08-417-002-0000; 159, 15-08-417-003-0000

Summary: This Request Package contains three (3) PINs. The Village intends to use the vacant land as a water retention area as part of its roadway realignment and resurfacing project, which use will greatly benefit the Village's commercial district by reducing flooding on the roadway adjacent to the parcels and in the surrounding areas and will comply with current Illinois Department of Transportation roadway standards.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-3020

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-17-404-012-0000

Summary: This Request Package contains one (1) PIN. The intended use for this occupied industrial parcel is to demolish the structure(s) currently located on the parcel and construct a municipal public works facility or to transfer the parcel to a developer to redevelop the parcel for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village's economic base. The parcel is located within the Roosevelt Road Redevelopment Project Area. The Village will file for tax exempt status upon acquisition of the PIN because it will retain the PIN for municipal use or will maintain such tax exempt status until the tax deed for the PIN is conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate of purchase or the perfected tax deed for the PIN to said third party for development. The Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-3021

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Aleks Briedis, Executive Director, Community Park District of La Grange Park

Request: Approval of No Cash Bid Request

Location: Village of La Grange Park

Volume and Property Index Number:

175, 15-33-411-051-0000

Summary: This Request Package contains one PIN. This property is vacant land that is located between our existing Beach Oak Park and the Indiana Belt Harbor Railroad. The property contains mature trees and thick underbrush. The District was recently awarded an Illinois Department of Natural Resources (IDNR) Open Space Lands Acquisition and Development (OSLAD) grant for redevelopment of our Beach Oak Park. We believe by acquiring this parcel that we could incorporate the land into our park, expanding the park size in its southwest corner and improve it aesthetically. A site plan of the proposed improvements is attached.

If acquired, the District will file for tax exempt status and will request to rezone it as park land with the Village of La Grange Park. The part of the parcel which has railroad tracks is intended to be transferred to the Indiana Harbor Belt Railroad, a possible Third Party Requestor. We are currently in discussions of their interest in being a Third Party Requestor. The District will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The District agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-3022

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioner

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS SUPPORTING THE INTERMEDIATE SERVICE CENTERS OF COOK COUNTY

WHEREAS, the Intermediate Service Centers (“ISCs”) of Cook County play a crucial role in providing shared services to the public and non-public school districts of suburban Cook County; and

WHEREAS, the Regional Safe Schools Program (“RSSP”) is one of the critical educational programs offered to the youth of suburban Cook County, and has been offered to the suburban Cook County public schools districts since 1997; and

WHEREAS, the RSSP initiative serves as the key youth drop-out and expulsion prevention program that keeps young people (Grades 6-12) in school with an opportunity for graduation and enhanced success; and

WHEREAS, should these students not receive educational services and enter into the juvenile justice system, the cost to the State of Illinois is egregious; and

WHEREAS, Governor Rauner February budget address eliminated grant support for the RSSP throughout the State; and

BE IT RESOLVED, since the dissolution of the Suburban Cook County Regional Office of Education (“ROE”) # 14 in 2010, the ISCs have taken on all duties and responsibilities of the Suburban Cook County Regional Office of Education; and

BE IT RESOLVED, all other 101 counties in the State of Illinois provide fiscal supports for their ROEs, and consider their ROEs to be a branch of county government;

BE IT RESOLVED, Counties supply such tangible supports such as providing rent-free space in county buildings, county-supplied insurance benefits, county personnel to carry out ROE duties, and salary stipends for ROE administrators; and

BE IT RESOLVED, the continued diminishment of state and federal grants and funding has caused the ISCs to incur annual fiscal deficits; and

BE IT RESOLVED, the continued existence of the ISCs is now in question due to the existing fiscal constraints and lack of support of Cook County; and

BE IT RESOLVED, these fiscal constraints call into question whether the ISCs can continue to provide educator licensure support, bus driver training (for all of Cook County and Chicago Public Schools), issuance of building and occupancy permits, Health/Life Safety inspections, annual Illinois State Board of Education compliance visits, non-public school recognition services, truancy services, McKinney-Vento homeless services, and professional development activities at several levels;

THEREFORE BE IT RESOLVED, that the Legislation and Intergovernmental Committee of the Cook County Commissioners will hold a Hearing to examine the relationship between the County of Cook and the Intermediate Service Centers; and

BE IT FURTHER RESOLVED, that the intent of the Hearing will be to investigate how supports can be provided to the Intermediate Service Centers to carry out their critical mission of serving the youth of Cook County, Illinois.

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

15-3023

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioner

PROPOSED ORDINANCE

AN ORDINANCE ESTABLISHING A COOK COUNTY TECHNOLOGY POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article XIII - Cook County Technology Policy, sections 2-968 - 2-971 of the Cook County Code are hereby enacted as Follows:

Section 2-968. - Short Title

This article shall be known and may be cited as the "the Cook County Technology Policy."

Section 2-969. - Definitions

For purposes of this division, the following words or terms shall have the meaning or construction ascribed to them in this section:

Ordinance means the Cook County Technology Policy, as amended.

Procurement Request means a request for proposal, request for qualification, sole source procurement, comparable government procurement, emergency procurement, joint procurement, consortium or group procurement and/or innovative procurement issued pursuant to the Cook County Procurement Code.

Roundtable means the Cook County Chief Information Officer Roundtable.

Technology means electronic information, software, systems, and equipment used in the creation, manipulation, storage, display or transmission of data, including, but not limited to, internet and intranet systems, software applications, operation systems, video and multimedia, telecommunications products, kiosks, information transaction machines, copiers, printers and desktop and portable computers. For purposes of this Ordinance, the definition of "Technology" is to be construed broadly to include similar devices and applications both currently existing and not.

Section 2-970. - Cook County Technology Policy

The Cook County Board shall establish policies and procedures concerning Technology on an annual basis. The Board shall:

- (a) Establish best practices and a strategic plan for Countywide Procurement Requests and the coordination of shared services of Cook County Technology;
- (b) Develop an enterprise change management process to manage common Technology functions across Cook County;
- (c) Oversee, analyze, test, evaluate and review existing Technologies to determine system lives and capabilities;
- (d) Review and analyze all Technology Procurement Requests before publication;
- (e) Recommend changes to Technology Procurement Requests, including but not limited to:
 - a. Overseeing, reviewing and improving the implementation of new Technology systems;
 - b. Setting realistic timelines in cooperation with vendors in regards to project implementation;
 - c. Procuring Independent Validation & Verification services prior to technology Procurement Request approval;
 - d. Allowing for multiple vendors on any Procurement Request if feasible, including allowing for Procurement Requests to be divided into sub-projects to be bid upon separately;
 - e. Considering subscription based services, instead of warranty based services
 - f. Avoiding proprietary systems, while emphasizing open-standards;
- (f) Manage vendors of contracts to:
 - a. Evaluate the return on investment of Technology;
 - b. Establish deliverables and time frames for Vendors;
 - c. Review Independent Validation and Verification of all Technology contracts;
- (g) Create and implement Vendor Management Training for agency directors and managers who execute contracts;
- (h) Develop post-implementation support models for all Technologies;
- (i) Establish bench marks for service levels within the departments;
- (j) Work with Cook County bargaining units in the reform of Cook County technology;

Section 2-971. - Cook County Chief Information Officer Roundtable

There is hereby established a Cook County Chief Information Officer Roundtable. The Roundtable shall meet on at least a quarterly basis to 1) implement the annual review, formulate and guide technological procurement requests; 2) coordinate technological resources; 3) review past and plan for future technological improvements; and 4) oversee and implement technological improvements across all Cook County Bureaus and Departments and amongst the independently elected officials of Cook County.

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

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

SECRETARY TO THE BOARD OF COMMISSIONERS

15-2797

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: Resolution 14-4341 Special Purpose Fund Reporting

Report Period: 1st Quarter FY 2015

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

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

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

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

OFFICE OF THE COUNTY AUDITOR

15-2791

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Employer-Sponsored Dental Insurance Benefit Contract Audit Report

Report Period: For the contract period ending 11/30/2014

Summary: The purpose of the audit was to determine the quality of reports submitted to the County pertaining to the performance guarantees outlined in the contract and evaluate the policies and procedures of eligibility and claims processing.

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

15-2857

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'15 1st Quarter - Open Findings Status Report

Report Period: For the quarter ended 2/28/2015

Summary: Status of open audit findings and recommendations

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

15-2859

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sheriff's Office Department of Corrections Payroll Overtime Processes Audit Report

Report Period: For the period ended 11/30/2014

Summary: The purpose of the audit was to assess the policies and procedures and internal controls over overtime usage.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-2870

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

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

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

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

Agreement Number(s): N/A

Agreement Period: 1/1/2015, retroactively, to 12/31/2015, with additional one year annual renewal provisions

Fiscal Impact: \$150,000.00

Accounts: Various

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Third Amended and Restated Intergovernmental Agreement with the Cook County

Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

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

15-2871

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 1st Quarter, FY 2015 Transfer Requests \$10,000 and Under

Report Period: 12/1/2014 – 2/28/2015

Summary: The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2015 Fiscal Year, 1st quarter ending 2/28/2015.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-2743

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 3/12/2015 - 4/8/2015

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

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-2705

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Contract Value: \$7,716,084.22

Contract period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,223,804.00, FY 2016 \$2,508,798.20, FY 2017 \$2,634,238.11, FY 2018 \$1,349,243.91

Accounts: 490/499/899-175

Contract Number(s): 1488-13904

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A Request for Proposals was released in September 2014 for Group Term Life Insurance Benefits for Cook County Employees in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was selected based on established evaluation criteria. The vendor will provide full record keeping, online evidence of insurability, and an electronic beneficiary designation and claim submission process, which represents significant improvements to this County employee health benefit. The basic group term life insurance coverage provided by the County for employees is provided at no cost to the employee. Employees are also offered a supplemental product. The current supplemental product is a flat rate for all enrolled employees; the new vendor is proposing an age banded supplemental life insurance plan which, in turn, improves the pricing of the basic group term life product. The monthly premium rates are guaranteed for the term of the contract and represent a cost-savings over the incumbent vendor.

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

15-2825

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Risk Management

Request: To approve item 15-2331 as amended

Item Number: 15-2331

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The original item was approved under Jarvas Hodges and Staver and Gainsberg. Staver Law Group, P.C. returned a request for settlement draft letter with the signed General Release Form requesting that the settlement draft be issued and made payable to Jarvez Hodges and his attorneys, Staver Law Group, P.C.

15-2331

Department: Department Of Corrections

Claim Number: 97011388

Claim Payment: \$12,750.00

Account Number: 499 826

Fixed Charges Department: 499

Claimant: ~~Jarvas Hodges and Staver and Gainsberg PC Group, P.C.~~ Jarvez Hodges and his attorneys, Staver Law Group, P.C.

Property Damage/Bodily Injury: Lumbar and Elbow Injuries

County Driver: Terrence Whittler

Unit/Plate Number: S16 195 Prior

Accidents: 0

Date of Accident: 09/12/2014

Location: 4545 W. Cermak Avenue, Chicago, IL

Incident/Activity: Cook County Sheriff's vehicle was making a left turn into 4545 W. Cermak Avenue in Chicago and while making his left turn the County vehicle collided with the Claimant's vehicle causing bodily injuries to the claimant. The claimant was diagnosed with lumbar facet syndrome, lumbar discogenic pain, lumbosacral radiculopathy and right elbow medial epicondylitis Investigated by CCMSI

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-0728

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

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: Constellation Energy Services, Chicago, Illinois

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

Good(s) or Service(s): Purchase and delivery of electricity

Contract Value: \$345,000.00

Contract period: 11/20/2015-12/31/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$115,000.00, FY2017 \$115,000.00, FY2018 \$115,000.00

Accounts: 499-410, 500-410, 501-410, 564-410, 893-410, 894-410, 897-410, 898-410

Contract Number(s): 1428-13749

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Constellation Energy Services, Inc., is an Alternate Retail Electric Supplier (“ARES”) as defined in Section 16-102 of Illinois Public Act 90-561. The County currently uses an average of 230,000,000 kWh annual with a total estimated annual cost of \$17.6 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs.

Constellation Energy Services Inc., shall supply and deliver electricity at any designated County location. Constellation Energy shall also work with the County to lock favorable rates for the supply and delivery of electricity and will provide monthly, consolidated reconciled bills to the County.

Upon the approval of this contract, the Chief Administrative Officer, or designee, shall be authorized to execute, the Transaction Confirmation which, provides for the supply and delivery of electricity for various County accounts in accordance with the contract. Request or Proposals (RFP) procedures were followed in accordance with the Cook County Procurement code. Constellation Energy Services, Inc. was selected based on established criteria.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-2691

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

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

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

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$511,187.52

Original Approval (Board or Procurement): 7/17/2013, \$511,187.52

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

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

This Increase Requested: \$520,788.00

Potential Fiscal Impact: FY 2015 \$86,798.00, FY 2016 \$260,394.00, FY17 \$173,596.00

Accounts: 259-235

Contract Number(s): 1328-12531

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Office of the Medical Examiner (OME) is requesting authorization to increase and exercise both renewal options allowed in the contract. Exercising both renewal options at this time gives the OME a cost savings of \$3,600.40.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This contract is very important to the OME. The building needs to be sterilized every day under the Center for Disease Control guidelines. The vendor has provided the needed services to keep the OME clean and free from diseases.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2230

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**Department:** Transportation and Highways**Other Part(ies):** PAV2, LLC, in Taylor, Michigan**Request:** Approval to enter into and execute a Highway Authority Agreement**Goods or Services:** N/A**Location:** 8596 West Dempster Street at Greenwood Avenue (CH W28) Village of Niles**Section Number:** N/A**County Board District:** 9**Centerline Mileage:** N/A**Agreement Period:** N/A**Agreement Number(s):** N/A**Fiscal Impact:** N/A**Accounts:** N/A

Summary: The Department of Transportation and Highways submits for execution Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with PAV2, LLC for facilities at 8596 West Dempster Street, the intersection of Dempster Street at Greenwood Avenue (CH W28) in the Village of Niles.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

This agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

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

15-2313

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

PROPOSED CONTRACT

Department(s): Transportation and Highways, Sheriff’s Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital.

Vendor: Mansfield Oil Company, Gainesville, Georgia

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

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

Contract Value: \$2,085,721.00

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

Potential Fiscal Year Budget Impact: FY 2015 \$1,216,671.00 - FY 2016 \$869,050.00

Accounts: Various 445 Accounts

Contract Number(s): 1584-142997

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

The Cook County Department of Transportation and Highways in conjunction with the Sheriff’s Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital are requesting to enter into a new contract with Mansfield Oil Company. The contract will be used for Motor Fuel (Unleaded Fuel, Diesel and Bio-Diesel Fuel) throughout Cook County.

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

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

15-2541

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

PROPOSED CONTRACT AMENDMENT**Department(s):** Various Cook County Agencies**Vendor:** Motta's Auto Service, Schaumburg, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone One (1)**Original Contract Period:** 6/11/2012 - 6/10/2015**Proposed Contract Period Extension:** 6/11/2015 - 6/10/2016**Total Current Contract Amount Authority:** \$615,338.39**Original Approval (Board or Procurement):** 6/5/2012, \$535,338.39**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/2/2014, \$80,000.00**This Increase Requested:** \$130,000.00**Potential Fiscal Impact:** FY 2015, \$54,166.65; FY 2016, \$75,833.35**Accounts:** Various 444 Accounts**Contract Number(s):** 11-53-185A**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number: 11-53-185A was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase and renewal will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone One (1).

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

15-2544**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT**Department(s):** Various Cook County Agencies**Vendor:** Automotive Tech Center, Oak Park, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Two (2)**Original Contract Period:** 11/1/2012 - 10/30/2015**Proposed Contract Period Extension:** 11/1/2015 - 10/30/2016**Total Current Contract Amount Authority:** \$538,100.00**Original Approval (Board or Procurement):** 10/16/2012, \$289,100.00**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$100,000.00**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/3/2014, \$149,000.00**This Increase Requested:** \$465,000.00**Potential Fiscal Impact:** FY 2015, \$38,750.00; FY 2016 \$426,250.00**Accounts:** Various 444 Accounts**Contract Number(s):** 11-53-185B**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Two (2).

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

15-2545**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT**Department(s):** Various Cook County Agencies**Vendor:** Auto Experts of Oak Park, Oak Park, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Three (3)**Original Contract Period:** 11/1/2012 - 10/30/2015**Proposed Contract Period Extension:** 11/1/2015 - 10/31/2016**Total Current Contract Amount Authority:** \$499,100.00**Original Approval (Board or Procurement):** 10/16/2012, \$289,100.00**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$160,000.00**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/24/2014, \$50,000.00**This Increase Requested:** \$136,000.00**Potential Fiscal Impact:** FY 2015, \$11,333.33; FY 2016, \$124,666.67**Accounts:** Various 444 Accounts**Contract Number(s):** 11-53-185C**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Three (3).

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

15-2597**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

(TRANSPORTATION AND HIGHWAYS)**Department:** Transportation and Highways**Other Part(ies):** A. Lamp Concrete Contractors, Inc. in the Village of Schaumburg, Illinois**Action:** Approval

Good(s) or Service(s): The work, consisting of improvement to Narragansett Avenue from 87th Street to 79th Street included removal of the existing bituminous pavement, reconstruct three 12 foot lanes, one lane in each direction and one center turning lane with additional parallel parking lanes, aggregate subgrade, bituminous stabilized sub-base, binder and surface course, storm sewer and associated drainage structures, class b patching of the existing concrete pavement, concrete curb and gutter, street lighting, temporary traffic signals, pavement striping, signing, traffic control, landscaping, topsoil, sodding and other related road work required to complete the improvement. Additional quantities of concrete patching, concrete pavement, aggregate subgrade and drainage related items.

Location of Project: Narragansett Avenue, 87th Street to 79th Street in the City of Burbank**Section:** 08-W3719-04-FP**County Board District:** #11**Contract Number:** 10216**Federal Project Number:** M-HPP-0318(106)**Federal Job Number:** C-91-008-09**Final Cost:** \$4,078,573.06 from the Motor Fuel Tax Fund (600-600 Account)**Percent Above or Below Construction Contract Bid Amount:** \$110,484.56 or 2.78% above the Construction Contract Bid Amount

Summary: On 6/14/2011 your Honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$3,968,088.50 and the final construction cost is \$4,078,573.06. The increase was due to additional quantities of concrete patching, concrete pavement, aggregate subgrade and drainage related items.

15-2597**APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Narragansett Avenue- 87th Street to 79th Street, Section No.: 08-W3719-04-FP, included removal of the existing bituminous pavement, reconstruct three 12 foot lanes, one lane in each direction and one center turning lane with additional parallel parking lanes, aggregate subgrade,

bituminous stabilized sub-base, binder and surface course, storm sewer and associated drainage structures, class b patching of the existing concrete pavement, concrete curb and gutter, street lighting, temporary traffic signals, pavement striping, signing, traffic control, landscaping, topsoil, sodding and other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 29, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-2598

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

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

Department: Transportation and Highways

Other Part(ies): Greco Contractors, Inc., in the City Des Plaines, Illinois

Action: Approval

Good(s) or Service(s): The work, consisting of improvement to Arlington Heights Road from University Drive to Lake Cook Road included reconstruction of existing pavement with concrete pavement, aggregate subgrade, storm sewer and associated drainage structures, class b patching of the existing concrete pavement north of Whitehall Drive, concrete curb and gutter, temporary traffic signals at Dundee Road, replacement of existing traffic signals at University Drive and partial replacement at Nicholas Road/Bernard Drive, pavement striping, signing, traffic control, landscaping, topsoil, sodding and other related road work required to complete the improvement. The increase was due to additional quantities of earth excavation, concrete pavement, aggregate subgrade, trench and backfill, topsoil, and sodding.

Location of Project: Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove

Section: 09-V6946-03-RP

County Board District: #14

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,315,162.16 from the Motor Fuel Tax Fund (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$128,218.83 or 2.07% above the Construction Contract Bid Amount

Summary: On 2/1/2011 your Honorable Body awarded a contract to Greco Contractors, Inc., Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$6,186,943.33 and the final construction cost is \$6,315,162.16. The increase was due to additional quantities of earth excavation, concrete pavement, aggregate subgrade, trench and backfill, topsoil, and sodding.

15-2598
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Narragansett Avenue- 87th Street to 79th Street, Section No.: 08-W3719-04-FP, included removal of the existing bituminous pavement, reconstruct three 12 foot lanes, one lane in each direction and one center turning lane with additional parallel parking lanes, aggregate subgrade, bituminous stabilized sub-base, binder and surface course, storm sewer and associated drainage structures, class b patching of the existing concrete pavement, concrete curb and gutter, street lighting, temporary traffic signals, pavement striping, signing, traffic control, landscaping, topsoil, sodding and other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 29, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-2599

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

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

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company Inc., in the City of Chicago, Illinois

Action: Approval

Good(s) or Service(s): The work, consisting of reconstruction from existing four lane to six lane concrete pavement and rehabilitation of existing concrete pavement by patching and diamond grinding. Also included are concrete curb and gutter, medians, sidewalk, retaining walls, bridge removal, bridge repair, storm sewer improvement, pavement marking, signing, landscaping, traffic signal modernization, water main relocation, detour routing, traffic protection, landscaping and all other work as required to complete the improvement. The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in patching, curb & gutter, pavement removal and replacement, diamond grinding of pavement, and additional storm sewer work and polymer concrete which were required to complete the project due to existing field conditions.

Location of Project: Lake Cook Road, East of Wilmot Road to Pfingsten Road in the Village of Deerfield
Section: 01-A5020-02-RP

County Board District: 14

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,248,575.85 from the Motor Fuel Tax Fund: (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$353,542.85 or 6% above the Construction Contract Bid Amount\\

Summary: On 3/15/2011 your Honorable Body awarded a contract to Capitol Cement Company Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$5,895,033.00 and the final construction cost is \$6,248,575.85.

15-2599

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Lake Cook Road-East of Wilmot Road to Pfingsten Road Section 01-A5020-02-RP the work consisting of removal of existing four-lane concrete pavement to provide for a six-lane concrete pavement road, Concrete Pavement Rehabilitation consisting of concrete patching and diamond grinding, combination concrete curb and gutter, medians, sidewalks, retaining walls, bridge removal, bridge repair and enclosed drainage system, pavement markings, signing, landscaping, Traffic Signals Modernization and replacement, water main relocation, detour routing, Traffic Protection and all other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 29, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-2600

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

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

Department: Transportation and Highways

Other Part(ies): Geske & Sons, Inc., Crystal Lake, Illinois

Action: Approval

Good(s) or Service(s): Palatine Township 2012 Various. The work, consisting of milling and resurfacing existing Hot Mix Asphalt pavement patching, pavement markings and traffic protection.

Location of Project: Palatine Township 2012 Various Locations

Section: 12-25156-90-RS

County Board District: #14

Contract Number: 12-28-221

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$370,917.85 from the Motor Fuel Tax Fund: (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: -\$3,535.95 or 0.94% below the Construction Contract Bid

Summary: On 7/10/2012, your Honorable Body awarded a contract to Geske & Sons, Inc., Crystal Lake, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$374,503.80 and the final construction cost is \$370,917.85. This change represents the difference between the estimated quantities and actual field quantities of work performed.

15-2600

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Palatine Township-Variou Section 12-25156-90-RS the work consisting of milling and resurfacing of the existing Hot-Mix Asphalt (HMA) pavement along various streets in Unincorporated Palatine Township. The project will consist of milling the existing HMA pavement to a depth of 1.5 in. and resurfacing the milled pavement with Leveling Binder (Machine Method), IL 9.5, N50, as needed, and 2 In. Hot Mix Asphalt Surface Course, Mix “D”, IL-12.5 or IL- 9.5, N70. Also included are provisions for Class D Patches, Thermoplastic Pavement Markings, and Traffic Protection and all other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 29, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-2601

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Status Report

Report Period: Ending 03/31/2015

Summary: Submitted is a copy of the Construction Bureau Monthly Progress Report ending 03/31/2015

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

15-2627

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: New Construction

Location: Joe Orr Road (New) from Torrence Avenue to Burnham Avenue in the Village of Lynwood. and Unincorporated Cook County

Section: 15-B6737-03-RP

County Board District(s): 6

Centerline Mileage: 2.03

Fiscal Impact: \$15,000,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Joe Orr Road from Torrence Avenue to Burnham Avenue in the Village of Lynwood. This improvement, as proposed, will consist of: (1) new construction of Joe Orr Road from Torrence Avenue to Burnham Avenue with 10-inch Portland Cement Concrete (PCC) pavement, 12-inch aggregate subgrade, four 12-foot wide travel lanes with a 16 foot raised median, 12-foot protected left-turn-lanes at intersections, concrete curb and gutter with storm sewer and three detention ponds; and (2) reconstruction and/or widening of Glenwood-Dyer Road at its intersection with Joe Orr Road with 10-inch full-depth Hot Mix Asphalt (HMA) Pavement, 12-inch aggregate subgrade, four 12-foot wide travel lanes, 12-foot protected left-turn-lanes, a 12-foot southbound right-turn-lane, concrete curb and gutter, storm sewer, and 10-Foot wide HMA shoulders; and (3) reconstruction and/or widening of Burnham Avenue at its intersection with Joe Orr Road with 9-inch full-depth Hot Mix Asphalt (HMA) Pavement, 12-inch aggregate subgrade, two 12-foot wide travel lanes, 12-foot protected left-turn-lanes, 12 foot exclusive right-turn-lanes, and 10 foot wide HMA shoulders. Work also includes installation of traffic signals at the new intersections, a signal interconnect along the Joe Orr Road corridor, pavement markings, signing, tree removal, landscaping, traffic control and protection, engineering and other necessary highway appurtenances. This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-2627

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

Joe Orr Road, beginning at a point near Torrence Avenue and extending along said route in an easterly direction to a point near Burnham Avenue, a distance of approximately 2.03 miles in the Village of Lynwood and unincorporated Cook County; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be new construction of Joe Orr Road with Portland Cement Concrete (PCC) pavement, the reconstruction and/or widening of both Glenwood-Dyer Road and Burnham Avenue at their intersections with Joe Orr Road with full-depth Hot Mix Asphalt (HMA) Pavement, concrete curb and gutter, storm sewer, three detention ponds, HMA shoulders, traffic signals at the new intersections, a signal interconnect along the Joe Orr Road corridor, pavement markings, signing, tree removal, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15-B6737-03-RP MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Million and NO/100 Dollars (\$15,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

April 29, 2015

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

15-2628

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): DuPage County

Request: Approval

Good(s) or Services(s): Preliminary Engineering Services

Location: Elgin O'Hare Western Access Corridor

County Board District: 17

Section: 15-6EOWA-01-ES

Fiscal Impact: \$200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase I preliminary engineering services to be conducted by an outside consulting engineering firm for corridor enhancements along the Elgin O' Hare Western Access (EOWA) corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294), portions of which lie within DuPage County and Cook County, and said services shall be supervised by The County of DuPage forces. The County of DuPage County is the lead agency and will coordinate closely with the County throughout the project and share information as it progresses, both parties agree to each pay 50% of the final cost of Phase I engineering. DuPage has entered into an engineering agreement for professional Phase I engineering services for the EOWA corridor enhancements. These services support development of the regional economy in accordance with the Department's mission statement, and are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County.

15-2628

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, the COUNTY OF DU PAGE, a body corporate and politic of the State of Illinois (hereinafter referred to as "DU PAGE") has entered into an engineering agreement for professional Phase I engineering services for corridor enhancements along the Elgin O'Hare Western Access (EOWA) corridor, portions of which lie within DU PAGE and the County; and,

WHEREAS, DU PAGE is the lead agency for Phase I engineering for the EOWA project and agrees to coordinate closely with the County throughout the project and share information as it progresses; and,

WHEREAS, an outside consulting engineering firm will perform Phase I preliminary engineering studies and other related engineering services; and,

NOW, THEREFORE, BE IT RESOLVED, DU PAGE, and the County agree to each pay 50% of the final cost of Phase I engineering and to pursue funding of future phases and share in future costs for the EOWA project as hereinafter set forth; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of developing and refining corridor and location specific aesthetic, architectural and/or enhancement features and improvements, working closely with the Illinois State Toll Highway Authority, partner agencies and corridor communities on design and implementation data collection, identifying and pursuing project funding; and, may also include new Phase I or Part A studies and shall be designated as Section: 15-6EOWA-01-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and NO/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and,

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

April 29, 2015

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-1461

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

JOB ORDER CONTRACT

Department: Department of Capital Planning & Policy

Summary: The Department of Capital Planning & Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the twelve (12) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group

will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Department of Capital Planning & Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

1. **Countywide Emergency Uninterrupted Power Supply (UPS) and Expansion** - After a systemic review by the County's DCPD and BOT it was determined that the existing backup power systems are beyond their useful life as well as need for providing additional capacity to existing UPS or in some cases providing backup power where no system of this type existed. A power outage without a sufficient back up power (e.g. UPS, generator), would have negative impact on the County's ability to conduct business.
2. **DOC Security Enhancements to Inmate Areas** - This project will provide added security enhancements to existing Inmate Areas at the DOC. Provide new vinyl flooring with integral cove base, and replace/provide new cushion at walls in designated Cermak areas per DOJ request. Provide entry card readers to existing Medical Areas. Provide new secure enclosures for battery operated CPAP machines.
3. **Skokie Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1980. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
4. **Bridgeview Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1989. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
5. **Markham Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1977. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
6. **Maywood Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1975. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
7. **Rolling Meadows Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1987. Requirements of

detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.

8. **Provident Hospital Boiler Tube Replacement - A recent inspection by Joint Commission** on the Accreditation of Hospitals Organization (JACO) some issues were identified that need to be addressed. This project involves the removal and replacement of the following; remove and replace existing pre-heat coils in 10 of the Heating Ventilating Air Conditioning units, and the removal and replacement of the boiler tubing and the boiler tubing sheets in order to provide proper heating, conditioning and ventilation.
9. **CCAB Adult Probation Renovation** - This project will renovate the existing open office space due to significant water infiltration from Plaza leaks. Reconfiguration of the same space with new furniture in order to accommodate 60+ new employees. The entire space will be build out for 205 employees to meet current County Space Standards.
10. **New Building-E at Oak Forest Hospital Elevator Modernization** - This project will provide upgrades to the existing elevators at New Building E at Oak Forest Hospital. The elevators are over 25 years old, (beyond useful life) and upgrades are required to bring to current code, to address increase in use and rectify issues with obsolete parts required for operation.
11. **Stroger Hospital Pharmacy Flooring** - This project will provide corrective changes to the existing space in order to provide a safe working environment. This project estimated cost is \$225,000.
12. **Countywide HH Emergency Power System Upgrade** - This project consist of addressing emergency backup power deficiencies found at various County buildings within CF-Corporate Facilities, PS-Public Safety & HH-Health & Hospitals portfolio. Backup power and related systems will be upgraded, and/or replaced, including UPS systems for mini-servers, generator controls & monitoring devices, and other ancillary backup power supply devices. This project estimated cost is \$710,000.00.

Budgets:

Countywide Emergency Power System Upgrade	\$680,000.00
DOC Security Enhancements to Inmate Areas	\$950,000.00
Skokie Courthouse ADA Holding Cell Alterations	\$300,000.00
Bridgeview Courthouse ADA Holding Cell Alterations	\$300,000.00
Markham Courthouse ADA Holding Cell Alterations	\$300,000.00
Maywood Courthouse ADA Holding Cell Alterations	\$200,000.00
Rolling Meadows Courthouse ADA Holding Cell Alterations	\$300,000.00
Provident Hospital Boiler Tube Replacement	\$450,000.00
CCAB Adult Probation Renovation	\$2,415,000.00
New Building-E at Oak Forest Hospital Elevator Modernization	\$342,000.00
Stroger Hospital Pharmacy Flooring	\$225,000.00
Countywide HH Emergency Power System Upgrade	\$710,000.00
Total	\$7,172,000.00

Schedule:

Countywide Emergency Power System Upgrade|18 Months
DOC Security Enhancements to Inmate Areas|5 Months
Skokie Courthouse ADA Holding Cell Alterations|4 Months
Bridgeview Courthouse ADA Holding Cell Alterations|4 Months
Markham Courthouse ADA Holding Cell Alterations|4 Months
Maywood Courthouse ADA Holding Cell Alterations|4 Months
Rolling Meadows Courthouse ADA Holding Cell Alterations|4 Months
Provident Hospital Boiler Tube Replacement|5 Months
CCAB Adult Probation Renovation|4 Months
New Building-E at Oak Forest Hospital Elevator Modernization|4 Months
Stroger Hospital Pharmacy Flooring|6 Months
Countywide HH Emergency Power System Upgrade|12 Months

Account(s): Bond Account

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Job Order Contract be approved. The motion carried.

15-1475

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Various vendors (see "Summary" below)

Request: Authorization for the Chief Procurement Officer to increase contracts

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 3/20/2013 - 3/19/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$48,000,000.00

Original Approval (Board or Procurement): 3/20/2013, \$24,000,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$24,000,000.00 (technical amendment to revise 3/20/2013 figures to accurately reflect Board authority)

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/9/2015, 3/20/2015-3/19/2016

This Increase Requested: \$11,163,464.62

Potential Fiscal Impact: \$11,163,464.62

Accounts: 20000 – County Physical Plant and Various Department Accounts

Contract Number(s): Various vendors (see “Summary” below)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Amend the authorized amount for the below contracts awarded for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors. The contractors were found to be the lowest, responsive and responsible bidder through a competitive bid process in accordance with the Cook County Procurement Code.

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC contractors when the construction work is procured through the JOC program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects.

Contract Number(s)	Vendor Pool	Contract Amount Increase
General Contractors		
12-28-340 – GC1	Agae Contractors, Inc	\$2,254,250.72
12-28-340 – GC2	Paul Borg Construction Company	\$3,000,000.00
12-28-340 – GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$1,993,397.60
12-28-340 – GC4	Leopardo Companies, Inc.	\$2,572,908.92
Electrical Contractors		
12-28-340 – EC5	Divane Bros. Electrical Company	\$278,657.25
Mechanical Contractors		
12-28-340-MC9	S. Mechanical, Inc.	\$714,345.21
12-28-340-MC10	Paschen Autumn (WBE) Joint Venture	\$349,904.92

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

15-2704

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

PROPOSED GRANT AWARD

Department: Department of Capital Planning and Policy

Grantee: County of Cook

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Make energy efficient improvements to equipment at Stroger Hospital campus facilities.

Grant Amount: \$401,808.00

Grant Period: 6/1/2014 - 5/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Illinois' DCEO Public Sector Energy Efficiency Program, Illinois Energy Now, provides incentives for projects that increase the energy efficiency of local government facilities located in the service territories of ComEd and Peoples Gas. As per program guidelines, rebates over \$150,000.00 require a grant agreement with the Department (DCEO). The Bureau of Asset Management's Department of Capital Planning & Policy has applied for and received approval for incentives for energy efficiency upgrades at Stroger Hospital campus buildings (Stroger Hospital, Hektoen Building, CORE Center, and Stroger Hospital Powerhouse) completed between 6/1/2014 and 5/31/2015. Cook County will receive \$401,808.00 in incentives for gas saving projects completed (Grant Agreement 15-540007).

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Grant Award be approved. The motion carried.

15-2707

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

PROPOSED GRANT AWARD

Department: Department of Capital Planning and Policy

Grantee: County of Cook

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Make energy efficient improvements to equipment at Stroger Hospital campus facilities.

Grant Amount: \$554,878.00

Grant Period: 6/1/2014 - 5/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Illinois' DCEO Public Sector Energy Efficiency Program, Illinois Energy Now, provides incentives for projects that increase the energy efficiency of local government facilities located in the service territories of ComEd and Peoples Gas. As per program guidelines, rebates over \$150,000.00 require a grant agreement with the Department (DCEO). The Bureau of Asset Management's Department of

Capital Planning & Policy has applied for and received approval for incentives for energy efficiency upgrades at Stroger Hospital campus buildings (Stroger Hospital, Hektoen Building, CORE Center, and Stroger Hospital Powerhouse) completed between 6/1/2014 and 5/31/2015. Cook County will receive \$554,878.00 incentive for electric saving projects (Grant Agreement 15-420011).

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Grant Award be approved. The motion carried.

15-2826

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Broadway Electric, Inc., Elk Grove Village, Illinois

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

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

Contract Value: \$2,553,000.00

Contract period: 5/6/2015 - 5/5/2016

Potential Fiscal Year Budget Impact: \$2,553,000.00

Accounts: 1618

Contract Number(s): 1428-14144

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Department Of Corrections Campus is located in 2650 S. California Ave. in Chicago and has multiple buildings with its own backup generators to provide uninterrupted power in the event of grid failure. An assessment were performed recently and found some of the existing generators has passed its manufacturer's service life expectancy and diminished reliability to provide an adequate power per original capacity

The General Contractor is to provide all work associated with the removal of existing emergency standby generators and associated ancillary systems; procure and install new generators and ancillary systems per design at the following locations: Div 1, Div 4, Div 5, South Campus Building 1 and the Bootcamp.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 1/9/2015, bids were solicited for construction services for this project. Broadway Electric, Inc. was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-2700

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Maintenance and repair of generators

Original Contract Period: 11/22/2013 - 11/21/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$106,700.00

Original Approval (Board or Procurement): 11/22/2013, \$106,700.00

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2015 - \$100,000.00

Accounts: 200-450

Contract Number(s): 12-84-387

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Facilities Management is asking for an increase to allow the Department to provide needed repairs to the generators in all facilities. This contract also has renewal options

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code.

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

15-2856

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To provide funding for rental of institutional equipment (charges for industrial, electrical and shop supplies)

From Account(s): 200-333, \$60,000.00)

To Account(s): 200-638, \$60,000.00)

Total Amount of Transfer: \$60,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In April of 2015 it became evident that the rental account would need additional funds to enable DFM to rent essential equipment for the upkeep of facilities. On March 13 the balance was \$47,632.00 as of today the balance is \$4,003.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was chosen because of the amount of unencumbered funds.

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

None

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

This account was chosen because of the amount of unencumbered funds. Remaining 2014 funds on pre-existing purchase orders for institutional supplies (account 333) allowed for surplus.

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Transfer of Funds be approved. The motion carried.

15-2858

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Department of Transportation and Highways, and Animal Control

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Pick-up trucks

Original Contract Period: 7/26/2013 - 8/15/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$27,405.06

Original Approval (Board or Procurement): 7/26/2013, \$27,405.06

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

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

This Increase Requested: \$237,869.27

Potential Fiscal Impact: FY2014: 200 - \$156,654.20; FY2015: 510 - \$34,585.36, 500 - \$46,626.71

Accounts: 200-560611, 510-560611, 500-560611

Contract Number(s): 1218-12560

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow Facilities Management, the Department of Transportation and Highways and Animal Control to purchase pick-up trucks needed for their fleet.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment (Vehicle Purchase) be approved as amended. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-2760

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Northfield Township

Tenant: County of Cook

Location: 2550 Waukegan Rd., Suite 118, Glenview, Illinois.

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 154 Square Feet

Monthly Rent: Monthly: \$300.00 / Annual: \$3,600.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 Funds

Accounts: 094-660 Account

Option to Renew: N/A

Termination: By Tenant with 60 day prior written notice

Utilities Included: Yes

Summary/Notes: This lease at 2550 Waukegan Road, Glenview, Illinois, for the use of Commissioner Gregg Goslin's 14th District field office.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement be approved. The motion carried.

15-2761

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approve a Second Amendment to Lease

Landlord: County of Cook

Tenant: University of Illinois Board of Trustees

Location: 3rd District Court Building, 2121 W. Euclid, Rolling Meadows, Illinois **Term/Extension Period:** 7/1/2015 - 6/30/2017

Space Occupied: 1,200 Square Feet

Monthly Rent: Annual: \$10

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By either party with 30 prior written notice

Utilities Included: Yes

Summary: The tenant shall continue to use and occupy premises for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to residents of north suburban Cook County. These services are provided at no cost.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-2726

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Building and Zoning

Other Part(ies): Village of Oak Lawn, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Oak Lawn

Goods or Services: Inspection Services

Agreement Number: N/A

Agreement Period: Two (2) years from the date of execution

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: In accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings, the Cook County State’s Attorney’s Office and representatives of the Village of Oak Lawn, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) and the Village of Oak Lawn (“Oak Lawn”).

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per County's Vacant Building code provisions, Oak Lawn wishes to document its position as a "participating municipality" as authorized under the County's Vacant Building Code.

The purpose of the Agreement is to authorize the collaboration and cooperation between the County and Oak Lawn to enforce Cook County's Vacant Building Code provisions within the borders of Oak Lawn and to document and set forth the obligations of each party to the Agreement. Per the Agreement

1. The Cook County Department of Building and Zoning and its employees ("Department of Building and Zoning") to be the enforcing authority with respect to vacant buildings located within the Municipality's boundaries.
2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality's borders. Said notice shall be electronic and shall include the address of the property, the property's permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. Nothing herein prevents the Municipality from establishing its own register of vacant buildings ("Municipal Registry") If such a Municipal Registry is duly established by the Municipality, the Municipality will provide the County on a monthly basis in electronic form with a complete list of all registered vacant buildings within the Municipality that were registered on the Municipal Registry within the preceding month. Such list shall provide all relevant information required by the County for registration of a vacant building on the County Registry, including but not limited to the name of the person or entity that registered the building, contact information and the location of the vacant building.

The term of the Agreement shall be for two years unless otherwise extended and the Agreement may be terminated by either party upon ninety days written notice.

The Department intends to formally introduce this item at the Board meeting scheduled April 29th, 2015 and understands that it will be referred to the Committee on Zoning and Building prior to Board review.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Intergovernmental Agreement Amendment be approved as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-2454

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, Cook County Board Commissioner

PROPOSED RESOLUTION

FOREST VIEW INVESTMENT EAST LLC CLASS 6B SER

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Forest View Investment East, LLC

Address: 6464 West 51st Street

Municipality or Unincorporated Township: Village of Forest View, Illinois

Cook County District: 16

Permanent Index Number: 19-07-201-017-0000

Municipal Resolution Number: R14-13

Number of years property occupied by same industrial user: 15

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 3 full-time, 0 part-time

Estimated # of jobs retained at this location: 20 full-time, 2 part-time

Estimated # of employees in Cook County: 20 full-time, 2 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - logistics, manufacturing, packaging and assembly services **Living Wage Ordinance Compliance Affidavit Provided:** Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

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

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

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

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

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

15-2661

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, Cook County Board Commissioner

PROPOSED RESOLUTION

TRIMARK MARLINN LLC CLASS 6B SER

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: TriMark Marlinn LLC

Address: 6100 West 73rd Street

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11

Permanent Index Number: 19-29-100-069-0000

Municipal Resolution Number: 15-002

Number of years property occupied by same industrial user: 11

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 30 full-time, 0 part-time

Estimated # of jobs retained at this location: 141 full-time, 0 part-time

Estimated # of employees in Cook County: 141 full-time, 0 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

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

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

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

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

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

15-2738

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Adding an additional Permanent Index Number 28-35-402-015-0000

Item Number: 14-6428

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

14-6428

Hazel Crest Commons, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Hazel Crest Commons, LLC

Address: 18220-18244 South Kedzie, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest Illinois

Cook County District: 5

Permanent Index Number: 28-35-402-013-0000; 28-35-402-015-0000

Municipal Resolution Number: 01-2014

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs created by this project: 50 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 10-20

Proposed use of property: commercial use plasma donation center

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

WHEREAS, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8 TEERM; and

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

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

15-2798

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioner

PROPOSED RESOLUTION

GRAND JEN REALTY LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Grand Jen Realty LLC

Address: 10499 164th Street

Municipality or Unincorporated Township: Orland Park

Cook County District: 17

Permanent Index Number: 27-20-401-012-0000

Municipal Resolution Number: 1508

Number of month property vacant/abandoned: 24

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time, 0 part-time

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

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

Estimated Number of construction jobs: 0 full-time, 0 part-time

Proposed use of property: Industrial- document shredding and hard drive-media destruction

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Resolution (Class 6B) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-2820

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioner

PROPOSED RESOLUTION

M&B SOLUTIONS LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: M&B Solutions LLC

Address: 13555 Main Street, Lemont, Illinois

Municipality or Unincorporated Township: Lemont

Cook County District: 17

Permanent Index Number: 22-14-300-035-0000

Municipal Resolution Number: R-24-12

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 40 full-time

Estimated Number of construction jobs: 20

Proposed use of property: Logistics, storage and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

15-2821

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, Cook County Board Commissioner

PROPOSED RESOLUTION

1600 James LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 1600 James LLC

Address: 1600 James Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Unincorporated Elk Grove Township

Cook County District: 9

Permanent Index Number: 08-23-101-063-0000 and 08-23-101-064-0000

Municipal Resolution Number: UNINCORPORATED COOK

Number of month property vacant/abandoned: 29 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 10

Proposed use of property: Industrial warehousing distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-2822

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

PROPOSED RESOLUTION

ALSIP MINIMILL LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Alsip Minimill LLC

Address: 13101 S. Pulaski Road, Alsip, Illinois

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-35-101-055-0000

Municipal Resolution Number: 2015-4-R-3

Number of month property vacant/abandoned: six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 90 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 60

Proposed use of property: Industrial manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-2693

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Federal Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of the Port Security Grant Program is to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism on the Urban Area's ports.

Grant Amount: \$487,500.00

Grant Period: 2/1/2015 - 7/1/2016

Fiscal Impact: \$162,500.00

Accounts: 499-818

Concurrences:

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

Summary: The Port Security Grant Program funds will be used to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism and other catastrophic events specific to maritime security. The FFY2014 Port Security Grant contains a cumulative non-federal commitment in the amount of \$162,500.00. This commitment will have no fiscal impact to Cook County.

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

BUREAU OF HUMAN RESOURCES

15-2860

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE CLERK OF THE CIRCUIT COURT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

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

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

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

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

15-3005

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE DEPARTMENT OF CORRECTIONS

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between Cook County, the Cook County Sheriff and Teamsters 700 (representing Department of Corrections); and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook, Cook County Sheriff, and Teamsters Local 700 (representing Department of Corrections); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

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

Item	12/1/15
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Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

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

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

15-2861

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Jackson Lewis, P.C. Chicago, Illinois

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

Good(s) or Service(s): Legal Consultation and Representation

Original Contract Period: 6/18/2014 - 5/15/2015

Proposed Contract Period Extension: 5/16/2015- 5/15/2016

Total Current Contract Amount Authority: \$453,705.00

Original Approval (Board or Procurement): 6/18/2014; \$453,705.00

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

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

This Increase Requested: \$350,000.00

Potential Fiscal Impact: FY 2015 \$350,000.00

Accounts: 490-261

Contract Number(s): 1441-13769

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources seeks to extend the contract for legal services provided by Jackson Lewis, P.C. The attorneys have been an integral part of the collective bargaining negotiations since 2012, and the County is near the completion of negotiating collective bargaining agreements. The extension of this contract would provide the continuation of services necessary to conclude labor negotiations.

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

15-2864

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resource Biweekly Activity Report for Pay Periods 6 and 7.

Report Period: Pay 6: 2/22/2015 - 3/7/2015 and Pay Period 7: 3/8/2015-3/21/2015.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-2353

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Current Contract Period: 5/13/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$28,165,500.00

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

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

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

This Increase Requested: \$14,000,000.00

Potential Fiscal Impact: FY2015: \$10,200,000 (grant: \$8,100,000. Other: \$2,100,000); FY2016: \$3,800,000

Accounts: Various departments and grants - 441 and 579 Accounts

Contract Number(s): 13-28-026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County Collaboration RFP was issued pursuant to Section 34-142 of the Cook County Procurement Code and representatives from both

government entities recommended that CDW Government LLC be awarded. The contract allows County agencies to procure necessary software and equipment for their operational needs.

The County has since used the contract for, among other purposes, the Countywide migration to the shared Microsoft Office 365 cloud email solution, and the purchase of several mission-critical security solutions with grant funds earned by the Department of Homeland Security and Emergency Management (DHSEM).

To facilitate additional software purchases by DHSEM, other offices under the President, and separately elected officials, the Bureau of Technology (BOT) and DHSEM respectfully request that this Board approve an increase to contract number 13-28-026. The proposed increase will offset grant money purchases made under the current limit and allow other agencies to maintain their normal pace of spending under the competitive volume pricing discounts. A corresponding amendment will reduce the mark-up cost for any newly added software items.

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

15-2997

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology, Justice Advisory Council, Juvenile Temporary Detention Center

Vendor: Tribridge, Inc., Tampa, Florida

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

Good(s) or Service(s): Juvenile Resident Management Information System

Contract Value: \$3,527,590.00

Contract period: 5/1/2015 - 4/30/2018, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2015 \$1,917,770.00; FY 2016 \$1,161,640.00; FY 2017: \$448,180.00

Accounts: 440-260

Contract Number(s): 1418-13665

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology, the Justice Advisory Council, and the Juvenile Temporary Detention Center (JTDC) respectfully request that the board approve contract number 1418-13665, which will replace the JTDC's current juvenile resident management information system with a more robust, flexible, and scalable solution. The new solution will be part of the quality control and data requirements needed to bring the JTDC into full compliance with a current court order and facilitate JTDC's transition to the Office of the Chief Judge. Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tribridge, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved as amended. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

**The following item was deferred at the 4/1/2015 Board of Commissioners meeting.
15-2340**

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

PROPOSED CONTRACT

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

Vendor: Steiner Security Services, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Armed Security Guard Services

Contract Value: \$310,236.00

Contract period: 5/1/2015 - 4/30/2017, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2015: \$90,485.50; FY2016: \$155,118.00; FY2017: \$64,632.50

Accounts: 532-260

Contract Number(s): 1553-14355

Concurrences:

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

The Chief Procurement Officer concurs

Summary: On 3/6/2015, bids were solicited for armed security guard services for the department's leased office at 1639 West Walnut Street, in Chicago. Probationers report to their probation officers in this facility. The contract would provide three armed guards during business hours.

Competitive bid procedures were followed in accordance with the Cook County Procurement Code. Steiner Security Services, Inc. was the lowest, responsive and responsible bidder meeting the solicitation requirements.

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

CLERK OF THE CIRCUIT COURT

15-2662

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Smith Movers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Records Transfer

Contract Value: \$220,000.00

Contract period: 5/6/2015 - 5/5/2016

Potential Fiscal Year Budget Impact: FY 2015 \$220,000.00

Accounts: 499-260

Contract Number(s): 1523-14399

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract with Smith Movers, Inc. to transfer approximately 106,200 storage boxes containing court records from the warehouse floor onto shelving at the Cicero Records Storage and Digital Imaging Center located at 1330 S. 54th

Avenue, Cicero, Illinois 60804. The records were moved from the 1120 E. 89th Street Warehouse to the new records facility in Cicero, prior to the completion of the shelving installation.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 3/18/2015, bids were solicited for the records transfer, with five vendors submitting bids. Smith Movers, Inc. was the lowest, responsive and responsible bidder.

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

PUBLIC DEFENDER

15-2695

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Public Defender

Request: We are requesting to transfer money from our Expert Witness account to our Maintenance account

Reason: When the FY2015 budget was created, a maintenance contract for Legal Edge was overlooked.

From Account(s): 260-264, \$19,810.00

To Account(s): 260-441, \$19,810.00

Total Amount of Transfer: \$19,810.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was determined that the account would need an infusion of funds on 3/17/2015 in order to meet current obligations. The balance in the account was \$26,000 on 3/17/2015 and was \$26,000 30 days prior to that date.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

We currently predict a slight surplus in our Expert Witness account. Our Office Supply account was also considered, but it was determined that we will be spending at or just below our appropriation.

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

There will be no projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority to our Expert Witness account.

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

The account was budgeted based on past fiscal years expenditures. It is very hard to determine the exact amount of Expert Witness costs that will be needed each year.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Transfer of Funds be approved. The motion carried.

RECORDER OF DEEDS

15-0505

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Recorder of Deeds

Vendor: Hinshaw & Culbertson LLP, Chicago, Illinois

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

Good(s) or Service(s): Legal Counsel for Shakman Compliance

Original Contract Period: 2/1/2013-3/31/2014

Proposed Contract Period Extension: 4/1/2015-12/31/2015

Total Current Contract Amount Authority: \$390,000.00

Original Approval (Board or Procurement): 12/3/2013, \$150,000.00

Previous Board Increase(s) or Extension(s): 11/19/2014, \$150,000.00; 4/1/2014-3/31/2015

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

This Increase Requested: \$90,000.00

Potential Fiscal Impact: FY 2015 \$90,000.00

Accounts: 130-263

Contract Number(s): 1390-12614

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment modifies Contract 1390-12614 for Legal Counsel between the Recorder of Deeds Office and Hinshaw & Culbertson, LLP for the purpose of continuation of services for Shakman Compliance. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-2724

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: WEX Bank, Inc. d/b/a Wright Express Financial Services, Midvale, Utah

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

Good(s) or Service(s): Motor vehicle fuel card purchases

Original Contract Period: 7/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$9,500,000.00

Original Approval (Board or Procurement): 6/19/2013, \$4,750,000.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$4,750,000.00, 7/1/2014 - 6/30/2015

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

This Increase Requested: \$4,750,000.00

Potential Fiscal Impact: FY 2015 \$1,500,000.00, FY 2016 \$3,250,000.00

Accounts: 499-445

Contract Number(s): 1390-12720

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract was awarded in 2013 through the use of a Comparable Government Procurement agreement through a State of Illinois contract, pursuant to Section 34-140 of the Cook County Procurement Code. The request to extend and increase this contract will provide for fuel card purchases for the Cook County Sheriff's Office and the following County offices: Cook County Department of Revenue, Office of Chief Administrative Office, Cook County Bureau of Technology, Cook County Assessor, Cook County Treasurer, Office of the Cook County Independent Inspector General, Cook County Recorder of Deeds, Department of Environmental Control, Department of Facility Management, Cermak Health Services of Cook County Hospital, State's Attorney Office, Cook County Medical Examiner, Cook County Public Defender, Department of Homeland Security & Emergency Management, Adult Probation, Public Guardian, Cook County Office of the Chief Judge, Cook County Circuit Court Social Services Department, Juvenile Probation, Juvenile Temporary Detention Center, Cook County Bureau of Administration, Animal Control, Clerk of the Circuit Court, Cook County Clerk's Office, John H. Stroger, Jr. Hospital of Cook County, Cook County Department of Public Health and John H. Stroger, Jr. Hospital of Cook County Building & Grounds.

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

15-2725

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Taser International Inc., Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Tasers and Accessories

Original Contract Period: 1/7/2015 - 1/6/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$54,898.06

Original Approval (Board or Procurement): 1/7/2015, \$54,898.06

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

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

This Increase Requested: \$288,547.43

Potential Fiscal Impact: FY 2015 \$288,547.43

Accounts: 717/230-521(717/231-521, 717/239-521)

Contract Number(s): 1411-13770

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: The Cook County Sheriff's Office is requesting authorization to increase Contract Number 1411-13770 for tasers and accessories that will be used throughout the Sheriff's Office by officers certified in their usage. This increase is being requested to expend newly allocated 2015 Capital Funds. This Sole Source contract was awarded pursuant to Section 34-139 of the Procurement Code.

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

15-2740

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

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

Request: Authorization for the Chief Procurement Officer to renew contract

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

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

Proposed Contract Period Extension: 6/14/2015 - 6/13/2016

Total Current Contract Amount Authority: \$865,860.00

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

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 249-260

Contract Number(s): 11-50-54

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office is requesting authorization to exercise the second renewal option for Contract No. 11-50-54 for entry level and promotional testing and pre-examination preparation seminars. This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code.

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

15-2742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Best Technology Systems Inc., Plainfield, Illinois

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

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

Original Contract Period: 6/3/2012 - 6/2/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/3/2015 - 6/2/2016

Total Current Contract Amount Authority: \$256,926.00

Original Approval (Board or Procurement): 5/1/2012, \$164,400.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/4/2014, \$92,526.00, 6/3/2014-6/2/2015

This Increase Requested: \$82,200.00

Potential Fiscal Impact: FY 2015 \$82,200.00

Accounts: 214-449

Contract Number(s): 12-45-011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office is requesting authorization to increase and exercise the second renewal option for Contract Number 12-45-011 to continue maintenance and decontamination services for the Cook County Sheriff's Office Training Institute Firearms Range.

This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

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

OFFICE OF THE STATE'S ATTORNEY

15-2577

Presented by: ANITA ALVAREZ, Cook County State's Attorney; GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will provide funding for a total of 13 victim specialists including two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

Grant Amount: \$742,227.00

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

Fiscal Impact: \$239,792.00 (Required Match: \$185,557.00; and Over Match: \$54,235.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 4/9/2014

Most Recent Grant Amount: \$742,227.00

Concurrences:

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

Summary: These grant funds enable the State's Attorney's Office to continue to provide direct services, support, and assistance to various sub-populations of crime victims through the dedication of one Polish-Speaking Specialist and two Spanish-Speaking Specialists who provide services to non-English speaking victims, one Target Abuser Call (TAC) Specialist who provides direct services to victims of high-risk domestic violence cases and two Juvenile Court Specialists who provide direct assistance to victims of juvenile offenders. In addition, the Office is able to dedicate seven Victim Generalists who are trained to provide services to victims of all types of felony crimes. Examples of direct services provided by these grant-funded victim assistants include crisis counseling, follow-up contact, interpretive services, personal advocacy, criminal justice support and advocacy, assistance with filing compensation claims and information and referrals to outside agencies.

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

OFFICE OF THE COUNTY TREASURER

15-3003

Presented by: MARIA PAPPAS, Cook County Treasurer; DOROTHY BROWN, Clerk of the Circuit Court; ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer's Office, Clerk of the Circuit Court and Department of Revenue

Vendor: Tyco Integrated Security, Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to increase and extend contract **Good(s) or Service(s):** Alarm System Monitoring and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$164,888.53

Original Approval (Board or Procurement): 4/30/2013, \$72,463.78

Previous Board Increase(s) or Extension(s): 5/21/2014, \$91,890.75; 1/1/2014 - 12/31/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/4/2014, \$534.00

This Increase Requested: \$93,683.51

Potential Fiscal Impact: FY2015: Treasurer \$61,326.10, Department of Revenue \$13,619.02, Clerk of the Circuit Court \$18,738.39

Accounts: Various departments - 007-440, 335-449 and 534-630

Contract Number(s): 12-45-395

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). This request is to extend and increase the multi-agency contract for the continuation of alarm monitoring services provided by Tyco for their proprietary alarm security system. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-129 of the Cook County Procurement Code.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

ASSET MANAGEMENT COMMITTEE MEETING OF APRIL 14, 2015

15-2346

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Real Estate Management

Summary: Requesting permission to refer a real estate transaction involving a lease at 28 N. Clark, for the Clerk of the Circuit Court to the Asset Management Committee of the Board, for discussion in executive session, and possible action in open session.

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

Legislative History: 4/1/15 Board of Commissioners referred to the Asset Management Committee.

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Miscellaneous Item of Business and the following four action recommendations be recommended for approval: (1) Approval of the Termination Option Agreement, granting the Landlord the option to terminate the Lease in accordance with the terms of the agreement; (2) Authorize the President or the Real Estate Director to execute and deliver the Termination Option Agreement and any other documents necessary to effectuate the option; (3) Authorize the Comptroller to pay the termination fee of \$807,650 to the Landlord; (4) Approval to add LL-12, consisting of 21,554 square feet, to the County’s occupancy at the Daley Center, and relocating the Clerk of the Circuit Court Child Support function to LL-12. The motion carried by the following vote:

Ayes: Chairman Murphy, Vice-Chairman Butler, Schneider, Silvestri and Tobolski (5)

Absent: García, Gorman, Sims and Steele (4)

A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Miscellaneous Item of Business be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 29, 2015**

**15-1516
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, STANLEY MOORE,
JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RESOLUTION

**PROTECTING ACCESS TO COMPREHENSIVE REPRODUCTIVE HEALTH CARE AND
SUPPORTING INCREASED FUNDING LEVELS**

WHEREAS, women need access to safe, affordable, and comprehensive reproductive health care throughout their lives, including screening for cancer and sexually transmitted infections, contraceptive services, abortion care, prenatal care, and labor and delivery services; and

WHEREAS, reproductive health is a vital component of a woman's overall health, and reproductive freedom is vital to a woman's safety, well-being, and ability to participate equally in society; and

WHEREAS, on January 22, 1973, the U.S. Supreme Court, in a historic and landmark decision, ruled in *Roe v. Wade* that the U.S. Constitution safeguards a woman's ability to make her own personal medical decisions about when or whether to have children; and

WHEREAS, that decision has allowed women to participate more fully in society, saved lives, and strengthened families and we must always guard against efforts to deliberately erode the availability and affordability of abortion and undermine the protections provided by *Roe v. Wade*; and

WHEREAS, the majority of Americans continue to support safe, legal abortion; and

WHEREAS, federal and state laws that place obstacles in the paths of women seeking abortion care take away the ability of those women to make decisions and threaten the health of families; and

WHEREAS, one such restriction is the Hyde Amendment, passed by Congress on September 30, 1976, which for nearly 39 years has impeded access to abortion care for low-income women enrolled in Medicaid; and

WHEREAS, Medicaid coverage for abortion care has a significant effect on low-income women's ability to decide to end an unwanted pregnancy, and in the absence of such coverage many women are unable to obtain an abortion; and

WHEREAS, many women in Cook County, including state and federal employees, obtain insurance coverage through other public insurance programs that also restrict coverage for abortion; and

WHEREAS, all women should have insurance coverage for comprehensive reproductive health care, including abortion care, to ensure that their economic status or the source of their insurance coverage does not affect important health care decisions or access; and

WHEREAS, millions of women nationally, and hundreds of thousands in Illinois and Cook County, are

subject to these inequitable policies; and

WHEREAS, public health insurance should cover all of a woman’s options when she is facing an unintended pregnancy, so that she is able to make a real decision about what is best for her and her family; and

WHEREAS, Cook County provides important support for many women to ensure that they have access to comprehensive reproductive health care, including abortion, but regardless of the resources dedicated by Cook County, bans on coverage for abortion continue to harm many women; and

WHEREAS, it is imperative that funding of comprehensive reproductive health care be increased and that abortion be covered as part of comprehensive reproductive health care in all public insurance programs to ensure that services are accessible for women who are enrolled in such programs.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Commissioners of Cook County call upon federal and state elected officials to maintain the protections established by *Roe v. Wade* for access to comprehensive reproductive health care and undo restrictions that have been placed on those protections; and

BE IT FURTHER RESOLVED, that the President and members of the Board of Commissioners of Cook County call for increased federal and state funding for comprehensive reproductive health care and to reinstate coverage for abortion services for women enrolled in public insurance programs.

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)



Attest: _____
DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Arroyo, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, García, Goslin, Murphy, Sims and Steele (11)

Present: Schneider 1)

Absent: Commissioners Gainer, Gorman, Moore, Silvestri and Tobolski (5)

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

15-2495

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

PROPOSED APPOINTMENT

Appointee(s): Michael Jasso

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 4/29/2018, or until a successor is appointed

Summary: Appointment pursuant to the requirement that the Land Bank Authority Board contain one representative from the Cook County Bureau of Economic Development

Legislative History: 4/1/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, García, Goslin, Murphy, Schneider, Sims and Steele (12)

Absent: Commissioners Gainer, Gorman, Moore, Silvestri and Tobolski (5)

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

15-2543

Sponsored by: JOHN A. FRITCHEY, and LUIS ARROYO JR., RICHARD R. BOYKIN, JOHN P. DALEY, JOAN PATRICIA MURPHY, DEBORAH SIMS, and LARRY SUFFREDIN, Cook County Board Commissioners

PROPOSED RESOLUTION**RESOLUTION OPPOSING THE CREATION OF LOCAL RIGHT TO WORK ZONES IN ILLINOIS**

WHEREAS, Illinois Governor Bruce Rauner has repeatedly called for the creation of local right to work zones, in which voters could decide if workers in their communities employed in unionized industries can opt out of paying dues to labor organizations; and

WHEREAS, Governor Rauner has asked for city councils across Illinois to consider a resolution asking for voter referendums to allow local right to work zones, as well as changes to prevailing wage laws and worker compensation laws; and

WHEREAS, such action has the potential to further dismantle unionized labor organizations, which have historically protected the rights of working and middle-class Illinoisans and could lead to lower wages, reduced benefits, and poor working conditions for employees whether they are union or non-union; and

WHEREAS, Illinois Attorney General Lisa Madigan released an opinion last week unequivocally declaring that the concept of local right to work zones presented by Governor Rauner would violate the National Labor Relations Act (NLRA); and

WHEREAS, the Attorney General opinion additionally states that “counties and municipalities, whether home rule or non-home-rule, as well as all other political subdivisions, units of local government, and school districts of this State, are precluded by federal law from enacting ordinances and resolutions that limit or restrict the use of union security agreements. Further, current law does not authorize the creation, through the passage of a referendum, of “right to work” zones or local areas wherein union security agreements will not be recognized.”; and

WHEREAS, although Illinois courts have not had to address this matter previously, courts of other jurisdictions and other state Attorneys General that have opined on the matter have uniformly concluded that the NLRA preempts the prohibition of union security agreements by units of local government in all instances relating to interstate commerce and that the lone exception to federal preemption authorizes only states and territories, and not their political subdivisions, to prohibit union security agreements; and

WHEREAS, this latest attack on collective bargaining is an attempt to weaken organized labor and will not make Illinois a more competitive business environment, evidenced by the fact that similar laws in other states have had no significant impact on attracting employers to a particular state;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby opposes the proposal to create local right to work zones in Illinois as such action would violate current federal and state laws and would negatively impact collective bargaining and hurt hard-working middle-class employees and their families in Illinois; and

BE IT FURTHER RESOLVED, that in light of the current federal and Illinois laws, the Cook County Board of Commissioners urges local government subdivisions within Cook County to refrain from considering and adopting resolutions asking the Illinois Legislature to allow local right to work zones.

Legislative History: 4/1/15 Board of Commissioners referred to the Legislation and Intergovernmental

Relations Committee

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Murphy, that this Resolution be accepted as substituted. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, García, Goslin, Murphy, Schneider, Sims and Steele (12)

Absent: Commissioners Gainer, Gorman, Moore, Silvestri and Tobolski (5)

15-2543

SUBSTITUTE RESOLUTION

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, LUIS ARROYO JR, RICHARD R. BOYKIN,
JOHN P. DALEY, JOAN PATRICIA MURPHY, DEBORAH SIMS AND LARRY,
COUNTY COMMISSIONERS**

**RESOLUTION OPPOSING THE CREATION OF LOCAL RIGHT TO
WORK ZONES IN COOK COUNTY**

WHEREAS, Illinois Governor Bruce Rauner has repeatedly called for the creation of local right to work zones, in which voters could decide if workers in their communities employed in unionized industries can opt out of paying dues to labor organizations; and

WHEREAS, Governor Rauner has asked for local governments across Illinois to consider a resolution asking for voter referendums to allow local right to work zones; and

WHEREAS, such action has the potential to further dismantle unionized labor organizations, which have historically protected the rights of working and middle-class Illinoisans and could lead to lower wages, reduced benefits, and poor working conditions for employees whether they are union or non-union; and

WHEREAS, Illinois Attorney General Lisa Madigan released an opinion last week unequivocally declaring that the concept of local right to work zones presented by Governor Rauner would violate the National Labor Relations Act (NLRA); and

WHEREAS, the Attorney General opinion additionally states that “counties and municipalities, whether home rule or non-home-rule, as well as all other political subdivisions, units of local government, and school districts of this State, are precluded by federal law from enacting ordinances and resolutions that limit or restrict the use of union security agreements. Further, current law does not authorize the creation, through the passage of a referendum, of “right to work” zones or local areas wherein union security agreements will not be recognized.”; and

WHEREAS, although Illinois courts have not had to address this matter previously, courts of other jurisdictions and other state Attorneys General that have opined on the matter have uniformly concluded that the NLRA preempts the prohibition of union security agreements by units of local government in all

instances relating to interstate commerce and that the lone exception to federal preemption authorizes only states and territories, and not their political subdivisions, to prohibit union security agreements; and

WHEREAS, this latest attack on collective bargaining is an attempt to weaken organized labor and will not make Illinois a more competitive business environment, evidenced by the fact that similar laws in other states have had no significant impact on attracting employers to a particular state;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby opposes the creation of local right to work zones in Cook County as such action may violate current federal and state laws and would negatively impact collective bargaining and hurt hard-working middle-class employees and their families in Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and to the Governor of Illinois.

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: 

DAVID ORR, County Clerk

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Murphy, that this Resolution be approved as substituted. The motion carried.

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

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 29, 2015

15-2365

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

BUREAU OF ECONOMIC DEVELOPMENT PROPERTY TAX INCENTIVE PROGRAM FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Article II,

Division 1- Generally, Section 74-46 of the Cook County Code is hereby amended as Follows:

Sec. 74-46. Bureau of Economic Development Property Tax Incentive Program Fee.

Cook County Bureau of Economic Development shall charge the following processing fees in connection with the property tax incentive program review conducted by the Bureau of Economic Development:

(a) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Cook County Board of Commissioners Resolution of support shall be assessed a fee of \$1,000.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

(b) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Resolution of support from the Economic Development Advisory Committee (EDAC) shall be assessed a fee of \$2,500.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, shall be amended to include the Bureau of Economic Development Property Tax Incentive Program Fees provided in Chapter 74 TAXATION, Section 74-46.

Effective date: This ordinance shall be in effect on June 1, 2015

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: 

DAVID ORR, County Clerk

A motion was made by Vice Chairman Murphy, seconded by Commissioner Arroyo, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

- Aye:** Chairman García, Commissioners Murphy, Arroyo, Butler, and Moore (5)
 - Absent:** Commissioners Gainer, Gorman and Steele(3)
 - Nay:** Commissioner Schneider(1)
- _____

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

RULES COMMITTEE MEETING OF APRIL 29, 2015

15-2974

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 3/11/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

- Ayes:** Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)
- Absent:** Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried.

15-2975

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 4/1/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF APRIL 29, 2015

COURT ORDERS

APPELLATE CASES

15-2322

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,890.00
Case Name: In the Interest of Tristian J.,
Trial Court No(s): 10JA605
Appellate Court No(s): 14-3261, 14-3276

15-2411

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$2,283.75
Case Name: In the Interest of Brittney W., Ward W.
Trial Court No(s): 00JA1411, 00JA1839
Appellate Court No(s): 14-0292

15-2478

Attorney/Payee: Marv Raidbard
Presenter: Same

Fees: \$1,743.75
 Case Name: In Re the Interest Of Alyssa P.
 Trial Court No(s): 13JA166
 Appellate Court No(s): 1-14-2896

15-2652

Attorney/Payee: Thomas J. Esler
 Presenter: Same
 Fees: \$1,740 .00
 Case Name: In the Interest of Rayvaugh J.
 Trial Court No(s): 09JA1046
 Appellate Court No(s): 14-3558

15-2657

Attorney/Payee: Elizabeth Butler
 Presenter: Same
 Fees: \$2,456.25
 Case Name: In re Takirra W. and Chrison W.
 Trial Court No(s): 14-2037
 Appellate Court No(s): 09JA450, 09JA451

APPELLATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$47,189.37

APPELLATE CASES TO BE APPROVED: \$10,113.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION**15-0972**

Attorney/Payee: Dr. David Caldarelli
 Presenter: Attorney Daniel T. Coyne
 Fees: \$6,500.00
 Service Rendered for court-appointed representation of indigent respondent(s): expert witness
 Name(s) of respondent(s): Albert Domagala
 Case No(s): 03CR26048

15-2426

Attorney/Payee: Barry M. Leavitt, Psy.D. & Associates, LLC
 Presenter: Assistant State's Attorney Jennifer Bagby
 Fees: \$4,875.00
 Service Rendered for court-appointed representation of indigent respondent(s): expert fees
 Name(s) of respondent(s): Edward Reed
 Case No(s): 11CR877

15-2456

Attorney/Payee: Dr. Romita Sillitti

Presenter: Stephen F. Potts

Fees: \$4,425.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Jeffrey Minor

Case No(s): 14CR80005

15-2457

Attorney/Payee: Dr. Romita Sillitti

Presenter: Stephen F. Potts

Fees: \$2,185.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Phillip White

Case No(s): 12CR80003

15-2458

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$2,418.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

15-2482

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Earl Barnes

Case No(s): 11CR80003

15-2602

Attorney/Payee: John C. Benson

Presenter: Same

Fees: \$6,822.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyvone Brown

Case No(s): 11CR098

15-2608

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$1,412.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Houston

Case No(s). 12CR80004

15-2622

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$3,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyvone Brown

Case No(s): 11CR20948

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$446,985.09**CRIMINAL DIVISION CASES TO BE APPROVED: \$32,726.30**

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Criminal Division Case Payments be recommended for approval. The motion.

DOMESTIC RELATIONS DIVISION**15-2256**

Attorney/Payee: Rotman & Elovitz, Ltd.

Presenter: Michael H. Rotman

Fees: \$624.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: Witold A. Gruchalski

Case No. 2002D331184

15-2696

Attorney/Payee: Rotman & Elovitz, Ltd.

Presenter: Michael H. Rotman

Fees: \$6,315.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dale Smith

Case No(s): 85D023500

**DOMESTIC RELATIONS DIVISION CASES APPROVED
FISCAL YEAR 2015 TO PRESENT: \$329.00****DOMESTIC RELATIONS DIVISION CASES APPROVED: \$6,939.00**

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Domestic Relations Division Case Payments be recommended for approval. The motion.

CHILD PROTECTION DIVISION

15-1709

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tameka Grayson (mother)

In Re: J. Gilmore (minor)

Case No(s): 11JA866

15-2219

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Cobbs, N. Cobbs (minors) GAL

Re: A. Cobbs, N. Cobbs (minors)

Case No(s) 14JA59, 14JA60

15-2249

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal Representation

Name(s) of respondent(s): Laurice Brown (mother)

In Re: T. Walton (minor)

Case No(s): 14JA00796

15-2251

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$722.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Thomas (father)

In Re: B. Thomas-Williams (minor)

Case No(s): 13JA778

15-2254

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Perla Pedro (mother)

In Re: C. Varillas, A. Alvarado (minors)

Case No(s): 11JA970, 11JA971

15-2263

Attorney/Payee: LaRoma White

Presenter: Same

Fees: \$706.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abel Chavez (father)
In Re: A. Chavez (minor)
Case No(s): 14JA0088

15-2266

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darrie McMurray
In Re: J. McMurray, C. McMurray (minor)
Case No(s): 13JA00562, 13JA00563

15-2267

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fannie Thomas
In Re: D. Thomas (minor)
Case No(s): 04JA1584

15-2268

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: M. Brown, S. Johnson (minors)
Case No(s): 14JA564, 14JA1457

15-2271

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roberto Palacios (father)
In Re: M. Wately, E. Wately (minor)
Case No(s): 12JA1190, 12JA1191

15-2272

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 14JA1198

15-2289

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Demetrius Clinton (father)
In Re: A. Clinton (minor)
Case No(s): 14JA1119

15-2291

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Roena Davis (mother), Robert Davis (father)
In Re: I. Davis, J. Davis (minors)
Case No(s): 02JA00251, 05JA00630

15-2292

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daryl Lyles (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339

15-2293

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Taylor (legal guardian)
In Re: P. Gomez (minor)
Case No(s): 14JA832

15-2294

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$1,015.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chardonae Bostic (mother)
In Re: L. Sankey (minor)
Case No(s): 14JA000829

15-2295

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$616.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Banks (legal guardian)
In Re: C. Banks (minor)
Case No(s): 14JA00624

15-2296

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Dixon (father)

In Re: J. Newman (minor)

Case No(s): 14JA00133

15-2297

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Hakeem Chandler (father)

In Re: A. Chandler (minor)

Case No(s): 14JA00325

15-2298

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$1,762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Taylor, M. Taylor, C. Taylor (minors)

In Re: M. Taylor, M. Taylor, C. Taylor (minors)

Case No(s): 12JA01185, 12JA01186, 12JA01187

15-2299

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Valdez (minor)

In Re: J. Valdez (minor)

Case No(s): 12JA00508

15-2300

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jaime Morales (father)

In Re: B. Maldonado, C. Santes (minors)

Case No(s): 12JA01053, 12JA01054

15-2301

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Coorsen, D. Davis, Jr. (minors)
In Re: M. Coorsen, D. Davis, Jr. (minors)
Case No(s): 13JA00446, 14JA00221

15-2302

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenya Harper (mother)
In Re: K. Harper, P. Harper (minors)
Case No(s): 12JA00014, 14JA01480

15-2303

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Henry (father)
In Re: L. Henry, J. Henry (minors)
Case No(s): 07JA00809, 07JA00810

15-2304

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,093.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Marzette, A. Marzette (minors)
In Re: A. Marzette, A. Marzette (minors)
Case No(s): 13JA0686, 14JA1184

15-2305

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roberto Pasco (father)
In Re: R. Pasco, R. Pasco (minors)
Case No(s): 14JA1017, 14JA1018

15-2306

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Miesha Hampton (mother)
In Re: D. Robinson (minor)
Case No(s): 12JA250

15-2307

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Thompson (father)

In Re: T. Hernandez (minor)

Case No(s): 12JA1242

15-2308

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$931.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roman Jefferies (father)

In Re: A. Jefferies (minor)

Case No(s): 14JA910

15-2311

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$627.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Efrain Cardena-Mendez (father)

In Re: D. Cardena (minor)

Case No(s): 13JA942

15-2312

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$1,061.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gerald Scott (father)

In Re: K. Scott, L. Scott (minors)

Case No(s): 10JA716, 13JA013

15-2316

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Hijuelos (mother)

In Re: J. Hijuelos (minor)

Case No(s): 06JA00788

15-2317

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Barnes (father)

In Re: D. Barnes (minor)
Case No(s): 14JA00755

15-2318

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Booker (minor) GAL
In Re: N. Booker (minor)
Case No(s) 11JA727

15-2344

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jared Steverson (father)
In Re: I. Steverson (minor)
Case No(s): 12JA288

15-2345

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Davis (minor) GAL
In Re: M. Davis (minor)
Case No(s): 12JA1029

15-2350

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karl Hemphill (father)
In Re: K. Hemphill (minor)
Case No(s): 12JA00558

15-2351

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Williams, J. Williams (minors) GAL
In Re: S. Williams, J. Williams (minors)
Case No(s): 05JA00010, 15JA00011

15-2352

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Patrasso (father)

In Re: R. Klug (minor)

Case No(s): 12JA00902

15-2359

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Flowers (father)

In Re: A. Flowers (minor)

Case No(s): 11JA899

15-2373

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$317.64

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Anderson (father)

In Re: J. Mondie (minor)

Case No(s) 14JA142

15-2374

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Collins, N. Washington, M. Collins (minor) GAL

In Re: M. Collins, N. Washington, M. Collins (minors)

Case No(s): 10JA00125, 10JA00126, 10JA00127

15-2375

Attorney/Payee: Paul D. Katz Attorney at Law

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Lockhart, Deantwaun Holland (fathers)

In Re: K. Lockhart, D. Holland (minors)

Case No(s): 12JA00123, 12JA00125

15-2376

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fee: \$435.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman, N. Gayton, J. Gayton (minors)
Case No(s): 10JA581, 10JA582, 10JA583

15-2377

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$485.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine Coleman (mother)

In re: D. Coleman (minor)

Case No(s): 04JA1609

15-2378

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

15-2379

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Parisi (mother)

In Re: A. Parisi, H. Parisi (minors)

Case No(s): 12JA849, 12JA850

15-2381

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samantha Watkins Cobbs (mother)

In Re: N. Cobbs, A. Cobbs (minors)

Case No(s) 14JA59, 14JA60

15-2383

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,145.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lawrence Wilford (father)

In Re: L. Wilford, L. Wilford (minors)

Case No(s): 14JA830, 14JA831

15-2385

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karon Brooks (mother)
In Re: T, Brooks (minor)
Case No(s): 13JA684

15-2386

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexander Luellen (father)
In Re: A. Luellen (minor)
Case No(s): 14JA860

15-2387

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Martinez (mother)
In Re: D. Martinez, G. Martinez (minors)
Case No(s): 10JA938, 10JA939

15-2388

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Martinez (mother)
In Re: D. Martinez, G. Martinez (minors)
Case No(s): 10JA938, 10JA939

15-2389

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brenten Holt (father)
In Re: D. Randolph (minor)
Case No(s): 14JA496

15-2390

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Gonzalez (father)
In Re: L. Martinez (minor)
Case No(s): 13JA1134

15-2391

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Howard Logsdon (father)
In Re: S. Logsdon, M. Logsdon (minors)
Case No(s): 10JA936, 10JA965

15-2392

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mildred, Warren Johnson (Guardians)
In Re: A. Washington (minor)
Case No(s): 06JA686

15-2393

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Lawson (minor) GAL
In Re: J. Lawson (minor)
Case No(s): 14JA0150

15-2394

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Dyckman, C. Armstrong, M. Benford (minors)
In Re: N. Dyckman, C. Armstrong, M. Benford (minors)
Case No(s): 13JA739, 13JA740, 14JA795

15-2395

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hill, D. Hill (minors) GAL
In Re: A. Hill, D. Hill (minors)
Case No(s): 12JA659, 13JA692

15-2396

Attorney/Payee: Terence Whitney Attorney at Law

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hill, D. Hill (minors) GAL

In Re: A. Hill, D. Hill (minors)

Case No(s): 12JA659, 13JA692

15-2398

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mr. & Mrs. Collins (Adoptive parents)

In Re: C. Fenderson Collins (minor)

Case No(s): 12JA01184

15-2399

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rivers, Jr. (minor)

In Re: D. Rivers, Jr. (minor)

Case No(s): 13JA01038

15-2400

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Louis Slater (father)

In Re: D. Williams (minor)

Case No(s): 13JA01035

15-2401

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Jones (minor) GAL

In Re: I. Jones (minor)

Case No(s): 13JA914

15-2402

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. McKay (minor) GAL

In Re: T. McKay (minor)

Case No(s): 12JA223

15-2403

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, C. Williams (minors)

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

15-2404

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marquita Rowell (mother)

In Re: M. Rowell (minor)

Case No(s): 01JA1064

15-2405

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,130.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawnquanice Kimbrough (mother)

In Re: M. Kimbrough, Q. Kimbrough, K. Siler (minors)

Case No(s): 10JA726, 10JA727, 11JA692

15-2406

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawnquanice Kimbrough

In Re: M. Kimbrough, Q. Kimbrough, K. Siler (minors)

Case No(s): 10JA726, 10JA727, 11JA692

15-2407

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donetta Thomas

In Re: J. Fallon (minor)

Case No(s): 11JA898

15-2408

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Garcia

In Re: E. Garcia (minor)

Case No(s): 14JA667

15-2409

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Humphrey (minor)

In Re: C. Humphrey (minor)

Case No(s): 14JA416

15-2416

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jarvis Shell (father)

In Re: K. Conner (minor)

Case No(s): 13JA0144

15-2417

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$2,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Love-King, K. Love, J. Love-Sanders, K.

Love-King, A. Love-King (minors) GAL

In Re: R. Love-King, K. Love, J. Love-Sanders, K. Love-King, A. Love-Sanders (minors)

Case No(s): 14JA01302, 14JA0303, 14JA0304, 14JA0305, 15JA0165

15-2436

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$475.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name if respondent(s): Jashawn Townsend (father)

In Re: J. Townsend (minor)

Case No(s): 15JA14

15-2437

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taniya Scott (mother)

In Re: M. Fletcher, A. Scott (minors)

Case No(s): 07JA612, 07JA613

15-2438

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$835.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Price, J. Duncan (minors)

In Re: J. Price, J. Duncan (minors)

Case No(s): 06JA0613, 04JA0567

15-2439

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathy Dukes

In Re: J. Dukes (minor)

Case No(s): 02JA855

15-2440

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Derouin (mother)

In Re: J. Derouin (minor)

Case No(s): 11JA862

15-2441

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raphael Pumphrey (father)

In Re: J. Grant (minor)

Case No(s): 14JA1245

15-2442

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hoffman (minor) GAL

In Re: L. Hoffman (minor)

Case No(s): 11JA643

15-2443

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Esequiel Lopez (father)
In Re N. Lopez, E. Lopez (minors)
Case No(s): 09JA1024, 09JA1025

15-2444

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Dixon (father)
In Re: E. Dixon (minor)
Case No(s): 13JA895

15-2445

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Garel (father)
In Re: R. Hobson-Garel (minor)
Case No(s): 14JA472

15-2446

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesus Estrada (father)
In Re: B. Estrada (minor)
Case No(s): 94JA5945

15-2447

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Martinez (minor)
In Re: A. Martinez (minor)
Case No(s): 14JA01074

15-2448

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yasar Cunningham (father)
In Re: Y. Cunningham, J. Cunningham, G. Williams (minors)
Case No(s) 12JA313, 12JA314, 12JA425

15-2452

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Clinton (minor) GAL

In Re: A. Clinton (minor)

Case No(s): 14JA1119

15-2453

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Belinda Smith (mother)

In Re: J. Smith (minor)

Case No(s): 14JA1162

15-2455

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$ 1,721.18

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamara Thompson (mother)

In Re: M. Thompson, R. Wesley, Jr. (minors)

Case No(s): 08JA908, 14JA45

15-2459

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Philip Washington (father)

In Re: Daisia Washington (minor)

Case No(s): 12JA1077

15-2460

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Powell (father)

In Re: T. Campbell (minor)

Case No(s): 14JA737

15-2461

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Priscilla Franz (mother)

In Re: A. Rogers (minor)

Case No(s): 11JA105

15-2462

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiana Weatherspoon (mother)

In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)

Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

15-2464

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Green, F. Green (minors)

In Re: M. Green, F. Green (minors)

Case No(s): 05JA96, 05JA97

15-2465

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Pierce (father)

In Re: T. Pierce, N. Pierce (minors)

Case No(s): 10JA141, 10JA142

15-2466

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Warren (father)

In Re: R. Warren (minor)

Case No(s): 12JA116

15-2467

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Thomas (mother)

In Re: A. Thomas, D. Thomas (minors)
Case No(s): 11JA881, 12JA930

15-2468

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tian Vivians Russell (mother)
In Re: C. Russell, M. Russell (minors)
Case No(s): 11JA310, 09JA65

15-2469

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malcolm Benford (father)
In Re: M. Benford (minor)
Case No(s): 14JA795

15-2470

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shantease Coleman (mother)
In Re: S. Mack (minor)
Case No(s): 12JA1199

15-2471

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Sankey (minor)
In Re: L. Sankey (minor)
Case No(s): 14JA829

15-2472

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosetta Williams (Guardian)
In Re: D. Cross (minor)
Case No(s): 13JA774

15-2473

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felicia Peterson (mother)

In Re: A. Sneed, J. Sneed (minors)

Case No(s): 13JA1196, 14JA844

15-2474

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermaine Williams (father)

In Re: T. Strauthers (minor)

Case No(s): 14JA376

15-2476

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Franciso Valencia (father)

In Re: L. Diaz (minor)

Case No(s): 07JA578

15-2477

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renard Jones (father)

In Re: K. Jones (minor)

Case No(s): 14JA46

15-2481

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Robinson, T. Henderson (minors)

In Re: K. Robinson, T. Henderson (minors)

Case No(s) 95JA3975, 95JA3976

15-2483

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$615.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha Brown-White (mother)

In Re: A. Brown (minor)

Case No(s): 03JA839

15-2484

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Collier (minor)

In Re: J. Collier (minor)

Case No(s): 02JA788

15-2485

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashton Adger (father)

In Re: C. Adger (minor)

Case No(s): 13JA432

15-2486

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Watson (mother)

In Re: S. Watson, C. Watson (minors)

Case No(s): 14JA403, 14JA404

15-2487

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Kmiecik (mother)

In Re: L. Loveall (minor)

Case No(s): 09JA594

15-2488

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

15-2489

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnetta Smith (mother)

In Re: T. Smith (minor)

Case No(s): 14JA298

15-2501

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Little (father)

In Re: W. Little (minor)

Case No(s): 02JA26

15-2502

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$235.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Glenn (father)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA0700, 11JA0701, 11JA0702

15-2503

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$210.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Johns (father)

In Re: R. Lenoir (minor)

Case No(s): 11JA0901

15-2510

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Harvey Pitts (father)

In Re: M. K. Pitts (minor)

Case No(s): 12JA01241

15-2512

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,322.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Faustina Esperanza Munoz (mother)
In Re: J. Rivera, K Rivera (minors)
Case No(s): 12JA725, 12JA726

15-2513

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$516.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnny Bair (father)
In Re: A. Bair (minor)
Case No(s): 12JA973

15-2515

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Rossel (father)
In Re: J. Rossel (minor)
Case No(s) 12JA533

15-2516

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Flowers (father)
In Re: W. Flowers (minor)
Case No(s) 08JA252

15-2517

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mario Tobar (father)
In Re: K. White (minor)
Case No(s): 14JA1299

15-2518

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffani Ricks-Lewis (mother)
In Re: M. Karamoko (minor)
Case No(s): 00JA53

15-2520

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Claudia Arredondo (mother)
In Re: V. Arredondo, A. Mendoza, A. Mendoza, M. Mendoza (minors)
Case No(s): 13JA00082, 13JA00083, 13JA00084, 13JA00085

15-2521

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dejuan Harris (father)
In Re: D. Harris, Jr. (minor)
Case No(s): 11JA00096

15-2524

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Calvin Vaughn (father)
In Re: C. Vaughn (minor)
Case No(s): 11JA00876

15-2527

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$450.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent (s): Charlotte Saunders (mother)
In re: D. Saunders (minor)
Case No(s): 10JA412

15-2528

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$550.00
Service rendered for court-ordered representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Susan Green (mother)
In re: K. Green (minor)
Case No(s): 12JA755

15-2531

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kendall Hooker (father)

In Re: B. Fernandez (minor)

Case No(s): 13JA00333

15-2534

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent (s): Anthony Cooper (father)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

15-2535

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent (s): Mzima Davis (mother)

In Re: T. Davis (minor)

Case No(s): 14JA01229

15-2536

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent (s): Vincent Bell (father)

In Re: J. Jones (minors)

Case No(s): 14JA00591

15-2537

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent (s): A. Wright, A. Wright (minors) GAL

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA1120, 09JA1121

15-2538

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,807.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hobby, M. Hobby (minors) GAL

In Re: L. Hobby, N. Hobby (minors)

Case No(s): 09JA264, 09JA265

15-2539

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Patricia Cox (mother)

In Re: A. Williams, D. Cox, D. Cox (minors)

Case No(s): 13JA00882, 13JA00883, 13JA00884

15-2540

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$3,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry (minors) GAL

In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry (minors)

Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128

15-2551

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meribel Hernandez (mother)

In Re: R. Hernandez, R. Hernandez (minors)

Case No(s): 12JA889, 12JA890

15-2552

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jason Austin (father)

In Re: M. Stocklaufer (minor)

Case No(s): 11JA832

15-2553

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bernadino Lopez (father)

In Re: A. Lopez (minor)

Case No(s): 13JA11

15-2554

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$410.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Kossler (father)

In Re: V. Kossler (minor)

Case No(s): 12JA0389

15-2555

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,910.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Giles (minor)

In Re: T. Giles (minor)

Case No(s): 14JD4083

15-2556

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$845.19

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Detavione Wiley (father)

In Re: D. Wiley (minor)

Case No(s): 14JA1040

15-2557

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,284.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Martinez (mother)

In Re: A. Martinez (minor)

Case No(s): 14JA1074

15-2559

Attorney/Payee: Victoria Almeida Attorney

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Humphrey (minor) GAL

In Re: J. Humphrey (minor)

Case No(s): 06JA0422

15-2560

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Katherine Hatcher (mother)
In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)
Case No(s): 11JA0090, 11JA0089, 11JA0088, 11JA0087

15-2561

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$3,049.63
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Viridiana Zuniga (mother)
In Re: Y. Martinez, G. Celaya, J. Ortiz (minors)
Case No(s): 14JA1199, 14JA1200, 14JA1201

15-2562

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$1,356.25
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Wysinger, K. Wysinger, P. Simmons, N. Johnson, (minors) GAL
In Re: S. Wysinger, K. Wysinger, P. Simmons, N. Johnson (minors)
Case No(s): 09JA28, 09JA29, 09JA30, 10JA634

15-2564

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tory Vales (father)
In Re: A. Vaughans (minor)
Case No(s): 14JA807

15-2566

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Mckenzie (minor) GAL
In Re: Z. McKenzie (minors)
Case No(s): 14JA00603

15-2567

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$466.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sisay Bilelgne (father)
In Re: Y. Worku (minor)
Case No(s): 06JA254

15-2568

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Harris (minor) GAL
In Re: D. Harris (minors)
Case No(s): 11JA00096

15-2569

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavette Williams (mother)
In Re: Z. Williams (minors)
Case No(s): 14JA00826

15-2570

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Lewis (mother)
In Re: J. Lewis (minors)
Case No(s): 14JA01507

15-2571

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Collins (minor) GAL
In Re: B. Collins (minors)
Case No(s): 14JA00939

15-2572

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antaliyah Dominguez (mother)
In Re: A. Dominguez (minor)
Case No(s): 14JA00628

15-2573

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Connors (mother)

In Re: M. Soto (minor)

Case No(s): 14JA00251

15-2574

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minors)

Case No(s): 14JA01401

15-2585

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$612.50

Service Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): R. Strickland (minor)

In Re: R. Strickland (minor)

Case No(s): 05JA682

15-2586

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$312.50

Service Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): R. Strickland (minor)

In Re: R. Strickland (minor)

Case NO(s): 05JA682

15-2587

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$412.50

Service Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Alanzo Cross (father)

In Re: B. Pasley (minor)

Case NO(s): 13JA26

15-2588

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$500.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name if respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No.: 10JA65

15-2589

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paul Stewart (father)

In Re: S. Stewart (minor)

Case No(s): 14JA00021

15-2592

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amber Thames (mother)

In Re: A. McGhee (minor)

Case No(s):12JA00384

15-2593

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$313.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frederick Barker (father)

In Re: A. Amos (minor)

Case No(s): 05JA0567

15-2594

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$608.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Brown (mother)

In Re: Z. Biggs (minor)

Case No(s): 14JA00507

15-2595

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$1,357.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Huberts (father)

In Re: H. Lehmann (minor)

Case No(s): 14JA0959

15-2596

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,046.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nick Adams, Jr. (father)

In Re: K.N. Adams (minor)

Case No(s): 14JA1284

15-2603

Attorney/Payee: John Benson

Presenter: Same

Fees: \$457.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lameisha Brown

In Re: K. Dixon (minor)

Case No(s): 13JA962

15-2604

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Cummins (mother)

In Re: M. Cummins, M. Cummins (minors)

Case No(s) 09JA496, 09JA497

15-2605

Child Protection Division

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laveda Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

15-2606

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pitagoras Pena (father)

In Re: A. Abrams (minor)

Case No(s): 13JA804

15-2607

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Cerza (mother)

In Re: L. Cerza, J. Cerza, D. Cerza (minors)

Case No(s): 13JA1159, 13JA1160, 10JA571

15-2612

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Christopher Boykins (father)

In Re: K. Boykins (minor)

Case No(s): 11JA685

15-2613

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$765.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Richardson (minor)

In Re: M. Richardson (minor)

Case No(s): 11JA935

15-2617

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Young (minor)

In Re: D. Young (minor)

Case No(s): 98JA02477

15-2619

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LaCrecia Bailey (mother)

In Re: R. Bailey (minor)

Case No(s): 11JA682

15-2620

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): J. Roman (minor) GAL

In Re: J. Roman (minor)

Case No(s): 13JA250

15-2621

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,156.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pedro Duarte Estrada (father)

In Re: Y. Duarte (minor)

Case No(s): 13JA0198

15-2625

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$592.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sylvestre Perez (father)

In Re: S. Perez, J. Perez Vazquez (minors)

Case No(s): 04JA1457, 04JA1458

15-2629

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors)

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

15-2630

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$1,047.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexandria Henderson (mother)

In Re: J. Nash, A. Henderson (minors)

Case No(s): 12JA1220, 14JA789

15-2631

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Wraggs (father)

In Re: C. Wraggs (minor)

Case No(s): 11JA458

15-2632

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Parker (minor) GAL

In Re: T. Parker (minors)

Case No(s): 15JA00113

15-2636

Attorney/Payee: Victoria Almeida Attorney

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Peterson (minor) GAL

In Re: D. Peterson (minor)

Case No(s): 09JA1051

15-2637

Attorney/Payee: Victoria Almeida Attorney

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Hollie Arreguin (mother)

In Re: H. Zetina (minor)

Case No(s): 13JA671

15-2638

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lu Torello (Guardian)

In Re: A. Greco (minor)

Case No(s): 10JA00836

15-2639

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Faith Pendleton (mother)

In Re: A. Claborn (minor)

Case No(s): 14JA1237

15-2640

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diamond Cross (father)
In Re: A. Woodgett (minor)
Case No(s): 13JA775

15-2641

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yunus Muhammad (father)
In Re: A. Muhammad (minor)
Case No(s): 08JA919

15-2642

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Barragan (minor)
In Re: A. Barragan (minor)
Case No(s) 06JA00339

15-2643

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$542.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): David Thomas (father)
In Re: C. Taylor (minor)
Case No(s): 12JA00458

15-2644

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Johnson (father)
In Re: N. Roberts, S. Johnson, (minors)
Case No(s): 10JA000246, 10JA000247

15-2645

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ryan Benson (mother)

In Re: A. Sawyer (minor)
Case No(s): 11JA00048

15-2646

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Constance Ashley (mother)
In Re: B. Delashment, M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA669, 11JA700, 11JA701, 11JA702

15-2647

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yoan Mandujano (father)
In Re: K. C. Mandujano (minor)
Case No(s): 12JA00067

15-2648

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors)
In Re: A. Turner, A. Turner, A. Rodriguez (minors)
Case No(s): 13JA353, 13JA354, 13JA963

15-2649

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Monegain (father)
In Re: M. Thompson (minor)
Case No(s): 09JA00908

15-2650

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$165.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Brown, A. Gilmore (minors)
In Re: D. Brown, A. Gilmore (minors)
Case No(s): 13JA335, 13JA1021

15-2651

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,024.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Hopper (father)

In Re: T. Hopper (minor)

Case No(s): 12JA803

15-2653

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$699.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Gonzalez (father)

In Re: G. Gonzalez (minor)

Case No(s): 13JA483

15-2654

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,453.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Rivera, M. Rivera, D. Rivera (minors)

In Re: N. Rivera, M. Rivera, D. Rivera (minors)

Case No(s): 01JA1084, 01JA1085, 01JA1086

15-2655

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,265.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin, M. Harris, D. Anderson, J. Harris (minors)

In Re: J. Durr, E. Durr, J. Sardin, M. Harris, D. Anderson, J. Harris (minors)

Case No(s): 03JA764, 03JA765, 03JA766, 05JA1024, 08JA759, 08JA760

15-2658

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Lamb (mother)

In Re: M. Nicholson (minor)

Case No(s): 13JA995

15-2659

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Lamb

In Re: M. Nicholson (minor)

Case No(s): 13JA995

15-2663

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Autumn Thomas (mother)

In Re: M. Digby (minor)

Case No(s): 13JA1187

15-2664

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shantwan Brown (father)

In Re: T. Brown (minor)

Case No(s): 12JA1294

15-2666

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sunceria Taylor (mother)

In Re: R. Finley (minor)

Case No(s): 02JA0969

15-2668

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)

In Re: D. Cross, Jr., A. Woodgett, A. Woodgett (minors)

Case No(s): 13JA774, 13JA775, 14JA1459

15-2669

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$592.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Scott (father)

In Re: S. Crawford, I. Crawford (minors)

Case No(s): 12JA449, 12JA1125

15-2670

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rabah Jaghama (father)

In Re: K. Jaghama, M. Jaghama (minors)

Case No(s): 14JA361, 15JA221

15-2671

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sierra Traylor (mother)

In Re: I. Traylor (minor)

Case No(s): 13JA798

15-2672

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hawkins (minor)

In Re: A. Hawkins (minor)

Case No(s): 06JA429

15-2673

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasemine Payton (mother)

In Re: D. Payton (minor)

Case No(s): 14JA0073

15-2675

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$1,737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie D. Williams (father)

In Re: J. Williams, J. Williams, J. Williams, J. Williams (minors)

Case No(s): 08JA0275, 08JA0276, 09JA0114, 12JA0419

15-2677

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Gardner (father)
In Re: A. Gardner (minor)
Case No(s): 12JA0500

15-2678

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hugo Dominguez (father)
In Re: J. Dominguez, D. Dominguez (minors)
Case No(s): 11JA0109, 11JA0111

15-2679

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$2,188.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mildred Johnson (mother)
In Re: L. Cohens, T. Cohens, B. Bell (minors)
Case No(s): 14JA0278, 14JA0279, 14JA0280

15-2681

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dominique Williams (mother)
In Re: J. Celestine, S. Celestine, J. Celestine (minors)
Case No(s): 13JA0602, 13JA0603, 13JA0626

15-2683

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Pitts Sr. (father)
In Re: S. Pitts, W. Pitts (minors)
Case No(s) 05JA0357, 12JA0790

15-2684

Attorney/Payee: Stuart Joshua Holt Attorney at Law
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Betty Wright (Legal Guardian)
In Re: E. Wright (minor)
Case No(s): 15JA00003

15-2686

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: 987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Mardy Williams (father)
In Re: J. Williams, C. Williams (minors)
Case No(s): 14JA1002, 14JA1003

15-2687

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: D. Levenson (minor) GAL
In Re: D. Levenson (minor)
Case No(s): 01JA550

15-2688

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Joseph Wright (father)
In Re: S. Campbell (minor)
Case No(s): 09JA039

15-2689

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Orozco (minor) GAL
In Re: E. Orozco (minor)
Case No(s): 13JA161

15-2697

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gregory McMillan (father)
In Re: J. McMillan (minor)
Case No(s): 13JA1125

15-2698

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$329.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Holli Boam (mother)

In Re: N. Sanchez, A. Sanchez (minors)

Case No(s): 14JA286, 14JA287

15-2699

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Starkenya Banks (mother)

In Re: O. Beckom (minor)

Case No(s): 11JA844

15-2703

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jones (minor)

In Re: K. Jones (minor)

Case No(s): 14JA1118

15-2708

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL

In Re: K. Anderson, T. Brooks, J. Anderson (minors)

Case No(s): 10JA147, 11JA984, 14JA74

15-2709

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Beckom (minor) GAL

In Re: O. Beckom (minor)

Case No(s): 11JA844

15-2710

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$447.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alma Patino (mother)

In Re: K.C. Mandujano, M. Mandujano, M. Mandujano (minors)

Case No(s): 12JA67, 12JA958, 12JA959

15-2711

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$648.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Erik Peoples (father)

In Re: P. Simmons (minor)

Case No(s): 09JA30

15-2712

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,097.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renny Muhammed (mother)

In Re: A. Muhammed (minor)

Case No(s): 08JA919

15-2713

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucinda Cassell (mother)

In Re: K. Cassell (minor)

Case No(s): 11JA981

15-2714

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,122.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shanae Wright (mother)

In Re: M. Davis (minor)

Case No(s): 12JA1029

15-2715

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$482.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfredo Garcia (father)

In Re: A. Garcia (minor)

Case No(s): 11JA481

15-2716

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Campbell (minor)

In Re: K. Campbell (minor)

Case No(s): 11JA734

15-2717

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$508.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Patrick Shaw (father)

In Re: D. Mullins (minor)

Case No(s): 11JA467

15-2718

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald McKinney (father)

In Re: M. Washington (minor)

Case No(s): 11JA405

15-2719

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$555.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donna Crockett (mother)

In Re: D. Gilmore (minor)

Case No(s): 02JA1179

15-2720

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$782.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Williams, Robert Nutall (fathers)

In Re: T. Kelly, K. Kelly (minors)

Case No(s): 14JA262, 14JA263

15-2721

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$447.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Partington-Patterson (minor) GAL

In Re: A. Partington-Patterson (minor)

Case No(s): 09JA401

15-2722

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Haggins (father)

In Re: J. Haggins (minor)

Case No(s): 08JA717

15-2723

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$515.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Myeshia Holmes (mother)

In Re: J. Holmes (minor)

Case No(s): 12JA564

15-2733

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Gale, Brown, Neal, Atwater (minors)

In Re: Gale, Brown, Neal, Atwater (minors)

Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

15-2734

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Larry Holmes, Sr. (father)

In Re: L. Holmes, Jr. (minor)

Case No(s): 14JA730

15-2736

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sharonda Cobbs (mother)

In Re: D. Cobbs, M. Hatchett, D. Cobbs, T. Johnson, N. Miller (minors)

Case No(s): 12JA00835, 12JA00836, 12JA00837, 12JA00838, 12JA00839

15-2737

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rosetta Neighbor (mother)

In Re: J. Garcia, A. Garcia (minors)

Case No(s): 04JA1031, 04JA1032

15-2739

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Luklan (father)

In Re: K. Luklan, D. Luklan, D. Luklan, D. Luklan, S. Luklan (minors)

Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$722,589.43

CHILD PROTECTION DIVISION CASES APPROVED: \$178,135.23

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Child Protection Case Payments be recommended for approval. The motion.

JUVENILE JUSTICE DIVISION**15-2269**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Smith (minor)

Case No(s): 12JD4786

15-2384

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Virginia Baker (Grandmother)

In Re: J. Baker (minor)

Case No(s): 11JD04322, 13JD03477, 14JD02885

15-2410

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Donna Brandon (mother)

In Re: L. Wilson (minor)

Case No(s): 11JD4772

15-2449

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Allen (minor)

Case No(s): 14JD2689, 14JD4089, 14JD4860, 14JD3294, 14JD3290, 14JD3745

15-2480

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Clark (mother)

In Re: E. Winston (minor)

Case No(s) 14JD1151

15-2508

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s):R. Galloway (minor)

Case No(s): 14JD03797, 14JD03862, 14JD04275

15-2526

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$600.00

Services rendered for court-ordered representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Bennemon (witness)

In re: K. Brown (minor)

Case No(s): 13JD2558

15-2614

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Smith (minor)
Case No(s): 14JD60273, 14JD60381

15-2615

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Barron (minor)
Case No(s): 14JD60032, 14JD60286, 14JD60390

15-2618

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor)
Case No(s): 13JD60223, 13JD60344

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$58,419.75

JUVENILE JUSTICE CASES TO BE APPROVED: \$14,025.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES**15-2420**

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 11/02/2014 - 12/26/2014
This Court Ordered Amount for fees and expenses: \$36,142.24
Paid to Date: \$29,324.96
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 01/20/2015

15-2422

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Lambert v. Jamison, et al.
Case No(s): 08 C 3613

Time period: 10/01/2014 - 12/12/2014

This Court Ordered Amount for fees and expenses: \$7,133.46

Paid to Date: \$382,674.29

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/16/2014 (\$5,508.00) and 01/20/2015 (\$1,625.46)

15-2423

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No(s): 07 C 855

Time period: 01/08/2015 - 02/24/2015

This Court Ordered Amount for fees and expenses: \$32,561.33

Paid to Date: \$717,749.92

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 03/10/2015

15-2424

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders and Thames v. City of Chicago, et al.

Case No(s): 12 L 12995, 12 CV 09158, 12 CV 09170

Time period: 12/05/2014 - 02/11/2015

This Court Ordered Amount for fees and expenses: \$11,550.00

Paid to Date: \$90,514.25

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 03/10/2015

15-2425

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Moss, et al. v. Singleton, et al.

Case No(s): 14 C 6424

Time period: 10/01/2014 - 12/31/2014

This Court Ordered Amount for fees and expenses: \$8,007.55

Paid to Date: \$6,737.90

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/16/2014 (\$1,115.00), 01/20/2015 (\$2,270.10) and 02/11/2015 (\$4,622.45)

15-2623

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly

Case Name: Gwendolyn Bell v. Cook County, et al.

Case No(s): 12 L 5432

Time period: 01/01/2015 - 01/31/2015
This Court Ordered Amount for fees and expenses: \$259.00
Paid to Date: \$23,376.14
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03/10/2015

15-2624

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito & Patrick G. Connelly
Case Name: United States of America v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 01/01/2015 - 01/31/2015
This Court Ordered Amount for fees and expenses: \$7,594.00
Paid to Date: \$703,424.74
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03/10/2015

15-2626

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: Hudson v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 01/01/2015 - 01/31/2015
This Court Ordered Amount for fees and expenses: \$1,443.00
Paid to Date: \$366,713.32
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03/10/2015

15-2692

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Robert T. Shannon, James M. Lydon, V. Brette Bensinger, Gretchen H. Sperry
Case Name: Hudson, et al. v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 01/01/2015 - 02/12/2015
This Court Ordered Amount for fees and expenses: \$23,501.47
Paid to Date: \$580,467.93
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03/10/2015

15-2509

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator
Case Name: Shakman v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145

Date of This Order: 03/24/2015
Unopposed Petition Number: 111
This Court Ordered Amount of this petition: \$8,822.50
Paid to Date: \$1,249,784.28
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2511

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 03/20/2015
Unopposed Petition Number: 59
This Court Ordered Amount of this petition: \$19,177.30
Paid to Date: \$996,687.13
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2660

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator
Case Name: Shakman v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 04/03/2015
Unopposed Petition Number: 112
This Court Ordered Amount of this petition: \$12,588.75
Paid to Date: \$1,266,277.03
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2702

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 04/07/2015
Unopposed Petition Number: 60
This Court Ordered Amount of this petition: \$12,637.00
Paid to Date: \$1,015,864.43

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2768

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 03/06/2015

Unopposed Petition Number: 116

This Court Ordered Amount of this petition: \$45,475.52

Paid to Date: \$7,273,843.82

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2771

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 04/03/2015

Unopposed Petition Number: 117

This Court Ordered Amount of this petition: \$56,072.82

Paid to Date: \$7,273,843.82

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

15-2264

Attorney/Payee: Law Offices of Ellen E. Douglass

Presenter: Same

Fees: \$2,555.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eusebio Hernandez (father)

In Re: The Petition of Juan Pablo Arreola and Ramona Arreola to Adopt Eden

Alondra Hernandez (minor)

Case No(s):12CoAD00774

SPECIAL COURT CASES APPROVED FISCAL YEAR 2015

TO PRESENT:

\$1,490,922.23

SPECIAL COURT CASES TO BE APPROVED:

\$285,520.94

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

Court Case Payments be recommended for approval. The motion carried.

Division(s): Vice Chairman Sims Voted No on File # 15-2509, 15-2511, 15-2660, 15-2702, 15-2768 and 15-2771 (1)

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

15-2579

Employee: Willie Hess

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 02/04/2010

Incident/Activity: Petitioner slipped and fell while walking down a dock platform.

Accidental Injuries: Right shoulder rotator cuff sprain

Petition and Order No: 10 WC 07403

Claim Amount: \$3,232.60

Attorney: Deborah J. Baker of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/18/2000 (\$500.00)

15-2580

Employee: Robert M. Morgan

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 12/09/2010 and 08/13/2012

Incident/Activity: The Petitioner injured his left ankle while breaking up a fight between several detainees. The

Petitioner sustained an injury to his back while restraining a detainee.

Accidental Injuries: Left ankle and back

Petition and Order No: 12 WC 31506 and 12 WC 31507

Claim Amount: \$15,222.96

Attorney: Benjamin Swetland of Parente & Norem, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2581

Employee: George A. Romero

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/20/2010

Incident/Activity: The Petitioner's squad car was rear-ended by a car going 60 mph, did a tail spin, was hit a second time, and ended up in an embankment. Accidental Injuries: Disc herniation at L5-S1, C3-C4 central disc protrusion, a torn superior labrum and impingement of the right shoulder, and a concussion

Petition and Order No: 10 WC 19020

Claim Amount: \$176,150.80

Attorney: Frank Sommario of Romanucci & Blandin, L.L.C.

Date of Subcommittee Approval: 03/10/2015

Prior/pending claims: None

15-2582

Employee: Jasmine Stewart

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/05/2013

Incident/Activity: Petitioner injured her right knee while conducting basketball drills with detainees.

Accidental Injuries: Right knee ACL tear

Petition and Order No: 14 WC 21395

Claim Amount: \$24,673.56

Attorney: Quentin L. Banks of The Law Office of Quentin L. Banks

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2583

Employee: Cynthia Williams

Job Title: Clerk

Department: Stroger Hospital

Date of Incident: 12/21/2005, 12/30/2008 and 02/22/2009

Incident/Activity: The Petitioner sustained repetitive trauma to her left hand.

Accidental Injuries: Left hand

Petition and Order No: 06 WC 27953, 09 WC 022918 and 10 WC 046510

Claim Amount: \$18,000.00

Attorney: Robert B. Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2727

Employee: William Groth

Job Title: Stroger Hospital

Department: Carpenter

Date of Incident: 06/27/2013

Incident/Activity: The Petitioner injured his right knee while moving a toolbox.

Accidental Injuries: Right knee

Petition and Order No: 14 WC 20137

Claim Amount: \$15,000.00

Attorney: Robert B. Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/05/1999 (\$9,137.90)

15-2729

Employee: Yolanda Velez

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 11/10/2008

Incident/Activity: The Petitioner injured her left elbow while engaged in her duties.

Accidental Injuries: Left elbow

Petition and Order No: 10 WC 36604

Claim Amount: \$5,886.09

Attorney: Kitra K. Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2730

Employee: Shawn Knapp

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 05/03/2013

Incident/Activity: The Petitioner was in training doing a wrist control technique when his right wrist and pinky finger were injured.

Accidental Injuries: Right wrist and pinky finger

Petition and Order No: 14 WC 008688

Claim Amount: \$24,900.00

Attorney: Michael P. Casey of The Vrdolyak Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2732

Employee: Tracy Walker

Job Title: Nurse

Department: Oak Forest Hospital

Date of Incident: 04/22/2011 and 11/03/2011

Incident/Activity: The Petitioner was exposed to chemicals and dust that affected her lungs.

Accidental Injuries: Lungs

Petition and Order No: 11 WC 30332 and 13 WC 038359

Claim Amount: \$700.00

Attorney: Edwin Reyes of McCready, Garcia & Leet, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-2745

Employee: Vincent Garrett

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 07/31/2008

Incident/Activity: The Petitioner injured his head and neck after being involved in a motor vehicle accident.

Accidental Injuries: Head and neck

Petition and Order No: 10 WC 24558

Claim Amount: \$7,500.12

Attorney: James G. McCarthy of Dwyer, McCarthy & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/16/2004 (\$29,121.20)

15-2747

Employee: Kenneth A. O'Kelly

Job Title: Laundry Worker

Department: Oak Forest Hospital

Date of Incident: 07/10/2003, 12/10/2003 and 12/22/2003

Incident/Activity: The Petitioner slipped and fell at Oak Forest Hospital, injuring his back. The Petitioner hurt his back and legs while unloading and lifting materials. The Petitioner slipped and fell on wet stairs at Oak Forest Hospital, injuring his back and left forearm.

Accidental Injuries: Back, legs and left forearm

Petition and Order No: 04 WC 04279, 04 WC 04280 and 04 WC 04281

Claim Amount: \$6,014.40

Attorney: Mark A. DePaolo of DePaolo, Zadeikis & Gore

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/11/2011 (pending)

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015
TO PRESENT:****\$2,876,640.36****WORKERS' COMPENSATION CLAIMS TO BE APPROVED:****\$297,280.53**

A motion was made by Commissioner Arroyo, seconded by Commissioner Arroyo that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES**15-2382**

Responsible Party: Yuritzzy CC Landscaping, owner and Chavez Cayetano, driver, 3856 Gladstone, Riverside,

Illinois

Damage: Sheriff's Police Department vehicle

Date of Accident: 11/19/2014

Location: Triton College Lot 10, 2000 North 5th Avenue, River Grove, Illinois

Amount: \$403.24

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050935

Department: Sheriff's Police Department

Account: (499-444)

15-2834

Responsible Party: Michael Fair, owner and driver, 2451 W. Jackson, Chicago, Illinois

Damage: Sheriff's Police vehicle

Date of Accident: 01/27/2015

Location: 1999 W. Madison Street, Chicago, Illinois

Amount: \$4,937.32

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050929

Department: Sheriff's Police Department

Account: (499-444)

15-2837

Responsible Party: Amalia Gomez, owner and George Onofre, driver, 4202 S. Albany, Chicago, Illinois

Damage: Sheriff's Court Services vehicle

Date of Accident: 05/23/2014

Location: 3044 W. 42nd Street, Chicago, Illinois

Amount: \$523.00

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050889

Department: Sheriff's Court Services Department
Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015

TO PRESENT: **\$40,704.28**

SUBROGATION RECOVERIES TO BE APPROVED: **\$5,863.56**

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS**15-2772**

Department: Sheriff's Police Department
Claim Number: 97011718
Claim Payment: \$1,072.80
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Armonde Collins
Property Damage/Bodily Injury: 2001 Dodge Intrepid
County Driver: Iseano McDonald
Unit/Plate Number: 2969
Prior Accidents: 0
Date of Accident: 02/04/2015

Location: 1315 Route 30, Bloom Township, IL

Incident/Activity: Cook County Sheriff Police vehicle was backing out of a parking space at 1315 Route 30 in Bloom Township and slid on snow and ice into the claimant's vehicle causing damages to its left fender and front bumper.

Investigated by: CCMSI

15-2773

Department: State's Attorney
Claim Number: 97011064
Claim Payment: \$1,278.90
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Allstate Insurance a/s/o Diane Salusky
Property Damage/Bodily Injury: Soft Tissue Injuries
County Driver: John Howard
Unit/Plate Number: 3714
Prior Accidents: 0
Date of Accident: 06/20/2014

Location: Harlem Ave at Ogden Ave., Berwyn, IL

Incident/Activity: Cook County State's Attorney vehicle was travelling northbound on Harlem Avenue near Odgen Avenue in Berwyn and rear ended the claimant's vehicle causing her to sustain soft tissue injuries.

Investigated by: CCMSI

15-2774

Department: State's Attorney

Claim Number: 97011064

Claim Payment: \$1,500.00

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Diane Salusky

Property Damage/Bodily Injury: Soft Tissue Injuries

County Driver: John Howard

Unit/Plate Number: 3714

Prior Accidents: 0

Date of Accident: 06/20/2014

Location: Harlem Ave at Ogden Ave., Berwyn, IL

Incident/Activity: Cook County State's Attorney vehicle was travelling northbound on Harlem Avenue near Odgen Avenue in Berwyn and rear ended the claimant's vehicle causing her to sustain soft tissue injuries.

Investigated by: CCMS

15-2775

Department: Juvenile Temporary Detention Center

Claim Number: 97011052

Claim Payment: \$3,422.84

Account Number: 499-826

Fixed Charges Department: 499

Claimant: AAA Insurance a/s/o Philippe Magloire

Property Damage/Bodily Injury: 2004 BMW 330

County Driver: Tony Conway

Unit/Plate Number: M148614

Prior Accidents: 0

Date of Accident: 07/02/2014

Location: 100 S. Hamilton, Chicago, IL

Incident/Activity: Cook County Juvenile Temporary Detention Center bus was backing out of a parking space at 100 South Hamilton in Chicago and struck the claimant's parked vehicle causing damages to its left front door, left fender, left front rim, and front bumper.

Investigated by: CCMSI

15-2814

Department: Department of Transportation and Highways

Claim Number: 97011192

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Kimberly Patla
 Property Damage/Bodily Injury: 2003 Jeep Liberty
 Date of Accident: 06/25/2014
 Location: Ridgeland Ave near 111th St., Worth, IL
 Incident/Activity: Claimant was travelling on Ridgeland Avenue near 111th Street and struck a pothole causing damages to her vehicle's left rear tire, left rear trailing arm, and two rear shocks.
 Investigated by: CCMSI

15-2815

Department: Department of Transportation and Highways
 Claim Number: 97010959
 Claim Payment: \$50.00
 Account Number: 490-826
 Fixed Charges Department: 490
 Claimant: Beata Lopez
 Property Damage/Bodily Injury: 1999 Toyota Corolla
 Date of Accident: 02/21/2014
 Location: Lake Cook Rd near Weidner Rd, Buffalo Grove, IL
 Incident/Activity: Claimant was travelling on Lake Cook Rd near Weidner Rd in Buffalo Grove and struck a pothole causing damages to her vehicle's front right tire and rim.
 Investigated by: CCMSI

15-2862

Department: County Clerk - Election Division Fund
 Claim Number: 97011661
 Claim Payment: \$922.59
 Account Number: 490-826
 Fixed Charges Department: 490
 Claimant: Anna Maria Rivero
 Property Damage/Bodily Injury: 2012 Volkswagen Passat
 County Driver: Mark Connelly
 Unit/Plate Number: M161228
 Prior Accidents: 0
 Date of Accident: 01/14/2015
 Location: Dearborn near Van Buren, Chicago, IL
 Incident/Activity: Cook County Clerk Election Division vehicle was travelling northbound on Dearborn Avenue near Van Buren in Chicago and was unable to stop in time and rear ended the claimant's vehicle causing damages to its rear bumper.
 Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2015

TO PRESENT: **\$59,583.40**

SELF-INSURANCE CLAIMS TO BE APPROVED: **\$8,347.13**

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Self-Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

15-2504

Case: Olutayo v. Richardson, et al.
Case No: 13 C 9065
Settlement Amount: \$1,850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Olukoga Olutayo
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2505

Case: Harrington v. Cook County, et al.
Case No: 14 C 4351
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Shiller Preyar Law Offices and Horace Harrington
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2506

Case: West v. Chicago, et al.
Case No: 12 C 2667
Settlement Amount: \$1,600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Keith West
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2558

Case: Kirchner v. John Does, et al.

Case No: 13 C 1299
Settlement Amount: \$35,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Lynette Kirchner and Gregory L. Kulis and Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2590

Case: Maxey v. Dart, et al.
Case No: 13 C 049
Settlement Amount: \$1,100.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Lamarr Maxey
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2831

Case: Mark Howard aka Clarence Williamson III v. Dorothy Brown, et al.
Case No: 13 C 1970
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Clarence Williamson III aka Mark Howard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of constitutional violations

15-2832

Case: Sanders v. Baker, et al.
Case No: 14 C 3136
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cortez Sanders c/o Greensfelder, Hemker & Gale, P.C., Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2833

Case: Rapp v. Dart, et al.
Case No: 13 C 257
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Rapp
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violations

15-2835

Case: Blossom v. Cook County
Case No: 13 C 9202
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Taurus Blossom and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2838

Case: Petrov v. Cook County
Case No: 13 C 6080
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Bato Petrov
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

15-2839

Case: Gogins v. Dart, et al.
Case No: 13 C 7304
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Valencia Merrit
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2840

Case: Miller v. Dart, et al.
Case No: 13 C 2830
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Taft Stettinius & Hollister, LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2843

Case: Rivera, et al. v. Dart, et al.
Case No: 13 C 4493
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Toriano Watson and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2845

Case: Hunt v. Cook County, et al.
Case No: 13 CH 14084
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tavares Hunt
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2847

Case: Johnson v. City of Chicago, et al.
Case No: 12 L 7319
Settlement Amount: \$200,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tina Johnson, as Independent Administrator of the Estate of Nyarko Johnson, dec. and the McNabola
Law Group, P.C.
Litigation Subcommittee Approval: 04/14/2015
Subject matter: Allegation of wrong death

15-2848

Case: Robinson, et al. v. Dart, et al.
Case No: 13 C 1502
Settlement Amount: \$3,300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ryishie Robinson, Paul Washington, Johnny Smith and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

15-2850

Case: Mims v. Almieda, et al.
Case No: 13 C 4940
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jonathan Mims
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

15-2865

Case: Smith v. Yu, et al.
Case No: 11 C 2598
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Belton K. Smith

Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-2872

Case: Carlos Y. v. Cook County
Case No: 14 C 360
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Carlos Yepez, Veronic Yepz and Mark Parts
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2873

Case: Bages and Bages v. Cook County, et al.
Case No: 14 L 11965
Settlement Amount: \$24,000.00 and \$14,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: \$24,000.00 to Mofeed Bages and Richard Sklare and \$14,000.00 to Sahir Bages and Richard Sklare
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

15-2799

Case: David Barber v. Cook County Sheriff, et al.
Case No: 12 C 7662
Settlement Amount: \$35,000.00
Fixed Charges Department: 499
Payable to: David Barber
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges claims of discrimination against the Sheriff's Office

15-2800

Case: David Barber v. Cook County Sheriff, et al.
Case No: 12 C 7662
Settlement Amount: \$15,000.00
Fixed Charges Department: 499
Payable to: Law Office of H. Yvonne Coleman
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges claims of discrimination against the Sheriff

15-3026

Case: Gilbert v. Dart, et al.
Case No: 13 C 6004
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Alex G. Gilbert and Deutsch, Levy & Engel
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2507

Case: Key v. Cook County, et al.
Case No: 14 C 5741
Settlement Amount: \$8,500.00
Fixed Charges Department: 899 (Health)
Payable to: Nagel & Gyarmathy and Joseph Key
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-2877

Case: Provident Hospital Emergency Waiting Room Construction Project
Case No: Cook County Contract Number 05-53-404
Settlement Amount: \$100,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Butler Rubin Saltarelli & Boyd LLP
Litigation Subcommittee Approval: N/A
Subject matter: Final Payment of Construction Contract Funds to General Contractor

15-2793

Case: Michell T. Buchanan v. County of Cook
Case No: 12 C 4951
Settlement Amount: \$30,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Michell T. Buchanan
Litigation Subcommittee Approval: N/A
Subject matter: Employment discrimination allegation

15-2829

Case: Cynthia Gresham-Walls v. Dorothy Brown
Case No: 12 C 1344
Settlement Amount: \$187,500.00
Fixed Charges Department: 490
Payable to: Cynthia Gresham Walls
Litigation Subcommittee Approval: 04/14/2015
Subject matter: Plaintiff alleges that the Clerk of the Circuit Court's Office discriminated against her on April 2, 2010.

15-2830

Case: Cynthia Gresham-Walls v. Dorothy Brown
Case No: 12 C 1344

Settlement Amount: \$62,500.00

Fixed Charges Department: 490

Payable to: Equip for Equality

Litigation Subcommittee Approval: 04/14/2015

Subject matter: Plaintiff alleges that the Clerk of the Circuit Court’s Office discriminated against her on April 2, 2010.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2015 TO PRESENT:

\$11,350,783.96

PROPOSED SETTLEMENTS TO BE APPROVED:

\$812,950.00

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Proposed Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS

15-2836

The Department of Risk Management is submitting invoices totaling \$1,664.85 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff’s Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2015

TO PRESENT:

\$97,764.54

PATIENT/ARRESTEE CLAIMS TO BE APPROVED:

\$1,664.85

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

15-2867

The Department of Risk Management is submitting invoices totaling \$391,503.06 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015**TO PRESENT:** \$1,962,211.13**EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:** \$391,503.06

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REPORTS

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.

15-1593

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive and File

Report Title: Cook County Health & Hospitals System Monthly Report

Report Period: March 2015

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Butler, seconded by Commissioner Goslin, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.

15-2746

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Three Month Period Ended 2/28/2015

Summary: Submitting for your information, an Analysis of Revenue and Expenses Report for the three month period ended 2/28/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, that this Revenue Report be recommended for receiving and filing. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 29, 2015

VARIATIONS

15-2492

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-08

Township: Norwood Park

County District: 9

Property Address: 8015 W. Summerdale, Norwood Park, Illinois

Property Description: The Subject Property consists of approximately 0.20 acres, located on the South side of Summerdale Avenue approximately 426.38 feet west of Washington Street.

Owner: Janusz Mariusz Rajski, 8015 W. Summerdale, Norwood Park, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: The Variation as requested seeks to: (1) reduce the left interior side yard setback from 10 feet to 3 feet (2) reduce the front yard setback from the minimum required 28.8 feet (at 20% of lot depth) to 24.6 feet and (3) reduce the rear yard setback from the minimum required 5 feet to 3.3 feet (existing shed) in order to construct a two story addition to an existing single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2493

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-11

Township: Palos

County District: 17

Property Address: 8830 W. 131st Place, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.46 acres located on the North side of 131st Place approximately 250 feet West of 88th Street.

Owner: Bronislaw Soltys, 6442 W. 84th Place, Burbank, Illinois.

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Burbank, Illinois.

Current Zoning: R-4 Single Family Residence District

Intended use: The Variation as requested seeks to reduce the right interior side yard setback from the minimum required 15 feet to 10 feet 9 inches for a proposed addition to a single family residence with attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2494

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-12

Township: Proviso

County District: 17

Property Address: 1235 Degener Avenue, Elmhurst, Illinois

Property Description: The Subject Property consists of approximately 0.23 acre located on the East side of Degener Avenue approximately 86.5 feet north of Dickens Street.

Owner: California Coastal, 11555 Sorrento Valley, San Diego, California

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard, Burbank, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: The Variation as requested seeks to: (1) reduce the left interior side yard setback from the minimum required 10 feet to 4.85 feet (existing home) and (2) reduce the right interior side yard setback from the minimum required 10 feet to 5.75 feet (existing detached accessory garage).

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2496

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-13

Township: Leyden

County District: 16

Property Address: 2317 Atlantic Avenue, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately 0.23 acre located on the East side of Atlantic Avenue approximately 241.91 feet North of Belden Avenue.

Owner: John & Charlene Boyes, 2317 Atlantic Avenue, Melrose Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: The Variation as requested seeks to: reduce the right interior side yard setback from the minimum required 15 feet to 1.88 feet (existing shed) and 1.18 (existing garage) in order to replace an existing shed.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2497

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-14

Township: Lemont

County District: 17

Property Address: 25 Longwood Way, Lemont, Illinois

Property Description: The Subject Property consists of approximately 1.16 acres located on the North side of Longwood Way, approximately 360.25 feet east of Fairway Drive.

Owner: Daniel & Linda Devlin, 25 Longwood Way, Lemont, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: The Variation as requested seeks to reduce the distance between the principal (house) and accessory structure (canopy) from the minimum required 10 feet to an existing 7 feet 2 inches.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2609

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-10

Township: Barrington

County District: 15

Property Address: 915 S. Hough Street, Barrington, Illinois

Property Description: The Subject Property consists of approximately 0.31 acre, located on the East side of Hough Street approximately 72.12 feet North of Yale Avenue.

Owner: Todd Cohen, 915 S. Hough Street, Barrington, Illinois

Agent/Attorney: Amias Turman, Airoom, 6825 N. Lincoln Avenue, Lincolnwood, Illinois

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to reduce the left interior side yard setback from 10 feet to 5.3 feet in order to construct a garage and living space addition to an existing single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/1/2015

Zoning Board Recommendation date: 4/1/2015

County Board extension granted: N/A

A motion was made by Commissioner Schneider, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-2610

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-15

Township: Maine

County District: 9

Property Address: 9054 N. Chester, Niles, Illinois

Property Description: The Subject Property consists of approximately 0.23 acre located on the West side of Chester Avenue approximately 85.37 feet south of Davis Street.

Owner: Keri McKay-Beavers, 9054 N. Chester, Niles, Illinois

Agent/Attorney: Lavinia Moresan, 3047 N. Luna, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the left interior side yard setback from the minimum required 10 feet to 7.23 feet (proposed second floor overhang) and (2) reduce the right interior side yard setback from the minimum required 10 feet to 6.28 feet (existing principal) for a proposed addition to a single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/1/2015

Zoning Board Recommendation date: 4/1/2015

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

SPECIAL USE & VARIATION

15-2563

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 14-06 & Variation V 14-55

Township: Schaumburg

County District: 15

Property Address: 540 Martingale Road, Schaumburg Township, Schaumburg, Illinois

Property Description: The subject property consists of approximately 8.003 acres. It measures 460.03 feet on the north line, 560.70 feet on the south line, 683.65 on the west line and 686.76 on the east line.

Owner: Shree Akshar Purushottam Swaminarayan Temple and Cultural Centre "Haridham" Sokhada Inc DBA YDS (not for profit corporation), 4074 South Archer Avenue, Chicago, Illinois

Agent/Attorney: Richard E. Zulkey, 77 W. Washington Street, Suite 1300, Chicago, Illinois

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use for a PUD and a variation (V 14-55) in a R-3 Single Family Residence District on a property that is designated as an environmentally sensitive area in the Cook County Comprehensive Land Use Map 1999, to construct a Hindu Temple, cultural center and living quarters for the Temple caretaker and Idol.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions:

1) The parking issue is a 500 person occupancy limit and 2) Contribution for the future construction of a bike path will be placed in an escrow account, rather than paid as a cash contribution to the village.

Objectors: None

History:

Zoning Board Hearing: 2/4/2015 and 3/25/2015

Zoning Board Recommendation date: 3/25/2015

County Board extension granted: N/A

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for approval as amended. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 29, 2015

15-1705

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Additional funding is needed due to expansion of the scope to complete the modernization of traffic signals. The project was completed on 9/7/2007, and this supplement is necessary for accounting closure.

Location: 167th Street, Kilbourn Avenue to Park Avenue in the Village of Hazel Crest and Cities of Country Club Hills and Markham

Section: 06-B5928-02-RP

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$111,000.00

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

Board Approved Date and Amount: 2/15/2006, \$2,400,000.00

Increased Amount: \$111,000.00

Total Adjusted Amount: \$2,511,000.00

Summary: This improvement, as proposed, consisted of the full depth concrete patching of the existing

pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures; also, formed concrete repairs on parapet walls of the bridge over I-57, replacement of existing Strip Seal Joint Assemblies and patching of the wearing surface; remediation/replacement of isolated areas of settled pavement along 80th Avenue between 183rd Street and 171st Street; pavement marking, landscaping, engineering and other necessary highway appurtenances.

Legislative History: 4/1/15 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Murphy, that this Improvement Resolution (Highway) be recommended for approval. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-2685

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

PROPOSED RESOLUTION

REGIONAL ECONOMIC DEVELOPMENT COLLABORATION

WHEREAS, beginning in December 2013 leaders from Cook County, DuPage County, Kane County, Kendall County, Lake County, McHenry County, Will County and the City of Chicago began meeting to work together and develop strategies to strengthen the region's economic development growth and opportunities; and

WHEREAS, these seven counties and the City of Chicago make up the Chicago metropolitan area, as defined by the Chicago Metropolitan Agency for Planning; and

WHEREAS, the Chicago metropolitan area has an estimated 8.4 million residents and metropolitan areas are the engines of the global economy; and

WHEREAS, the elected chief executive leadership from each of the seven counties and the City of Chicago may designate staff to work with colleagues from the Chicago Regional Growth Initiative on any current and future economic development initiatives, including but not limited to increasing exports from small and medium sized business, streamlining truck permitting and routing, and supporting, strengthening and growing the region's metal manufacturing firms; and any other initiatives agreed upon by the group; and

WHEREAS, the Chicago Regional Growth Initiative is free to pursue and secure financial support from public, non-profit and philanthropic sources for any current and future initiatives; and

WHEREAS, the Chicago Regional Growth Initiative may proceed with future initiatives related to foreign direct investment, other industry clusters, workforce and training, infrastructure investment and/or resiliency planning; and

WHEREAS, any economic development corporation(s) that function as the economic development arm for any of the seven counties or the City of Chicago may act as a fiscal agent for any of these current or future initiatives as appropriate; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the importance of ongoing collaboration and planning that helps strengthen economic development opportunities in the Chicago metropolitan area so they endorse this resolution; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Economic Development will designate the appropriate person(s) to represent the County as a member of the Chicago Regional Growth Initiative to participate in current and future regional economic development initiatives.

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

15-3038

Sponsored by: STANLEY MOORE, County Commissioner

PROPOSED ORDINANCE

WHEREAS Cook County law enforcement canines are vital to the public safety of Cook County residents; Whereas: Cook County law enforcement canines perform important and essential duties that include, but not limited to: conducting building searches, searching and finding suspects and offenders, locating missing persons, performing article and evidence searches, detecting drugs and explosives, and conducting public service demonstrations;

WHEREAS Due to the abilities of well-trained law enforcement canines and their significant value to comprehensive public safety practices, Cook County Government utilizes law enforcement canines within the Cook County Sheriff's Police Department, the Cook County Sheriff's Court Services Department, and the Cook County Sheriff's Department of Corrections.

WHEREAS Law enforcement canines that perform official public safety duties for Cook County are required to be certified to perform such duties and must be documented as receiving on-going professional training as well as maintain exceptional physical and mental health.

WHEREAS Even though law enforcement canines are required to maintain exceptional levels of health, productivity and performance, as law enforcement canines become older their ability to perform their duties declines and become more difficult;

WHEREAS Due to the inevitable decline of health, productivity, and performance that law enforcement

canines experience because of age it is in the best interest of the Cook County law enforcement units that utilize canines to implement a mandatory retirement age for active-duty canines.

WHEREAS It is also in the best interest of the Cook County law enforcement units that utilize canines to adopt standardized best practices to ensure that its canines are well trained and in exceptional health.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article I., Section 46-6 of the Cook County Code is hereby enacted as follows:

Sec. 46-6. Mandatory retirement age of law enforcement canines.

- (a) mandatory retirement age of a law enforcement canine shall be upon its 10th birthday.
- (b) all veterinarians, trainers, and handlers of all law enforcement canines must be licensed, certified, and in good standing with the Illinois Department of Financial and Professional Regulation and the Illinois Law Enforcement Training and Standards Board.
- (c) all law enforcement canines should be trained 16-24 hours a month by a trainer; and
- (d) all law enforcement canines should be evaluated every 6 months by a veterinarian; and
- (e) all law enforcement canines should receive vaccines annually by a veterinarian; and
- (f) when a law enforcement canine turns five years of age, the canine should be proactively treated for the health of their joints and bones with the appropriate supplements; and
- (g) in the case that a law enforcement canine is removed from active duty, each law enforcement canine must have documented approval by both a veterinarian and its handler in order to be placed back on active duty; and failure to do so will result in retirement for the canine; and
- (h) law enforcement canines with major surgeries or health conditions such as, but not limited to back, heart, kidney, and cancer, or injuries that cannot positively be corrected by surgery, than the canine will be retired automatically; and
- (i) Cook County owned law enforcement canines will not be used for secondary employment;
- (j) Cook County owned canine use during Cook County Department-sanctioned special duty will be authorized on an individual basis by the Department Head or designee; and
- (k) Cook County owned law enforcement canines will not be used for breeding purposes.
- (l) Upon retirement, the handler of a Cook County owned canine will receive a mandatory \$500.00 stipend annually for the purpose of maintaining the health and fitness of the canine.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance be referred to the Law Enforcement Committee. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE MEETING OF APRIL 29, 2015

15-0712

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE

SWEAT-SHOP FREE PROCUREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Division 5. Sweatshop-free procurement, Sec. 34-194 to Sec. 34-196 is hereby enacted as follows:

Sec. 34-194. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Abusive forms of child labor means (1) work performed by a person under the age of 18 when the person does not voluntarily seek the work or the person is threatened by the person's employer with physical, mental or emotional harm for nonperformance; (2) work performed by a person under the age of 18 in violation of laws of applicable jurisdiction governing the minimum age of employment, compulsory education, or occupational health and safety; or (3) the use of a person under the age of 18 for illegal activities, including, but not limited to, the production or trafficking of illicit drugs or for prostitution.

Contract means any contract, purchase order or agreement awarded by any officer or agency of the county for purchasing garments, and whose cost is to be paid from funds belonging to or administered by the county.

Contractor means the person to whom a contract is awarded.

Subcontractor means any person that enters into a subcontract agreement directly with a contractor for any work under a contract.

Foreign convict or forced labor means any form of labor used to produce or manufacture goods prohibited from importation into the United States under 19 U.S. C. § 1307, which includes abusive forms of child

labor and slave labor.

Garment means any clothing, including uniforms, footwear, and related clothing accessories, such as hats and caps, ties, scarves, ribbons and shoestrings.

Slave labor means any form of slavery, sale and trafficking of persons, debt bondage, indentured servitude, serfdom, or forced or compulsory labor.

Supply chain means any manufacturer or distributor of garments.

Sweatshop labor also means any work performed by a person engaged by a contractor or subcontractor that constitutes foreign convict or forced labor, or abusive forms of child labor or slave labor.

Sec. 34-195. Sweatshop-free procurement.

(a) Any solicitation for a contract advertised or otherwise communicated on or after passage of this section, and any contract entered into as a result of such solicitation shall include a specification that the contractor shall:

(1) Disclose to the county, in a form prescribed by the chief procurement officer, the contractor's supply chain for the performance of the contract; and

(2) Complete an affidavit verifying that neither the contractor nor any of its subcontractors shall engage or otherwise utilize, in the performance of the contract, any supply chain that uses sweatshop labor.

(b) A contractor's failure to comply with this section shall constitute an event of default. In the event of default for failure to comply with this section, the chief procurement officer shall notify the contractor of such noncompliance and may, as appropriate: (i) issue the contractor a 30-day opportunity to cure; (ii) terminate the contract; or (iii) terminate the contract and rebid the remaining contract amount. This section shall not be construed to prohibit the county from prosecuting any person who knowingly makes a false statement of material fact to Cook County pursuant to Sec. 34-175 of this Code.

(c) This section shall not apply to the extent it is preempted by applicable federal or state law or to the extent it conflicts with the terms or conditions of a federal or State of Illinois grant agreement.

(d) The chief procurement officer is authorized to adopt rules and regulations for the proper administration and enforcement of this section.

Sec. 34-196. Severability.

If any provision, clause, sentence or paragraph of this division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person or circumstances, and to this end the provisions of this division are declared to be severable.

Effective date: This ordinance shall be in effect 30 days after passage.

Legislative History: 12/17/14 Board of Commissioners referred to the Finance Committee

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, that this Proposed Ordinance be accepted as substituted. The motion carried.

**15-0712
SUBSTITUTE RESOLUTION**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER,
TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS,
LUIS ARROYO, JOHN P. DALEY, JESUS G. GARCIA, GREGG GOSLIN,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFERY R. TOBOLSKI, COOK COUNTY BOARD COMMISSIONERS**

ARTICLE IV PROCUREMENT CODE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Division 5. Sweatshop-free procurement, Sec. 34-194 to Sec. 34-196 is hereby enacted as follows:

Sec. 34-194. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Abusive forms of child labor means (1) work performed by a person under the age of 18 when the person does not voluntarily seek the work or the person is threatened by the person's employer with physical, mental or emotional harm for nonperformance; (2) work performed by a person under the age of 18 in violation of laws of applicable jurisdiction governing the minimum age of employment, hours and conditions of work, compulsory education, or occupational health and safety; or (3) the use of a person under the age of 18 for illegal activities, including, but not limited to, the production or trafficking of illicit drugs or for prostitution.

Contract means any contract, purchase order or agreement awarded by any officer or agency of the county for purchasing garments, and whose cost is to be paid from funds belonging to or administered by the county.

Contractor means any person, partnership, corporation or other entity, which has a contract with the county.

Subcontractor means any person, partnership, corporation or other entity that enters into an agreement with a contractor or other subcontractor for any work under a contract or to produce goods to be purchased by the County under a contract, whether directly or through a broker or agent.

Foreign convict or forced labor means any form of labor used to produce or manufacture goods prohibited from importation into the United States under 19 U.S. C. § 1307, which includes abusive forms of child labor and slave labor.

Garment means any clothing, including uniforms, footwear, and related clothing accessories, such as hats and caps, ties, scarves, ribbons and shoestrings.

Procurement Living Wage means, for domestic manufacturers, a living wage as defined in Chapter 34, Article IV, Sec. 34-160 of this code.

Slave labor means any form of slavery or practices similar to slavery, such as the sale or trafficking of persons, debt bondage, indentured servitude, serfdom, forced or compulsory labor, or forced or compulsory recruitment of persons, below the age of 18 for use in armed conflict.

Supply chain means any manufacturer or distributor of garments.

Sweatshop labor means any work performed by any person under terms or conditions that seriously or repeatedly violate the domestic labor, employment or other workplace laws of the jurisdiction within which the work is performed, including without limitation laws concerning: (i) wages and hours of work; (ii) employee benefits, including paid and unpaid time off from work; (iii) health and safety, including without limitation exposure to hazardous or toxic substances, and building and fire safety; (iv) labor, including without limitation collective bargaining rights and individual employment contracts; (v) discipline, nondiscrimination, harassment, or retaliation, including without limitation all laws prohibiting workplace and employment discrimination; (vi) freedom of association; (vii) forced, convict, and child labor, and (ix) all other conditions of work and employment. For purposes of this section, domestic law includes without limitation international labor and human rights standards that are applicable to the jurisdiction within which the work is performed by virtue of international treaty or convention, including without limitation the International Labor Organization's 1998 Declaration on Fundamental Principles and Rights at Work. Sweatshop labor also means any work performed by any person that constitutes Foreign Convict or Forced Labor, or Abusive Forms of Child Labor or Slave Labor.

Sec. 34-195. Sweatshop-free procurement.

(a) Any solicitation for a contract advertised or otherwise communicated on or after passage of this section, and any contract entered into as a result of such solicitation shall include a specification that Contractors, both prospectively and, thereafter, if awarded the contract, shall:

- (1) Disclose to the county, in bids for the contract and, if awarded the contract, thereafter upon the county's request, in a form prescribed by the chief procurement officer, the prospective contractor's entire supply chain for the performance of the contract; including the name, address and contact information of all Subcontractors in the Supply chain for such contract;
- (2) Complete and submit an affidavit with the response or proposal to the solicitation verifying that neither the Contractor nor any of its Subcontractors, in the performance of the contract, shall (i) use Sweatshop labor, Foreign convict labor, Forced labor, Abusive forms of child labor or Slave labor, or (ii) fail to pay the applicable procurement living wage. (iii) The failure to complete and submit the affidavit shall render the contractor's response or proposal non-responsive.

(b) Before evaluating bids for contracts, the chief procurement officer or any other any officer or agency of the county shall exclude a prospective Contractor if:

- (1) The prospective Contractor has provided insufficient information to establish compliance as set forth herein, despite the prospective contractor having been given notice and opportunity to correct this insufficiency; or
- (2) There is evidence deemed credible in the opinion of the Chief Procurement Officer that the prospective Contractor or a Subcontractor that the prospective contractor has disclosed pursuant to subsection (a)(1): (i) uses Sweatshop labor, Foreign convict labor, Forced labor, Abusive forms of child labor or Slave labor, (ii) fails to pay the applicable Procurement living wage, despite the prospective Contractor having been given notice and opportunity to rebut the credibility of this evidence,

(c) In evaluating bids for contracts, the chief procurement officer or any officer or agency of the county shall in the evaluation of prospective Contractors' bids make a determination that each prospective Contractor is in compliance with this section.

(d) A Contractor's failure to comply with this section or failure to perform in accordance with the affidavit specified in (a)(2) shall constitute an event of default. In the event of default for failure to comply with this section, the chief procurement officer shall notify the contractor of such noncompliance and will, as appropriate: (i) issue the contractor a 30-day opportunity to cure; (ii) terminate the contract for breach and pursue any and all remedies available under law; (iii) terminate the contract and rebid the remaining contract amount; (iv) retain all monies earned under the contract until compliance with this section is achieved; or (v) assess the contractor with a penalty equal to the greater of \$1,000 or 20% of the value of the procured goods.

(e) This section shall not be construed to prohibit the county from prosecuting any person who knowingly makes a false statement of material fact to Cook County pursuant to Sec. 34-175 of this Code.

(f) The chief procurement officer is authorized to adopt rules and regulations for the proper administration and enforcement of this section. Each County officer or agency of the county, when requested by the chief procurement officer, shall cooperate with the chief procurement officer in the implementation, administration and enforcement of this section by providing relevant information that is in the officer or agency's possession and control, and providing any other assistance that it is feasible for the officer or agency to provide.

(g) This section shall not apply to the extent it is preempted by applicable federal or state law or to the extent it conflicts with the terms or conditions of a federal or State of Illinois grant agreement.

Sec. 34-196. Severability.

If any provision, clause, sentence or paragraph of this division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of

this Section to any other person or circumstances, and to this end the provisions of this division are declared to be severable.

Effective Date: This Ordinance shall be effective 30 days after passage.

Approved and adopted this 29th of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: 

DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that this Proposed Ordinance be recommended for approval as substituted. The motion carried

BID OPENING

April 1, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-14374	Truck top and accessories	Sheriff – Vehicle Services

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 3, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 3, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14375	LIEBERT COOLING UNITS	DEPARTMENTN OF FACILTIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

April 8, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 8, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-144945 117351	FEEDER COLLATOR MACHINE	CLERK OF COOK COUNTY
1526-14451 117185	SANITARY DISPOSAL SERVICES	JUVENILE TEMPORARY DETENTION CENTER
1581-14450 117170	SIGN DESIGN & HARDWARE	CLERK OF THE CIRCUIT COURT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 15, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 15, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14496 175041	VARIABLE FREQUENCY DRIVE	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April _____, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on _____, April _____, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-14331	PICK-UP TRUCKS	SHERIFF - VEHICLE SERVICES
1511-14344	TRANSIT CARGO VANS	SHERIFF – VEHICLE SERVICES
1511-14343	PRISONER TRANSPORT BUSES	SHERIFF – VEHICLE SERVICES

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April _____, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on _____, April 15, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14501	ASBESTOS BULK SAMPLES	DEPT. OF FACILITIES MANAGEMENT
1581-14552	TAX REDEMPTION BROCHURE	CLERK OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 29, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 29, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1423-14278	TISSUE HOMOGENIZERS	OFFICE OF THE MEDICAL EXAMINER
1511-14503	CRUISE-EZE K9 TRANSPORT AND ACCESSORIES	SHERIFF – VEHICLE SERVICES

By consensus, the bids were referred to their respective department for review and consideration.

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on May 20, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
