

**14-0060  
ORDINANCE**

**Sponsored by**

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

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN RIVERSIDE TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Riverside Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners a Special Use for a Planned Unit Development in the R-5 Single Family Residence District of the 2001 Cook County Zoning Ordinance to construct a residential dwelling on a zoning lot designated as Environmentally Sensitive by the Cook County Comprehensive Land Use Plan and a Variance to: (1) reduce the rear yard setback from the minimum required 40 feet to a proposed 25 feet and (2) reduce the corner side yard setback from the minimum required 15 feet to a proposed 10 feet in Section 36 of Riverside Township in Section 17 of Riverside Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8929, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for a Planned Unit Development permit; and

**WHEREAS**, it is the determination that said request be **granted** in accordance with the recommendations of the Zoning Board of Appeals.

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

**Section 1:** BACKGROUND that the following described Subject Property be granted a Special Use for a Planned Unit Development in the R-5 Single Family Residence District of the 2001 Cook County Zoning Ordinance to construct a residential dwelling on a zoning lot designated as Environmentally Sensitive by the Cook County Comprehensive Land Use Plan and a Variance to: (1) reduce the rear yard setback from the minimum required 40 feet to a proposed 25 feet and (2) reduce the corner side yard setback from the minimum required 15 feet to a proposed 10 feet in Section 36 of Riverside Township; and

**Section 2:** DESCRIPTION OF PROPERTY

The Subject Property consists of less than .25 of an acre located on the Northwest corner of Washington Avenue and 39th Street in Section 36 of Riverside Township, Unincorporated Cook County. The commonly known address is 7804 West 39th Street, Riverside, Illinois.

## LEGAL DESCRIPTION

Lots 11, 12 and 13 in Block 8 in Riverside Lawn, a subdivision of all that part of the southwest 1/4 of Section 36, Township 39 North, Range 12, east of the Third Principle Meridian, lying east of the west 10 chains thereof and easterly and southerly of the Des Plaines River in Township of Riverside, in Cook County, Illinois.

**Section 3:** That the Special Use for Unique Use in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4:** SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for a Planned Unit Development shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0063  
ORDINANCE**

**Sponsored by**

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

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for an Unique Use Permit to the 2001 Cook County Zoning Ordinance in an R-5 Single Family Residence District operate a bird (parrot) rescue and rehabilitation facility in Section 17 of Northfield Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8928, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners **grant with conditions** as stated in the Findings of Fact, said application for a Special Use for Unique Use permit.

**WHEREAS**, it is the determination that said request be granted with conditions in accordance with the recommendations of the Zoning Board of Appeals.

**The Conditions are as follows:**

- 1) No more than 80 birds will be kept inside the Refuge; provided, however, that, in addition to the 80 birds that will be maintained inside the Refuge the Applicant may keep one hawk in a cage located on the rear yard of the Subject Property;
- 2) Applicant Weiner is to eliminate two of the three bird cages currently located in the rear yard of the Subject Property;
- 3) Applicant Weiner is to fully utilize the Subject Property's garage to reduce the street parking;
- 4) No commercial dumpsters permitted; limit to no more than four residential style garbage cans; and
- 5) Limit the hours and days of operation for the benefit of the neighborhood as follows: 9:00 AM – 7:00 PM Monday through Friday and 10:00 AM – 5:00 PM on Saturday and Sunday for volunteers working at, and visitors to, the Refuge.

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

**Section 1:** BACKGROUND that the following described Subject Property be granted a Special Use for an Unique Use Permit in an R-5 Single Family Residence District to operate a bird (parrot) rescue and rehabilitation facility in Section 17 of Northfield Township and,

**Section 2:** DESCRIPTION OF PROPERTY

**LEGAL DESCRIPTION**

The Subject Property consists of approximately 1/4 of an acre located on the West side of Central Avenue approximately 320 feet south of Pleasant Street in Northfield Township, Unincorporated Cook County. The commonly known address is 1648 Central Avenue, Northbrook, Illinois. Lot 7 in block nine (9) in Northbrook West being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 17, Township 42 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded in book 428 of plats, pages 40 and 41 as Document No. 15974047 in Cook County, Illinois

**Section 3:** That the Special Use for Unique Use in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4:** SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0075  
ORDINANCE**

**Sponsored by**

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

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2014**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2014 and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year and has recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2014 and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels are from time to time identified on the County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured.

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, the sum of \$727,792,195.00 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2014 of the County of Cook for the Corporate Fund purposes of said County and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County and for the payment of principal and interest on general obligation bonds of said County and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2014 duly adopted by the Board of Commissioners of Cook County, on December 4, 2013 be and said sum of \$720,483,542.00, plus a TIF value recapture sum of \$1,908,472.00, an expiring incentives sum of \$275,504 .00 and new-property value recapture sum of \$5,124,677.00, is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2014. The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2014 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Gross Tax Levy Value	Loss and Cost of Collecting Taxes
Corporate Purposes Fund						
Base Tax Levy	\$12,146,790					
Loss and Cost of Collecting Taxes						(\$368,100)
Expiring TIF		\$32,175				
Expiring Incentives			\$4,645			
New Property Value Capture				\$86,398		
<b>Total Corporate Purposes Fund</b>					<b>\$12,270,008</b>	
Public Safety Fund						
Base Tax Levy	\$305,385,960					
Loss and Cost of Collecting Taxes						(\$9,254,514)
Expiring TIF		\$808,930				
Expiring Incentives			\$116,776			
New Property Value Capture				\$2,172,158		
<b>Total Public Safety Fund</b>					<b>\$308,483,824</b>	
County Health Fund						
Base Tax Levy	\$39,725,778					
Loss and Cost of Collecting Taxes						(\$1,203,863)
Expiring TIF		\$105,229				
Expiring Incentives			\$15,191			
New Property Value Capture				\$282,562		
<b>Total County Health Fund</b>					<b>\$40,128,760</b>	
<b>Bond and Interest Funds</b>						
Base Tax Levy	\$185,502,992					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$491,375				
Expiring Incentives			\$70,934			
New Property Value Capture				\$1,319,451		
<b>Total Bond and Interest Fund</b>					<b>\$187,384,752</b>	
<b>Employees Annuity &amp; Benefit Fund</b>						
Base Tax Levy	\$137,898,511					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$365,276				
Expiring Incentives			\$52,731			
New Property Value Capture				\$980,849		
<b>Total Annuity &amp; Benefit Fund</b>					<b>\$139,297,367</b>	
<b>Election Fund</b>						
Base Tax Levy	\$39,823,511					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$105,487				
Expiring Incentives			\$15,227			
New Property Value Capture				\$283,259		
<b>Total Election Fund</b>					<b>\$40,227,484</b>	
<b>Total Base Tax Levy</b>	<b>\$720,483,542</b>					
<b>Total Expiring TIF</b>		<b>\$1,908,472</b>				
<b>Total Expiring Incentives</b>			<b>\$275,504</b>			
<b>Total New Property Value Capture</b>				<b>\$5,124,677</b>		
<b>Gross Tax Levy</b>					<b>\$727,792,195</b>	
<b>Total Loss and Cost of Collecting Taxes</b>						<b>(\$10,826,477)</b>

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

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0076  
ORDINANCE**

**Sponsored by**

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

**GEOGRAPHIC INFORMATION SYSTEMS OPEN DATA AMENDMENT**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article 1 In General, Section 2-5(b) of the Cook County Code is hereby amended as follows:

(b) *Website.* In not less than 90 days, the Cook County shall establish a common website that shall serve as the source for countywide and departmental activities related to this Open Cook County Initiative (the Website). County Officials shall use their best efforts to publish information to the Website, including, but not limited to: revenue, spending and procurement information; crime and health statistics; contracts with private firms; policies or procedures; and other data or information commonly requested pursuant to the Freedom of Information Act (FOIA) in a format consistent with the standards set forth herein.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-220 of the Cook County Code of Ordinances is hereby amended as follows:

**Sec. 2-220. GIS data and map production fee.**

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

*Commercial User* means any person seeking County GIS Data for the purpose of furthering a commercial enterprise.

*County* means Cook County.

*Geographic Information System* means the organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze and display all forms of geographically referenced information operated and maintained by the County.

*GIS Data* means all forms of digital geographically referenced digital information or data, legally disclosable and generated by the County's Geographic Information System, including, but not limited to, the types of data set forth in Section 32-1 of the Cook County Code of Ordinances.

*Map* means a product that is a visual depiction, image, or picture of data, whether digital or hardcopy.



*Noncommercial User* means any of the following: a not-for-profit organization established under the laws of Illinois or another state; an organization exempt under Section 501(c) 3 of the Internal Revenue Code; a municipality, county or unit of local government of the State of Illinois, the State of Illinois and its departments or agencies; or an educational institution such as a college, university, or public or private secondary or college preparatory school.

*Open GIS Data* means all legally distributable orthoimagery, oblique imagery, planimetry datasets, hyperspectral imagery, contours and soil data, reference guides for orthoimagery and oblique imagery and any other GIS Data that the Primary Custodian determines appropriate for publishing and is available for downloading from the Open Government Website.

*Open Government Website* means that Website that is described in Section 2-5 of this Code.

*Primary Custodian* means a County agency or department that creates, develops or owns GIS Data.

(b) *Internet Access.* All standard hardcopy countywide Maps produced by the County's GIS Department will be placed on the County's website in a .PDF format and available for download free of charge.

(c) *Fees.* GIS Data shall be provided at no charge to Noncommercial Users. To the extent permitted by law, the Bureau of Technology shall charge fees to any Commercial User for GIS Data as set forth in Section 32-1 of this Code. This subsection (c) shall not apply to Open GIS Data that is downloaded from the Open Government Website.

(d) *Annual Increases in Fees.* The charges set forth in the GIS fee schedule shall be increased on an annual basis for any GIS Data provided after January 1, 2011. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2011, to January 1 of the calendar year in which such GIS Data is being provided. The amount of such increase will be calculated by the Department of Finance.

(e) *Deposit of Fees.* All fees from sales of GIS Data shall be deposited in the GIS special use fund described in Section 2-214 of the Cook County Code of Ordinances.

(f) *Authorized Uses of GIS Data.* Commercial Users are authorized to utilize the GIS Data in furtherance of its commercial enterprise by incorporating the GIS Data with other data compiled or provided by the Commercial User in programs, packages or data created by the Commercial User and providing access to and use of such programs, packages or data to others (including Internet access) in the conduct of the Commercial User's business. All other uses of GIS Data are prohibited.

Noncommercial Users may use GIS Data only for charitable, educational or research purposes and not for the purpose of furthering a commercial enterprise. Noncommercial Users may permit access to and use of the data only by individuals employed or otherwise authorized by the Noncommercial User to perform such research or accomplish such purpose on behalf of the Noncommercial User. All uses of the data not specifically permitted by this subsection are prohibited to Noncommercial Users.

Except for the authorized uses of GIS Data set forth above in this subsection, commercial and Noncommercial Users are prohibited from duplicating, copying or publishing (including publishing on the internet) all or a substantial portion of any GIS Data, or transferring, distributing or providing all or a substantial portion of any GIS Data to any other person or entity; provided that this restriction does not apply to Open GIS Data.

(g) *No Representations or Warranties.* The provision of GIS Data by the County shall not constitute a representation or warranty by the County, its commissioners, employees, independently elected officials and any officer or agent affiliated with the County (collectively, "County and Agents") that any GIS Data is accurate, complete or suitable for the purposes of the user and the County and Agents expressly disclaims any and all liability arising from the inaccuracy, incompleteness or unsuitability of any GIS Data, which is provided on an "as is" basis.

(h) *Transaction Database.* The Bureau of Technology shall develop an online interactive database through which all requests and payments for GIS Data disseminated by the Bureau of Technology may be accomplished. The Bureau of Technology is authorized to develop appropriate forms and promulgate reasonable rules, regulations and policies to effectuate the provisions of this ordinance.

(i) *Primary Custodians not Restricted.* This Ordinance shall not be construed to restrict or abridge the rights of any Primary Custodian to sell, lease, or otherwise disseminate data such Primary Custodian produces regardless of whether such data is ultimately synthesized to form a part of GIS Data.

(i) *Open GIS Data to Be Available.* The County's Chief Information Officer shall publish all Open GIS Data to the Open Government Website.

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

**Sec. 32-1. Fee schedule.**

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

<b>Code Section</b>	<b>Description Fees,</b>	<b>Rates, Charges (in dollars)</b>
<b>CHAPTER 2, ADMINISTRATION</b>		
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00

**Effective date:** This Ordinance Amendment shall be in effect January 1, 2014.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0184  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND BRIDGET GAINER, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
JOHN A. FRITCHEY, ELIZABETH 'LIZ' DOODY GORMAN, GREGG GOSLIN,  
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AMENDMENT TO JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI. Boards, Commissions and Committees, Division 2 Juvenile Temporary Detention Center Advisory Board, Section 2-511 through 2-521 of the Cook County Code are hereby amended as follows:

**ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES**

**DIVISION 2 JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**Sec. 2-511. Short title.**

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board."

**Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.**

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

**Sec. 2-513. Declaration.**

(a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall provide, but not limited to, the following:

- (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
- (2) Provide public recommendations to maximize the use of existing resources at the JTDC.
- (3) Provide public recommendations regarding the educational, physical, social, and psychological needs of the population.

- (4) Establish public performance measures to track and measure the achievement of the JTDC's mission.
- (5) Provide public recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

**Sec. 2-514. Definitions.**

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

*Advisory Board* means the eleven (11) member board charged with providing public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

*Chairperson* means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

*County Board* means the Board of Commissioners of Cook County, Illinois.

*Member* means a member of the Advisory Board.

*Ordinance* means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

*President* means the President of the Board of Commissioners of Cook County, Illinois.

**Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").**

(a) The Advisory Board is hereby created and established. The Advisory Board shall consist of eleven (11) members called "Members." The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

**Sec. 2-516. Members of the JTDC Advisory Board.**

(a) *General.* The appointed Members shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.

(b) *Number of Members.* There shall be eleven (11) Members of the JTDC Advisory Board.

(c) *Appointment of Members.* One of the eleven Members shall be an Ex-Officio Member; the ex-officio Member shall be a Cook County Board Commissioner, the ex-officio Member shall be a joint appointment of the President and Chief Judge. The ex-officio Member shall be a voting Member of the JTDC Advisory Board. The ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board. The ten (10) remaining Members may be appointed by the President and the Chief Judge as follows;

- (1) Five Members are to be appointed by the President and five Members may be appointed by the Chief Judge, Members may include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served. One of the Members appointed by the President shall be a young adult.
- (2) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit all applicants to the President and the Chief Judge in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall then appoint four (4) individuals from the list of nominees to serve on the JTDC Advisory Board, and the Chief Judge may appoint four (4) from the list of nominees to serve on the JTDC Advisory Board. For appointments to the JTDC Advisory that would occur post December 3, 2013, the President and Chief Judge may accept nominations or solicit and accept written applications from interested and qualified persons to sit on the JTDC Advisory Board directly; however, said applicants or nominees shall at a minimum satisfy the qualifications listed in Section 2-517; Advisory Board Appointments occurring post December 3, 2013 shall be subject to confirmation by the County Board.
- (3) Should a nominee recommended for appointment by the President or Chief Judge withdraw prior to being confirmed, be rescinded by the appointing authority prior to confirmation or should the nominee recommended for appointment be rejected by the County Board, the President and/or the Chief Judge depending on the appointing authority may submit additional nominations to the County Board for consideration within 60 (sixty) days following withdrawal, rescission or rejection by the County Board.

(d) Any unfilled initial Member positions as of December 3, 2013 that are subject to appointment by the President or Chief Judge (including the ex-officio Member) must be nominated for appointment to the County Board by the appropriate appointing authority by February 19, 2014. If by February 20, 2014 nominees for any unfilled initial Member terms have not been submitted to the County Board for consideration, the County Board shall appoint any remaining initial Members, including the ex-officio Member, for the JTDC Advisory Board as follows:

- (1) The Chair of the Cook County Criminal Justice Committee will immediately begin to solicit and accept written nominations of interested and qualified persons to sit on the Advisory Board.
- (2) Within 45 days thereafter, the Cook County Criminal Justice Committee will review and approve nominees and submit them for consideration at the next immediately scheduled Cook County Board Meeting.

(e) *Terms of Members.*

(1) *Ex-Officio Member.*

- a. The President's and Chief Judge's Cook County Board Commissioner ex-officio Member shall serve as their County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President and Chief Judge may provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.

(1) *The remaining Members.* The remaining ten (10) Members of the JTDC Advisory Board shall serve terms as follows

a. For the initial Members,

1. One (1) of the Members appointed by the President, other than the ex-officio Member, shall serve a term that expires on June 30, 2013.
2. Two (2) of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2014.
3. Two (2) of the Members appointed by the President other than the ex-officio Member, shall serve a term that expires on June 30, 2014.
4. One (1) of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2015.
5. Two (2) of the Members appointed by the President other than the ex-officio Member, shall serve terms that expire on June 30, 2015.
- ~~6.~~ Two (2) of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve terms that expire on December 30, 2016.

b. Thereafter, all Members other than the ex-officio member appointed shall serve a term of three (3) years.

1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.
2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

(f) *Vacancy.* A vacancy shall occur upon the:

(1) Expiration of Member's term,

(2) Resignation,

(3) Death,

- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Member as set forth in paragraph (g) of this section.

(g) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President or Chief Judge. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President or Chief Judge shall provide written notice to that Member, the Executive Director of the JTDC, and the County Board of the proposed removal of that Member from the Advisory Board; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President or Chief Judge shall notify the subject Member of the final action of the County Board.

**Sec. 2-517. Qualifications of Members.**

(a) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:

- (1) Background and skills needed on the JTDC Advisory Board;
  - (2) Resident of Cook County, Illinois;
  - (3) Availability and willingness to attend a minimum of four (4) JTDC Advisory Board meetings annually; and
  - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.
- (b) Ability and willingness to:
- (1) Promptly relate community input to the JTDC Advisory Board;
  - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and
  - (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

**Sec. 2-518. Chairperson/officers of the Advisory Board.**

(a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.

- (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
- (2) A Member may be elected to serve successive terms as Chairperson.

**Sec. 2-519. Meetings of the JTDC Advisory Board.**

(a) The President shall call the first meeting of the JTDC Advisory Board, after consultation with the Chief Judge. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than six (6) ~~12~~ meetings shall be held annually.

(c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

(f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq.

**.Sec. 2-520. Annual report of the JTDC Advisory Board.**

(a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

**Effective date:** This Ordinance Amendment shall be effective immediately upon approval and adoption.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk