



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, October 7, 2015, 11:00 AM

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.

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

15-5736

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

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Deputy Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control Commissioner

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §6-4 of Chapter 6 of the Cook County Code of Ordinances, I hereby appoint Ms. Zahra Ali to the position of Deputy Liquor Control Commissioner effective immediately.

Ms. Ali received her Bachelor's Degree in Business Administration from Loyola University and later received her Master's Degree in Business Administration from the Keller Graduate School of Management.

Ms. Ali has served as Revenue Director for Cook County since April 2010 and previously held several finance positions from 2002 to 2010. Her experience in those roles, particularly on matters related to compliance and enforcement, will be an asset to the Office of the Liquor Control Commissioner.

This appointment is submitted for your approval.

15-5746

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

PROPOSED APPOINTMENT

Appointee(s): Marc M. Hamilton

Position: Director

Department/Board/Commission: Department of Administrative Hearings

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §2-901 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Mr. Marc M. Hamilton to the position of Director of the Department of Administrative Hearings effective immediately.

Mr. Hamilton received his Bachelor’s Degree in Business Administration from Morehouse College and later received his Juris Doctor Degree from DePaul University College of Law.

Mr. Hamilton has held various positions in the legal field, including service at the Cook County Board of Review from 2013 to present and operating a sole proprietor general practice law office from 2000-2013. In particular, his work as the Prosecuting Attorney for the Village of Dolton, an Administrative Hearing Officer for the Village of Riverdale, and other related experience with administrative law proceedings will be an asset to the Cook County Department of Administrative Hearings.

This appointment is submitted for your approval.

15-5774

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

PROPOSED APPOINTMENT

Appointee(s): Honorable Jeffrey R. Tobolski

Position: Ex officio Member

Department/Board/Commission: Medical Examiner’s Advisory Committee

Effective date: Immediate

Expiration date: Serving for the length of his Cook County Commissioner term

Summary: Appointment pursuant to the requirement that the Medical Examiner’s Advisory Committee contain at least one Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee.

15-5797

Sponsored by: TONI PRECKWINKLE, President, JOHN P. DALEY, STANLEY MOORE, SEAN M. MORRISON, and ROBERT STEELE, County Commissioners

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 15-0634 - ESTABLISHING THE PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0634 is hereby amended as follows:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Murphy
Vice-Chair: Butler

AUDIT (7 members)

Chair: Daley
Vice-Chair: Goslin

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Garcia
Vice-Chair: Murphy

CONTRACT COMPLIANCE (9 members)

Chair: Steele
Vice-Chair: Silvestri

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Garcia
Vice-Chair: Moore

ENVIRONMENTAL CONTROL (7 members)

Chair: ~~Gorman~~ Steele
Vice-Chair: ~~Steele~~ Morrison

FINANCE (Committee of the Whole)

Chair: Daley
Vice-Chair: Sims

Litigation (7 members)

Chair: Silvestri
Vice-Chair: Fritchey

Tax Delinquency (5 members)

Chair: Sims
Vice-Chair: Goslin

Workers' Compensation (5 members)

Chair: Schneider
Vice-Chair: Arroyo

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Butler
Vice-Chair: Steele

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT (Committee of the Whole)

Chair: Tobolski
Vice-Chair: Gainer

HUMAN RELATIONS (7 members)

Chair: Boykin
Vice-Chair: Silvestri

LABOR (9 members)

Chair: Murphy
Vice-Chair: Tobolski

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Fritchey

PENSION (7 members)

Chair: Gainer
Vice-Chair: Goslin

ROADS AND BRIDGES (Committee of the Whole)

Chair: Sims
Vice-Chair: ~~Gorman~~ Moore

RULES AND ADMINISTRATION (7 members)

Chair: Suffredin
Vice-Chair: ~~Gorman~~ Daley

TECHNOLOGY (9 members)

Chair: Fritchey
Vice-Chair: ~~Gorman~~ Morrison

VETERANS (7 members)

Chair: Tobolski

Vice-Chair: Moore

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Boykin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: Murphy

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

15-5798

Sponsored by: TONI PRECKWINKLE, President, JOHN P. DALEY, STANLEY MOORE, SEAN M. MORRISON, and ROBERT STEELE, County Commissioners

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 15-0635 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0635, as previously amended, is hereby further amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT

Members: Murphy
Butler
Garcia
~~Gorman~~ Morrison
Schneider

Silvestri
Sims
Steele
Tobolski

AUDIT

Members: Daley
Goslin
Arroyo
Butler
Gainer
~~Gorman~~ Morrison
Schneider

BUSINESS AND ECONOMIC DEVELOPMENT

Members: Garcia
Murphy
Arroyo
Butler
Gainer
~~Gorman~~ Morrison
Moore
Schneider
Steele

CONTRACT COMPLIANCE

Members: Steele
Silvestri
Arroyo
Butler
Garcia
Moore
Murphy
Sims
Tobolski

CRIMINAL JUSTICE

Members: All Commissioners,
including the Chair
and Vice-Chair

ENVIRONMENTAL CONTROL

Members: ~~Gorman~~
Steele
Morrison
Boykin
Gainer
Murphy
Schneider
Silvestri

FINANCE

Members: All Commissioners,

including the Chair
and Vice-Chair

Litigation

Members: Silvestri
Fritchey
Boykin
Gainer
Schneider
Suffredin
Tobolski

Tax Delinquency

Members: Sims
Goslin
Butler
Murphy
Tobolski

Workers' Compensation

Members: Schneider
Tobolski
Arroyo
Goslin
Moore

HEALTH AND HOSPITALS

Members: All Commissioners,
including the Chair
and Vice-Chair

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT

Members: All Commissioners,
including the Chair
and Vice-Chair

HUMAN RELATIONS

Members: Boykin
Silvestri
Arroyo
Fritchey
Sims
Steele
Suffredin

LABOR

Members: Murphy
Tobolski
Arroyo
Butler
Fritchey
Gainer
Garcia
Moore

	Sims
LAW ENFORCEMENT	Members: Moore Silvestri Arroyo Butler Fritchey Goslin Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members: All Commissioners, including the Chair and Vice-Chair
PENSION	Members: Gainer Goslin Murphy Schneider Steele Suffredin Tobolski
ROADS AND BRIDGES	Members: All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members: Suffredin German Daley Fritchey Gainer <u>Morrison</u> Schneider Silvestri Sims Steele
TECHNOLOGY AND INNOVATION	Members: Fritchey German <u>Morrison</u> Butler Daley Garcia Goslin Schneider Silvestri Steele

VETERANS

Members: Tobolski
Moore
Arroyo
Boykin
Daley
Murphy
Schneider
Suffredin
Steele

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT

Members: Gainer
Boykin
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4445

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Supportive services and program coordination for the Adult Redeploy Illinois Program Modified Hope Model

Original Contract Period: 7/1/2014 - 6/30/2015

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

Total Current Contract Amount Authority: \$195,057.16

Original Approval (Board or Procurement): 6/10/2015, \$195,057.16

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

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

This Increase Requested: \$195,057.16

Potential Fiscal Impact: \$0.00 (Grant Funded)

Accounts: 9401403.520835.300

Contract Number(s): 1530-14412

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: As part of the JAC’s implementation of the Adult Redeploy Illinois (ARI) program, WestCare will operate the ARI Modified Hope Model which provides program participants access to services and supports designed to assist them in complying with the conditions of their probation. The entire contract is paid for through ARI grant funds. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

15-5122

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Presence Behavioral Health, Chicago, Illinois
- 2) North Lawndale College Prep, Chicago, Illinois
- 3) Lawndale Christian Legal Center, Chicago, Illinois
- 4) Inspiration Corporation, Chicago, Illinois
- 5) Respond Now, Chicago, Illinois
- 6) Children’s Research Triangle, Chicago, Illinois
- 7) Center for Advancing Domestic Peace, Chicago, Illinois
- 8) Center for Conflict Resolution, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$40,000.00 per vendor

Contract period: 11/1/2015 - 10/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$160,000.00, FY 2016 \$160,000.00

Accounts: 499-298

Contract Number(s):

- 1) Presence Behavioral Health, 1553-14559A
- 2) North Lawndale College Prep, 1553-14559B
- 3) Lawndale Christian Legal Center, 1553-14559C
- 4) Inspiration Corporation, 1553-14559D
- 5) Respond Now, 1553-14559E
- 6) Children's Research Triangle, 1553-14559F
- 7) Center for Advancing Domestic Peace, 1553-14559G
- 8) Center for Conflict Resolution, 1553-14559H

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria, which include qualifications, experience, and proposed program.

These contracts are the second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amount of \$10,000 (8) are concurrently being submitted to the Board.

Presence Behavioral Health: This program will serve youth 12 - 21 who are at risk of violence involvement and their families, in Proviso Township. The "High Intensity Program" provides mental health counseling, therapy, case management and an array of trauma informed evidence-based services to youth and their families to address underlying issues and risk factors for violence. Overall the program will serve 100 to 120 youth and up to 30 families.

North Lawndale College Prep: This grant will fund the continuation of the Peace Warriors initiative, a student driven violence prevention and alternative disciplinary program within the school, and the larger community. The program consists of "Peace Warriors" which are students trained in "Kingsian" non-violence. The warriors act as ambassadors throughout the school. They also help run peer juries and peace circles, provide trainings to elementary schools in antiviolence strategies and Kingsian principles, and conduct community trainings for parents and other community members. Students at the school come from the communities of North Lawndale, Garfield Park, and Austin.

Lawndale Christian Legal Center: This grant will fund the continuation and expansion of the holistic representation model of the Center. This model pairs wrap around services and case management with legal services for youth in the juvenile court. The model seeks to build a trusting relationship between the youth, their attorney, and their service provider all of which will result in a better defense and better long term outcomes. The program serves youth in the North Lawndale Community.

Inspiration Corporation, Chicago: This grant will fund the expansion of evidence-based cognitive behavioral therapy groups to all sites operated by the organization. The groups support the overall employment program of the organization by teaching key coping skills and anger management strategies to avoid inappropriate behavior in the workplace that may result in termination of employment. This is an expansion of a pilot group funded by a capacity building grant in the last grant cycle. The groups will serve individuals from Uptown, Garfield Park, Woodlawn, Morgan Park, Roseland, and South Deering.

Respond Now: This grant will fund a key coordinating position at the organization to work with the Housing Authority of Cook County and other organizations to begin an HACC pilot project allowing certain individuals with felony records to live in HACC housing or subsidized housing. The program has very detailed and carefully tailored criteria. It seeks to address the most basic of risk factors in violence and criminal involvement, stable housing. The program will serve the South Suburbs.

Children's Research Triangle: This grant will fund a partnership between CRT and Jane Addams High School. The school serves youth who have dropped out of their traditional schools and are now seeking to complete high school at an age that most schools would not enroll them 17 - 21. The program will engage 150 students through one or more of the following services: youth workshops on the impact of violence and trauma; Trauma-Focused Cognitive Behavioral Therapy; Attachment, Self-Regulation, and Competency Therapy; and Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS). Teachers will also receive training in understanding the impact of violence and identifying trauma symptoms. The student body primarily consists of youth from Pilsen, Englewood, Fuller Park, East and West Garfield Park, North and South Lawndale, and Washington Park.

Center for Advancing Domestic Peace: This program is an expansion of the RealMAP program which was started last fiscal year through Violence Prevention funds. The program is a peer mentor and support-based aftercare program for individuals who completed court ordered domestic abuse programming. It pays peer mentors who have completed the program to act as mentors and coordinators of post program support groups. Additionally, the program offers an evidence-based anger management curriculum, and two evidence-based curricula called Creating Lasting Family Connections and Raising Resilient Youth (parenting). The program serves individuals from anywhere in Cook County.

Center for Conflict Resolution: This grant will fund the expansion of the "Victim-Offender and Family Mediation Program" to the Bridgeview and Skokie Courthouses. These programs serve as diversion or alternative adjudication options for youth in the juvenile court accused of certain crimes. The goal is to restore the victim, provide restitution to the victim or community, and hold the juvenile accountable while ensuring the process is fair and the young person feels a sense of justice. The program will serve communities in the South West and North Suburbs that are served by the respective courthouses.

15-5123

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) The Salvation Army Metropolitan Division, Chicago, Illinois
- 2) Phalanx Family Services, Chicago, Illinois
- 3) James Moran Center for Youth Advocacy, Evanston, Illinois
- 4) New Life Centers of Chicagoland, Chicago, Illinois
- 5) Just Christ Ministries, Chicago, Illinois
- 6) Alliance of the Southeast, Chicago, Illinois
- 7) Dr. Pedro Albizu Campos Puerto Rican High School, Chicago, Illinois
- 8) St. Joseph Services, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$10,000.00 per vendor

Contract period: 11/1/2015 - 10/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$40,000.00, FY 2016 \$40,000.00

Accounts: 499-298

Contract Number(s):

- 1) The Salvation Army Metropolitan Division, 1553-14560A
- 2) Phalanx Family Services, 1553-14560B
- 3) James Moran Center for Youth Advocacy, 1553-14560C
- 4) New Life Centers of Chicagoland, 1553-14560D
- 5) Just Christ Ministries, 1553-14560E
- 6) Alliance of the Southeast, 1553-14560F
- 7) Dr. Pedro Albizu Campos Puerto Rican High School, 1553-14560G
- 8) St. Joseph Services, 1553-14560H

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request for Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria, which include qualifications, experience, and proposed program.

These contracts are the second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$40,000 (8) are concurrently being submitted to the

Board.

The Salvation Army Metropolitan Division: This grant will fund a portion of a research assistant to evaluate a pilot Violence Prevention program called Late Night Basketball and Leadership Development, focused in West Pullman and Roseland.

Phalanx Family Services: This grant will fund new and additional computer equipment for the organization’s Southside resource center. Which is open to clients and others for job searches, resume preparation, workshops in computer literacy, and GED or credit recovery services. The center will serve the communities of Pullman, West Pullman, Roseland, Washington Heights, and Riverdale.

James Moran Center for Youth Advocacy: This grant will fund a social worker to assist in the holistic representation model provided by the Center which includes legal representation as well as social services and supports. The grant will primarily serve the Evanston Community.

New Life Centers of Chicagoland: This grant will fund a school based Balanced and Restorative Justice Program called the “Peacekeepers” program at Farragut High School in Little Village.

Just Christ Ministries: This grant will provide additional equipment and full time staffing for the organization’s boxing program “Ring of Hope” which also provides mentoring and homework assistance on a regular basis. The program primarily serves the Greater Grand Crossing Community.

Alliance of the Southeast: This grant will fund a Youth Violence Prevention Coordinator to support anti-violence initiatives under the South Side Anti-Violence Endeavor. The Coordinator will focus on the development and implementation of the Groups Responding with Another Chance and Education (GRACE) program and on expanding the Youth Leadership Council. The program primarily serves Chicago Police District 4 in the South Chicago Community.

Dr. Pedro Albizu Campos Puerto Rican High School: This grant will fund a community mural and anti-violence/violence prevention presentations designed and presented by the students to elementary schools. This is building off of work from a 2013 Violence Prevention Grant. It will primarily serve Humboldt Park.

St. Joseph Services: The grant will cover some security and travel costs for the full array of afterschool programming offered by the organization in the Austin and Humboldt Park communities.

15-5125

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: Taylor Made Industries, Chicago Illinois

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

Fiscal Impact: \$14,580.87

Accounts: 499-298

Contract Number(s): N/A

Summary: Due to grant staff transitions in March 2015, the JAC engaged Taylor Made Industries from 4/23/2015 to 7/29/2015 to perform consultant services. During that time, Taylor Made Industries worked closely with the JAC staff to conduct program and fiscal site visits and preparation of documents for JAC Violence Prevention and Recidivism grantee organizations

COMMISSIONERS

15-5773

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Transfer funds

Reason: For 15th District Communications

From Account(s): 095-110, \$ 21,000.00

To Account(s): 095-289, \$ 21,000.00

Total Amount of Transfer: \$35,000.00

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?

\$15,000.00, 9/30/2015

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.

Salaries has surplus 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.

At the time our office was in the hiring process and it was not determined how many employees would be hired or the salaries

Concurrence(s):

N/A

15-5791

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Keith R. Sbiral, AICP, Village Manager, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

176, 15-34-221-004-0000; 176, 15-34-221-005-0000

Summary: The Village of Brookfield, Illinois (the “Village”), hereby requests an over-the-counter no-cash bid for the following parcels. This Request Package contains two (2) PIN’s. The two above-referenced parcels are collectively referred to herein as the “Property”. The Property is comprised of two (2) adjacent parcels located at 3415 Maple Avenue, Brookfield, Illinois 60513. The Property is a dilapidated parking lot. No structures exist on the Property. In October of 2014, by means of the Cook County No-Cash Bid Program, the Village acquired title to the parcel immediately south of the requested Property, which is improved with an unoccupied and dilapidated single-story commercial structure formerly used as a bowling alley. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property and adjacent parcel. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by increasing the potential for a commercial development on the Property, and the adjacent parcel owned by the Village, by providing a larger contiguous parcel and adequate off-street parking. Commercial development of the Property will benefit the Village by increasing the Village’s property tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of certificates of purchase for, or perfected tax deeds to, the Property to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602.

15-5792

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Dorothy Armstrong, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000; 197, 29-07-108-005-0000; 197, 29-07-108-006-0000; 197, 29-07-108-007-0000; 197, 29-07-108-008-0000; 197, 29-07-118-003-0000; 197, 29-07-134-001-0000; 197, 29-07-134-002-0000

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are listed. This request package contains 11 PINs. The intended use of the first eight (8) PINS will be used for commercial development. The remaining PINs will be used to return Village used property back under municipal control. The last three (3) PINs have Village owned structures on them. Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 11 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

15-5793

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

199, 29-07-402-053-0000; 199, 29-08-125-037-0000; 199, 29-08-125-038-0000; 199, 29-08-125-039-0000; 199, 29-08-125-040-0000; 199, 29-08-125-041-0000; 199, 29-08-125-047-0000; 200, 29-08-217-001-0000; 200, 29-08-217-002-0000; 200, 29-08-217-003-0000; 200, 29-08-217-004-0000; 200, 29-08-217-005-0000; 200, 29-08-217-008-0000; 200, 29-08-217-009-0000; 200, 29-08-217-010-0000;

200, 29-08-217-012-0000; 200, 29-08-217-013-0000; 200, 29-08-217-014-0000;
200, 29-08-217-015-0000; 200, 29-08-217-016-0000; 200, 29-08-217-017-0000;
200, 29-08-217-018-0000; 200, 29-08-217-019-0000; 200, 29-08-217-020-0000;
200, 29-08-217-021-0000; 200, 29-08-217-022-0000; 209, 29-17-101-020-0000;
209, 29-17-103-001-0000; 209, 29-17-111-019-0000; 209, 29-17-111-020-0000;
209, 29-17-111-021-0000; 209, 29-17-111-023-0000; 209, 29-17-111-024-0000;
209, 29-17-111-025-0000; 209, 29-17-111-026-0000; 209, 29-17-200-001-0000;
209, 29-17-200-002-0000; 209, 29-17-200-003-0000; 209, 29-17-200-004-0000;
209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000;
209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000;
209, 29-17-200-011-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000;
209, 29-17-200-014-0000; 209, 29-17-200-017-0000; 209, 29-17-200-018-0000;
209, 29-17-200-019-0000; 209, 29-17-200-020-0000; 209, 29-17-200-023-0000;
209, 29-17-200-025-0000; 209, 29-17-207-003-0000; 209, 29-17-207-006-0000;
209, 29-17-208-013-0000; 209, 29-17-208-032-0000; 209, 29-17-318-022-0000;
209, 29-17-318-023-0000; 209, 29-17-318-048-0000; 209, 29-20-201-007-0000;
209, 29-20-201-008-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000;
213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000;
213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000;
213, 29-20-205-027-0000; 213, 29-20-205-028-0000; 213, 29-20-205-029-0000;
213, 29-20-205-030-0000; 213, 29-20-205-031-0000; 213, 29-20-205-032-0000;
213, 29-20-205-033-0000

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of 79 Parcels listed in our request and they are as follows. As indicated in Resolution 2772 and amended in Resolution 2775, the City of Harvey requests 79 parcels of land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. Currently, the City has no "Third Party Requestors." The City will report as required to the Cook County Bureau Economic Development annually from the date of sale on each parcel for five years or until the development is completed or whichever comes last. The City will file for tax exempt status for PINs which will be used for municipal purposes or maintain the status until tax deed(s) are conveyed to developers. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

15-5794

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-318-035-0000; 030, 28-14-413-009-0000; 030, 28-14-413-012-0000;
030, 28-14-413-013-0000; 030, 28-14-431-024-0000; 030, 28-14-431-025-0000;
030, 28-14-431-026-0000; 030, 28-14-431-027-0000; 032, 28-23-202-004-0000;
211, 29-19-102-011-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers (PINs) being requested are listed. This request package contains 10 PINs. The intended use of the 10 PINS will be used to enhance the City’s main commercial/business district. The above listed parcels will all be redeveloped within six (6) months’ time. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 10 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

15-5795

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

180, 31-35-202-016-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring a partially occupied strip center within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for one (1) PIN listed herein, which is located within the Village of Park Forest. The Village intends to work with the South Suburban Land Bank to bring the property back up to code and to return this community gateway

property into a vibrant commercial location and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village’s adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. The Village of Park Forest intends to work with the South Suburban Land Bank, a third party requester in this effort to return the property back to the tax rolls. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, 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.

15-5764

Presented by: ROBERT STEELE, County Commissioner

PROPOSED CONTRACT AMENDMENT

Department(s): Commissioner Steele

Vendor: Precise Information Systems and Professional Services, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Extend and Increase contract

Good(s) or Service(s): Community Service Specialist for 2nd District Office

Original Contract Period: 12/1/2012 - 11/30/2013

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$72,787.00

Original Approval (Board or Procurement): 12/5/2012, \$28,840.00

Previous Board Increase(s) or Extension(s): 11/19/2014, \$20,500.00, 12/1/2014-11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014, \$23,447.00; 12/1/2013 - 11/30/2014

This Increase Requested: \$20,000.00

Potential Fiscal Impact: FY 2015 \$20,000.00

Accounts: 082-289

Contract Number(s): 12-23459

Summary: Continuation of service for Community Service Specialist in 2nd District Office. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE COUNTY AUDITOR

15-5610

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY15 3rd Quarter - Open Findings Status Report

Report Period: For the quarter ended 8/31/2015

Summary: Status of open audit findings and recommendations

15-5611

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Planning and Development Department - HOME Program Audit Report

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

Summary: The purpose of this audit was to assess and evaluate the administration and monitoring of the Planning and Development Department - HOME Program.

15-5612

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Utility Savings Contract Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of this audit was to determine that internal controls are in place to ensure the Contractor is properly monitored in order to realize the maximum savings.

15-5616

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Commissary Services Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was to assess the compliance of Keefe Commissary Network, LLC with the terms of the contract for Inmate Commissary Services and to determine if adequate internal controls are in place at the DOC to monitor compliance with the terms of the contract.

15-5619

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Trust Fund Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was designed to assess the internal control structure to determine if it was designed effectively and operating as intended to ensure compliance with the Inmate Trust Fund's policies and procedures and that the funds were properly accounted for and adequately safeguarded.

15-5622

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Welfare Fund Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was to assess the internal control structure to determine if it was designed effectively and operating as intended to ensure that the Inmate Welfare funds are expended in accordance with the Policies and Procedures for the Administration of the Inmate Welfare Fund and that the funds were properly accounted for and adequately safeguarded.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5530

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/20/2015 - 9/16/2015

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 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 of 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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-4297

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Health Insurance Benefits

Contract Value: \$884,195,500.00

Contract period: 12/1/2015 - 11/30/2018, with (2) two (1) one year options for renewal.

Potential Fiscal Year Budget Impact: FY 2016 \$294,731,833.33 FY 2017 \$294,731,833.33, FY 2018 \$294,731,833.34

Accounts: 490-176 (899-176, 499-176)

Contract Number(s): 1518-14008

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL). Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. BCBSIL was recommended based on established evaluation criteria to provide employer sponsored health insurance benefits for Cook County Employees.

Cook County offers both HMO and PPO health plan options for all eligible employees. The premium and/or premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected HMO and PPO plans. Employees contribute to the cost of the plan through payroll deductions with the balance of the cost covered through annual appropriations.

BCBSIL offers a wide provider network with no disruption by definition as the incumbent, as well as substantial provider discounts and excellent member and client service.

15-5531

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Cannon Cochran Management Services, Inc., Danville, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills.

Contract Value: \$360,250.00

Contract period: 11/1/2015 - 10/31/2018, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$120,083.33, FY 2017 \$120,083.33, FY 2018 \$120,083.34

Accounts: 499-260

Contract Number(s): 1530-14318

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Cannon Cochran Management Services, Inc. (CCMSI). Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CCMIS was recommended based on established evaluation criteria to provide Administrative Services for Patient Arrestee Medical Bills for Cook County Government.

Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS).

15-5631

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: NSN Employer Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$201,720.00

Contract period: 11/1/2015 - 10/31/2018, with (2) two (1) one year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$67,240.00, FY 2017 \$67,240.00, FY 2018 \$67,240.00

Accounts: 490-260

Contract Number(s): 1530-14317

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into a contract with NSN Employer Services, Inc., to provide Unemployment Compensation Claims Program Services for Cook County Government. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. NSN was recommended based on established evaluation criteria.

Cook County requires a third party to work collectively with the appropriate County personnel to ensure unemployment claims, hearings, and benefit charges are handled in a timely and appropriate fashion. This entity receives electronic receipt of unemployment claims from the Illinois Department of Employment Security (IDES) and then proceeds to confirm eligibility and process all necessary paperwork through the completion of the claim. Cook County reimburses the State for paid unemployment insurance claims.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-5145

Sponsored by: TONI PRECKWINKLE, President, SEAN M. MORRISON, JOAN PATRICIA MURPHY and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO MEDICAL EXAMINER’S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 1. Generally, Sec. 38-109 through Sec. 38-149 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1, GENERALLY

Sec. 38-109. - Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-110. - Definitions.

Apparent natural death means the death of any person seen by a physician during the six months prior to death or who had active prescriptions for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

Authorized person means a person listed in the Disposition of Remains Act, 755 ILCS 65/5, in the priority listed, who has the right to control the disposition, including cremation, of a decedent's remains and is liable for the reasonable costs of the disposition.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1 *et seq.*

~~Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.~~

~~Indigent means body that is either unclaimed or disclaimed and an individual that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.~~

Public disposition means the final disposal of a dead human body in the custody of the Office of the Medical Examiner by (i) the delivery of any such body to any physician or surgeon licensed in Illinois, or to any medical college or school, or other institution of higher science education or school of mortuary science pursuant to the Cadaver Act, 410 ILCS 510, or (ii) a cremation or burial at public expense.

Unclaimed body means an identified decedent in the custody of the Medical Examiner who has no known advance directives, next-of-kin or authorized person, other than the Medical Examiner, willing to assume financial responsibility for the disposition of the body.

Unidentified human remains means deceased individuals in the custody of the Medical Examiner, ~~either fleshed or skeletonized, for whom the Medical Examiner cannot determine the identity identify~~ after exhausting all reasonable scientific means. ~~All unidentified decedents will also be unclaimed by definition.~~

Sec. 38-111. - Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. - Qualifications and appointment.

- (a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.
- (b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent term in the manner set forth aforesaid. ~~For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010.~~ In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. - Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. - Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. - Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. - Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. - Cooperative agreements.

The Medical Examiner shall have the authority to negotiate and execute cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations ~~subject to the approval of the Board of Commissioners of Cook County.~~ The Medical Examiner shall provide a report of all Medical Examiner executed cooperative agreements to the Board of Commissioners on a quarterly basis.

Sec. 38-118. - Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.

- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. – Deaths subject to investigation; Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next-of-kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law, including using anonymized tissue samples for research in lieu of destruction.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner based on the criteria specified in [Section] 38-118 and generally accepted guidelines for conducting medico-legal death investigations.

Sec. 38-120. – Deaths subject to investigation; death certificate.

In deaths subject to investigation under Section 38-118, the Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. - ~~Death from criminal conduct; procedure.~~

- ~~(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.~~

~~(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.~~

Sec. 38-122. --Deaths subject to investigation; duty to notify.

~~(a) Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.~~

Sec. 38-122. - Deaths subject to investigation; examination of scene.

~~(b) Upon receipt of such a report pursuant to Sec. 38-121, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.~~

~~(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.~~

Sec. 38-123. - Order to disinter.

~~The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.~~

Sec. 38-124. --Deaths subject to investigation; Ppermission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, ~~removed,~~ disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to preserve such body from damage or destruction, or to protect life, safety, or health.

Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-1254. – Deaths subject to investigation; decedent's personal property.

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to the authorized person~~those entitled to its care and possession~~, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. ~~After such sale, the~~ and after deducting Medical Examiner's shall deduct his or her expenses, and deposit the proceeds ~~thereof~~, and the money and papers ~~so~~ found upon or near the decedent's body, with the County Treasurer, taking his/her receipt therefore. ~~These items will there to~~ remain with the County Treasurer subject to the order of the legal representatives of the deceased, if claimed within five years thereafter; or, if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-1265. - Procedures and powers in investigation into cause of death.

- (a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.
- (b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

- (c) The Medical Examiner shall have the power to request and obtain medical and/or mental health records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.
- (d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.
- (e) Violation of the terms of this Section will be subject to the terms delineated in Section 38-13847.

Sec. 38-1276. - Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next-of-kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-127. - Deaths from criminal conduct; procedure.

- (a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police law enforcement agency charged with conducting the investigation.
- (b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-128. Apparent natural deaths.

The Medical Examiner will not investigate cases of apparent natural death, and it will be the responsibility of the decedent's attending physician to complete the death certificate in cases of apparent natural death. However, when the decedent's attending physician fails to complete such death certificate, the Medical Examiner shall have the authority to complete the death certificate but will not be obligated to do so.

Sec. 38-129. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-130. – Identified body; notice of possession to next of kin.

- (a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body, the Medical Examiner's Office is hereby required to request that the investigating police agency notify the decedent's next-of-kin that the body is in the possession of the Medical Examiner's Office.
- (b) In the event that the appropriate law enforcement authority is unable to locate or notify the next-of-kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant authority.

~~Sec. 38-128. – Permit required for disposition of body; fee.~~

~~No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.~~

~~Sec. 38-129. – Permit to cremate.~~

~~Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.~~

Sec. 38-1301. – Deaths subject to investigation; Rrelease of the body.

~~Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next-of-kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons or other authorized person, as the case may be, for proper disposition, and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, the Medical Examiner, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.~~

~~Sec. 38-131. – Records to be kept.–~~

- ~~(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.–~~
- ~~(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.–~~
- ~~(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.–~~

~~**Sec. 38-132. – Identified body; Public Disposition.–**~~

~~Where the Medical Examiner has no legal reason for retaining a body and an authorized person cannot or will not assume responsibility for final disposition of the decedent within thirty days of the death of the decedent, the Medical Examiner shall have the authority to dispose of a the body by public disposition. Notwithstanding the above, where the decedent's next of kin objects to public disposition by donation to science prior to transfer of the body, the Medical Examiner's Office shall have the authority to~~

dispose of the body by cremation. Disposition of fetal remains may be by burial when available or by cremation.

Sec. 38-133. – Veterans; Disposition

Where the Medical Examiner has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner is authorized to seek verification that the decedent is a veteran of the U.S. Armed Forces. In the event such verification is obtained, the Medical Examiner has no legal reason for retaining the body; and an authorized person cannot or will not assume responsibility for final disposition of the decedent within 60 days of the death of the decedent, the Medical Examiner shall have the authority to cremate the body and shall authorize release of the cremated remains to Lincoln National Cemetery (or other national cemetery) for interment.

Sec. 38-134. Decedents donated to science.

Any decedent that is to be used for the advancement of medical, anatomical, biological or mortuary science pursuant to the Cadaver Act, 410 ILCS 510/0.01 *et seq.* shall be held by the recipient for a period of 60 days prior to distribution of any tissues, and surrendered to any authorized person who requests it for cremation or burial within that time.

Sec. 38-135. Unidentified body; disposition.

Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains shall not be cremated or otherwise rendered non-recoverable.

Sec. 38-136. – Permission to embalm.

In the interest of public health and hygiene and the preservation of the dignity of the deceased, any body that is stored in the facility more than three days after death may be embalmed at the discretion of the Medical Examiner without the permission of the deceased person's next-of-kin.

Sec. 38-137. – Retention of human remains.

Notwithstanding other provisions in this Article, if the Medical Examiner determines that a body needs to be retained greater than 90 days then the Medical Examiner shall provide a written report to the Advisory Committee and County Board stating the reason for retention. The Medical Examiner shall report to Advisory Committee and County Board on this matter quarterly.

Sec. 38-138. - Decedents disposed at public expense.

To qualify for public disposition the decedent must be indigent. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next-of-kin or other authorized person, if any, within 30 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38.-

Sec. 38-139. – Permit required for cremation.

- (a) Where the remains of any dead human body are to be cremated, thus becoming unavailable for later examination, it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a Permit to Cremate.
- (b) The Medical Examiner may deny a Permit to Cremate if it is necessary to preserve the body for law enforcement purposes.
- (c) The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended.
- (d) No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit to Cremate has been furnished to authorize the cremation.

Sec. 38-140. Records to be kept; furnished

The Medical Examiner shall keep full and complete records in accordance with the Illinois Local Records Act, 50 ILCS 205, including:

- (a) Properly indexed records, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description of the person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.
- (b) Records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.
- (c) Records of requests that the investigating police agency notify the decedent's next of kin that the body is in the possession of the Medical Examiner's Officer per Section 38-130, above. Such records shall

include the date and time of the request(s), the date and time of the notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body.

Sec. 38-13241. - Advisory committee.

- (a) [Created.] There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:
- (1) A member of the medical profession;
 - (2) A clergyperson;
 - (3) A funeral director;
 - (4) An attorney from the Cook County State's Attorney Office;
 - (5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;
 - (6) A member of the Chicago Police Department;
 - (7) A representative from the Cook County Sheriff's Office; and
 - (8) A member of the public.
- (b) Term and conditions of Office. Except as otherwise provided in Section 38-13241(b), the members of the Committee appointed under Section 38-13241(a) shall be appointed for two years.
- (1) Ex officio member. The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.
 - (2) The remaining members. The remaining ten members of the Committee shall serve terms as follows:

- a. For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:
 - 1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-13241(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.
 - 2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-13241(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.
- b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.
 - 1. Each member, whether initial or subsequent, shall serve until a successor is appointed.
 - 2. Any 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.
- c. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.
- (c) [Compensation.] The members of this Committee shall serve without pay.
- (d) [Attendance.] The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.
- (e) The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

Sec. 38-13342. - Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-13443. - Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-13544. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to eCremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the permit fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.
- (5) Return fee. The return fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.

- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Section 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-County owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student and resident rotation fee. Fee charged to institutions outside of Cook County providing student and resident rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the ~~student~~ rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send-out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next-of-kin for testing.

- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for case review, expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists ~~as well as their travel time and case review time~~ for Medical Examiner cases leading to civil litigation. The Chief Medical Examiner shall be authorized to waive or reduce said fees where warranted and shall be authorized to issue regulations regarding expert witness fees. Such fees will not apply to criminal proceedings related to Medical Examiner cases.
- (17) Cremation Fee. Fee charged for cremation and storage of decedents cremated and stored by Cook County. Cremation fees shall be paid to the Cook County Medical Examiner prior to the release of the cremated remains, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the cremation fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

Sec. 38-145. - Elimination of Medical Examiner Fee Fund.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-13646. – Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-13747. - Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-13848. - Penalty for violation.

Any person who knowingly violates any provision of this Ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months per violation.

Sec. 38-13949. - Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

~~Sec. 38-140. — Medical examiner fees.—~~

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

~~Sec. 38-141. — Notice of possession of an identified body.—~~

- ~~(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to request verification from the investigating police agency that the decedent's next of kin has been notified that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next of kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next of kin and shall log these efforts. The Medical Examiner's Office shall retain such records in the case file for a period of at least two years. As described in Section 38-125 all personal possessions of the decedent shall be recorded.—~~
- ~~(b) In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical~~

~~Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriffs Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.~~

~~Sec. 38-142. Retention of an identified decedent.~~

- ~~(a) Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.~~
- ~~(b) The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60 days.~~
- ~~(c) Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.~~
- ~~(d) An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after 14 days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three known) and confirming that the decedent is not eligible for a non County funded burial or VA benefits.~~
- ~~(e) Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next of kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non County funds or VA benefits.~~
- ~~(f) Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.~~

~~Sec. 38-143. Decedents disposed at public expense.~~

~~(a) Indigent decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.~~

~~Secs. 38-144 - 38-149. Reserved.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 2. Disposition by Burial or Cremation of Indigent and Unidentified Bodies, Sec. 38-150 through Sec. 38-156 of the Cook County Code is hereby amended as follows

DIVISION 2. - DISPOSITION BY BURIAL OR CREMATION OF INDIGENT AND UNIDENTIFIED BODIES

Sec. 38-150. - Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and unidentified bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents.

Sec. 38-151. - DNA collection from unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from unidentified decedents and unidentified skeletal remains. Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and

after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

Sec. 38-152. - Number of bodies or cremated remains per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants, cremated remains and fetuses, the Medical Examiner shall be permitted to place multiple infants, cremated remains and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. - Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or unidentified individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. - Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. - Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall

delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

Sec. 38-156. - Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed ~~and disclaimed~~ human remains, such as cremation. ~~Unidentified remains shall not be cremated or otherwise rendered non-recoverable.~~ Cremated remains will be individually stored at the Medical Examiner's Office for a period of ~~two years~~ one year during which time the next-of-kin may claim the remains and pay any applicable cremation fees. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

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

Sec. 32-1. Fee schedule.

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

CHAPTER 38, HEALTH AND HUMAN SERVICES		
38- 135(a) 144(1)	Autopsy report	50.00
38- 135(a) 144(2)	Toxicology report	25.00
38- 135(a) 144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38- 135(a) 144(4)	Permit to cremate a dead human body	50.00

38- 135(a)144 (5)	Return fee	300.00
38- 135(a)144 (6)	Death certificate amendment fee	20.00
38- 135(a)144 (7)	Storage fee, per day (not to exceed \$500.00)	50.00
38- 135(a)144 (8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38- 135(a)144 (9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38- 135(a)144 (10)	Confirmation of death letter, per letter	5.00
38- 135(a)144 (11)	Tissue procurement morgue use fee, per case	250.00
38- 135(a)144 (12)	Student <u>and resident</u> rotation fee, per month	500.00
38- 135(a)144 (13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38- 135(a)144 (14)	Toxicology send-out fee	100.00
38- 135(a)144 (15)	Laboratory use fee, per week (subject to waiver)	100.00
38- 135(a)144 (16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u>	500.00
38- 135(a)144 (16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u>	450.00

38- 135(a) 144(16)	Expert witness fee, Assistant Medical Examiners and Toxicologists, per hour, one hour minimum <u>(subject to waiver)</u>	400.00
<u>38-144(17)</u>	<u>Cremation fee (subject to waiver)</u>	<u>100.00</u>

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-5350

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): Arrow Road Construction, Mount Prospect, Illinois

Action: Approval

Good(s) or Service(s): Milling existing asphalt surface, repairing the base with concrete patching, resurfacing with hot-mix asphalt, removal and replacement of damaged concrete median and curb and gutter, drainage adjustments, replacement of detector loops, pavement markings, traffic protection. The work on Roselle Road from Euclid Avenue to Palatine Road, consisting of removal and replacement of bituminous shoulders, drainage repairs, traffic control, topsoil and landscaping and all other related work and miscellaneous appurtenances, has been completed.

Location of Project: Arlington Heights Road, Brantwood Avenue to Higgins Road, Roselle Road, Euclid Avenue to Palatine Road in the Villages of Elk Grove, Inverness and Palatine.

Section: 12-V6938-05-RS

County Board District: 14, 15 & 17

Contract Number: 13-28-021

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,726,408.75

Percent Above or Below Construction Contract Bid Amount: -\$529,950.58 or 23.5% below the Construction Contract Bid Amount

Summary: On 3/20/2013, your Honorable Body awarded a contract to Arrow Road Construction, Mount Prospect, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

15-5351

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 Progress Report

Report Period: Ending 8/31/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report ending 8/31/2015.

15-5352

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Engineering Status Report

Report Period: 8/31/2015 Quarterly

Summary: Submitted is a copy of the Engineering Status Report Quarterly ending 8/31/2015.

15-5354

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): Thornton Township in the State of Illinois

Request: Approval

Good(s) or Services(s): Pavement Rehabilitation Various Locations throughout Thornton Township
Appropriate additional funding is required due to an increase in the number of pavement locations to be resurfaced throughout Thornton Township

Location: Various Locations throughout Thornton Township in County Board Districts 4, 5, 6

Section: 14-REHAB-02-RS

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund Account 600-600

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating funds for the improvement of County Highways at various locations within out Thornton Township, Cook County. This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. This supplemental appropriation improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and are needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. On 11/19/2014, your Honorable Body approved a Resolution Appropriating \$500,000.00 for this improvement.

15-5355

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: County Highway Maintenance Resolution Purchase of Bulk Rock Salt and Deicing Materials for Calendar Years 2015 & 2016 Section: 15-8SALT-00-GM

Maintenance District(s): 1,2,3,4 and 5

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

Fiscal Impact: \$1,150,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow

control on various County maintained highways for the one-year period ending at the year of 2016.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network.

15-5596

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Inc., Crete, Illinois

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

Good(s) or Service(s): Mowers

Location: Maintenance District 1, 2, 3, 4, and 5

County Board District: Countywide

Section: N/A

Contract Value: \$179,985.38

Contract period: 10/21/2015 - 10/20/2017, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY2015 \$179,985.38

Accounts: 1550009249.560611.8300

Contract Number(s): 1545-14516

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways is requesting authorization for the Chief

Procurement Officer to enter into a contract for heavy duty zero turn and field tractor mowers. This new equipment will replace inventory that has outlived its life by approximately ten (10) years. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Shorewood Home and Auto, Inc. was the lowest, responsive and responsible bidder and is recommended for award.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5680

Sponsored by: TONI PRECKWINKLE, President, JOAN PATRICIA MURPHY, ROBERT STEELE, LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA, STANLEY MOORE, DEBORAH SIMS and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

COOK COUNTY'S PARTICIPATION IN THE U.S. DEPARTMENT OF ENERGY BETTER BUILDINGS CHALLENGE PROGRAM.

WHEREAS, energy use in buildings accounts for two-thirds of greenhouse gas emissions in Cook County; and

WHEREAS, Cook County wants to lead by example and improve the efficiency of County buildings and reduce pollution; and

WHEREAS, more than 250 organizations, 42 being local governments, have committed to U.S. Department of Energy's (DOE) Better Buildings Challenge, a voluntary national leadership initiative with the goal of making buildings across the country 20% more efficient over 10 years; and

WHEREAS, the Better Buildings Challenge program team works with each Partner to achieve program milestones and provide ongoing quarterly check-ins; and

WHEREAS, the Better Buildings Challenge Program tracks Partners' progress through the EPA's Energy Star Portfolio Manager and Cook County Building Energy Benchmarking Ordinance approved in July 2014, requires use of EPA's Energy Star Portfolio Manager to track the annual energy and water use of County buildings; and

WHEREAS, Cook County commits to energy and water savings with a goal of 20% reduction in energy intensity by 2025; and

WHEREAS, through this program, Cook County will join other industry and community leaders to create and share real solutions that reduce energy and water consumption, create jobs, and save money; and

NOW, THEREFORE, BE IT RESOLVED that Cook County through the Chief of the Bureau of Asset Management or his or her designee shall enter into the Better Buildings Challenge Partnership Agreement with the U.S. Department of Energy wherein Cook County will agree to:

1. Make a public pledge to improve energy intensity of its entire municipal portfolio 20%

by 2025, and

2. Develop an organization-wide plan of the County's proposed energy reduction milestones to achieve its energy savings commitment within six months of the passage of this Resolution.

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Asset Management of Cook County or his or her designee be assigned as the point of contact for the Better Buildings Challenge and is hereby authorized and empowered to execute and deliver in the name of or on behalf of Cook County as may be necessary to perform its obligations under the Partnership Agreement.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-5346

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Imperial Parking, Philadelphia, Pennsylvania

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

Good(s) or Service(s): Parking Management Services

Original Contract Period: 12/20/2011 - 12/19/2014

Proposed Contract Period Extension: 9/1/2015 - 2/29/2016

Total Current Contract Amount Authority: \$2,494,384.59

Original Approval (Board or Procurement): 12/19/2011, \$2,024,754.12

Previous Board Increase(s) or Extension(s): 11/19/2014, \$337,459.02, 12/20/2014 - 6/19/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/14/2015, \$132,171.45, 6/20/2015 - 8/31/2015

This Increase Requested: \$430,671.00

Potential Fiscal Impact: FY 2015 \$215,335.50, FY 2016 \$215,335.50

Accounts: 499-260

Contract Number(s): 11-53-164

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

The Department of Facilities Management (DFM) is requesting approval to extend and increase the contract for management services at the Juvenile Temporary Detention Center parking facility. DFM is currently working with the Office of the Chief Procurement Officer to finalize an open solicitation for this service, in addition to working with County stakeholders to finalize a long term strategy for the facility management. This increase and extension will allow for a continuation of services.

This contract was awarded through a competitive bidding process in accordance with the Cook County procurement code. Imperial Parking (U.S.), LLC was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-5094

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

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Public Way License Agreement

Grantor: County of Cook

Grantee: Mobilitie, LLC

Term: 10/1/ 2015- 6/30/2017

Annual License Fee: \$2,887.60 for the initial nine months, based on an annual fee of \$3,850.14, as adjusted annually by Consumer Price Index

Summary: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County. This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-5595

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Hanover

Property: W. Higgins Rd. and Barrington Rd.

Permit Number: 132169

Description: Barrington Road Pond Flush Restroom Facility

Original Permit Fee: \$1098.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$109.80

15-5643

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Niles

Property: Harms Road and Old Orchard Road

Permit Number: 132171

Description: Harms Woods Flush Restroom Facility

Original Permit Fee: \$1208.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$120.80

15-5644

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 6

Township: Bloom

Property: Glenwood Lansing Road and Torrence Ave.

Permit Number: 132172

Description: North Creek Meadow Flush Restroom Facility

Original Permit Fee: \$1088.79

Percent Waived: 10

Amount Waived and Fiscal Impact: \$108.88

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-5483

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

PROPOSED RESOLUTION

NAWC REALTY LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (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: NAWC Realty LLC

Address: 6800 West 68th Street, Bedford Park, Illinois 60638

Length of time at current location: 16 years

Length of time property under same ownership: 16 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 30 years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-19-301-019-0000

Municipal Resolution Number: 14-019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (4) Deterioration, Obsolescence, Lack of Community Planning, EAV Decline

Has justification for the Class 6b SER program been provided?: Yes

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

Estimated # of jobs retained at this location: 25 full-time, 0 part-time

Estimated # of employees in Cook County: 49 full-time, 1 part-time

Estimated # of construction jobs: 0

Proposed use of property: Industrial - Manufacturing: Warehousing

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) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; 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 the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER 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 the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; 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 the application is approved by the Cook County Assessor. 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

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 as meeting the requirements of the Class 6bSER Program; 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

15-5626

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

PROPOSED RESOLUTION

THREE-P 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: Three-P Realty LLC

Address: 7451 West 100th Place, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: 23-12-400-017-0000

Municipal Resolution Number: 15-25

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 110 full-time, 30 part-time

Estimated Number of employees in Cook County: 110 full-time, 30 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-receiving, processing, packaging, storing and shipping of frozen dairy products

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

15-5628

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department Planning and Development

Request: Correction of a Permanent Index Number and line deletion

Item Number: Item number 14-6429

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION

ORCHARD PARK PLAZA, 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: Orchard Park Plaza, LLC

Address: 120-138 and 158 S. Orchard Drive, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest, Illinois

Cook County District: 6

Permanent Index Number: 31-36-101-021-0000 and 31-36-101- ~~022~~ 020-0000

Municipal Resolution Number: 14-6

Number of month property vacant/abandoned: 60 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 5

Proposed use of property: Commercial use: The leased space commercial grocery store the unoccupied unit will be leased to a commercial user.

Living Wage Ordinance Compliance Affidavit Provided: No, does not apply to commercial users

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

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

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

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

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

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

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

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-5661

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

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA). Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: To accept Urban Area Security Initiative (UASI) grant funds allocated for critical homeland security and emergency management activities in the Cook County Urban Area

Grant Amount: \$26,485,875.00

Grant Period: 9/1/2015 - 7/31/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The UASI grant program funds the majority of the work of the Department of Homeland Security and Emergency Management. It also funds initiatives of the Cook County Sheriff's Department, The Forest Preserve District of Cook County and a variety of other countywide emergency management initiatives. The UASI program addressed the unique risk driven and capabilities-based planning, organization, equipment, training, and exercise needs of high-threat, high-density Urban Areas, including

Cook County, based on the capability targets identified during the THIRA process and associated assessment efforts; and assists them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism

15-5664

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

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA), 2200 South Dirksen Parkway, Springfield, Illinois 62703. Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

Grant Amount: \$450,544.02

Grant Period: 10/01/2014 - 09/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency for specific emergency management activities.

15-5665

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

PROPOSED CONTRACT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Larry Roesch Chrysler Jeep Dodge Ram, LLC, Elmhurst, Illinois

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

Good(s) or Service(s): Emergency Response Tow Vehicles

Contract Value: \$209,067.00

Contract period: 10/14/2015 - 10/13/2016, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: N/A - UASI 2014 Grant Funding

Accounts: 769

Contract Number(s): 1550-14625

Concurrences:

The Vehicle Steering Committee concurs with this recommendation.

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

The Chief Procurement Officer concurs.

Summary: The Department of Homeland Security is requesting authorization for the Chief Procurement Officer to execute a contract for emergency response tow vehicles. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Larry Roesch Chrysler Jeep Dodge Ram, LLC was the lowest, responsive and responsible bidder and is recommended for award.

BUREAU OF HUMAN RESOURCES

15-5658

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources -Bi-weekly Activity Report for Pay Period 15 and 16

Report Period: Pay Period 15: 7/12/2015 - 7/25/2015; Pay Period 16: 7/26/2015 - 8/8/2015

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

15-5686

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

PROPOSED RESOLUTION**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and the FOP; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

15-5688

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Public Safety Officers (HS1); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the FOP; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

15-5689

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

PROPOSED RESOLUTION

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established

regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the Cook County Health Facilities Administrative Assistant III's and IV's, Talent Management Assistant, Talent Management Specialist, Human Resource Specialist and Recruitment and Selection Analyst; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5690

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

PROPOSED RESOLUTION

RESOLUTION APPROVING A PREVAILING WAGE RATE

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2359	Sign Painter Shopman	\$36.00	1/1/2015

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

15-5692

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

PROPOSED RESOLUTION

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700 representing Oak Forest Health Facilities Public Safety Officers II (Sergeants) and Investigator II; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5694

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

PROPOSED RESOLUTION

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management); and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5695

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

PROPOSED RESOLUTION

RESOLUTION APPROVING NON-UNION COST OF LIVING ADJUSTMENTS AND HEALTH BENEFIT PLAN DESIGN

WHEREAS, on September 9, 2015 the Cook County Board of Commissioners approved cost of living increases and health benefit plan design changes for all non-union employees and officials, including employees in D10, D11 and D12 graded positions in the Office of the Cook County Public Defender (Resolution Item 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials”); and

WHEREAS, said Resolution improperly categorized Cook County Public Defender positions graded D10, D11 and D12 as Grade 24 Equivalent for the purpose of calculating the authorized cost of living increase; and

WHEREAS, all positions in the Cook County Public Defender’s Office that are graded D10, D11 and D12 have a set compensation schedule and the positions do not provide for any differential in pay nor do they provide for annual step increases; and

WHEREAS, to ensure that all D10, D11 and D12 employees in Office of the Cook County Public Defender are continued to be paid equally and in accordance with the compensation schedule, the D10, D11 and D12 graded positions in the Office of the Cook County Public Defender should be eligible to receive the non-compounded 4.5% cost of living increase effective the first pay period of October, 2015 and the compounded 2.0% increase if approved in the 2016 Budget; and

WHEREAS, in addition to providing the revised cost of living adjustments for the County’s non-union workforce, the health benefit changes approved by the Cook County Board of Commissioners will continue to apply to all non-union employees and officials, including the above identified D10, D11 and D12 graded positions.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby resolve that all Grade D10, D11 and D12 employees in the Office of the Public Defender shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners recommend that the 2016 Budget provide for a compounded 2.0% cost of living increase for all Grade D10, D11 and D12 employees in the Office of the Public Defender and said increase shall take effect on December 1, 2015 if approved in the 2016 Budget; and

BE IT FURTHER RESOLVED, that the County’s healthcare plan to be revised along with any duly procured alternative health plans as provided for in Resolution Item 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials” approved on September 9, 2015 shall remain intact and take effect on December 1, 2015 for all non-union employees including positions

graded D10, D11 and D12 in the Office of the Cook County Public Defender.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-5154

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Journal Technologies, Inc., Logan, Utah

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

Good(s) or Service(s): Public Defender Business Process Reengineering and Case management system Implementation

Contract Value: \$2,326,425.00

Contract period: 10/21/2015 - 10/20/2021 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$872,350.00, FY 2017 \$342,420.00, FY 2018 \$356,117.00, FY 2019 \$370,362.00, FY 2020 \$385,176.00

Accounts: CPID 6831, CPID 8768, CPID 9419

Contract Number(s): 1418-13332

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Public Defender's Office, the Bureau of Technology is requesting approval of Contract No. 1418-13332 with Journal Technologies, Inc. to replace disparate end-of-lifecycle case management systems with a single, modern solution.

The Public Defender's Office currently relies upon legacy AS400/midrange applications and isolated desktop platforms and databases to perform a variety of case management tasks. The proposed contract will replace these solutions and improve case flow, processing, discovery, document management, centralized statistics tracking and reporting, and disposition management.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

15-4901

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: Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

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

Good(s) or Service(s): Drug Court Assessment and Evaluation Services

Contract Value: \$516,708.00

Contract period: 10/1/2015 - 9/30/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: Paid with Probation Fees Collected from Probationers;
FY2015: \$42,207.00, FY2016: \$172,236.00, FY2017: \$172,236.00, FY2018: \$130,029.00

Accounts: 532-260

Contract Number(s): 1553-14823

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TASC will provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court. These services include clinical assessments of probationers to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

The Circuit Court is required to contract with TASC for these services because state law (20 ILCS 301/1-1, *et seq.*) and its implementation by the Department of Human Services (DHS) in 77 ILL Adm. Code, Part 2060, requires that one program be designated to provide statewide assessment and case management services for alleged substance abusers for all Illinois courts. TASC is the sole program so designated by the State.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-5444

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Parenting Education

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

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$0 no cost contract to Cook County

Original Approval (Board or Procurement): 11/1/2012, \$0, no cost contract

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

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

This Increase Requested: \$0

Potential Fiscal Impact: FY 2015: \$0 cost, \$1,100 estimated revenue to Cook County, FY 2016: \$0 cost, \$11,500 estimated revenue to Cook County

Accounts: N/A

Contract Number(s): 12-23-288

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education program for litigants appearing in the Circuit Court of Cook County's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. CDE was awarded a three-year contract to operate the "Children In Between Online" program by Cook County in 2012. The Court requests to execute the first of two (2) one-year renewal options available in the contract.

There is no cost to Cook County for providing these services. The costs of classes are paid by the litigants at a rate of \$39.95 per class, unless the fee is waived pursuant to a court order. Cook County receives ten percent of fee collections as a reimbursement for program costs, estimated at \$12,600 per year.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CDE was recommended based on established evaluation criteria.

15-5454

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ready Made Staffing, Inc., Chicago, Illinois

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

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

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

Proposed Contract Period Extension: 11/1/2015 - 4/30/2016

Total Current Contract Amount Authority: \$485,362.50

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

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

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

This Increase Requested: \$78,000.00

Potential Fiscal Impact: FY 2015: \$40,000.00; FY 2016: \$38,000.00

Accounts: 300-260

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ready Made Staffing, Inc. provides in person foreign language interpreter services primarily

involving languages other than English, Spanish and Polish for persons participating in Circuit Court proceedings. Vendor services are requested when the Court's in-house interpreter staff are not available or the requested languages are outside of staff expertise.

A contract extension of six (6) months and an increase of \$78,000 are requested to allow time to complete the procurement bid process and award a new contract for these services.

Competitive bidding procedures were followed in accordance with the Procurement Code. Ready Made Staffing, Inc. was the lowest, responsive and responsible bidder.

PUBLIC DEFENDER

15-5647

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Public Defender

Grantee: Law Office of the Cook County Public Defender

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: Grant funds will be utilized to maintain two (2) full-time mitigators to work with attorneys throughout the PD Offices, provide basic office supplies and travel reimbursement. The grant program will continue to generate mitigation reports depending on the type of cases and Court's expectations. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes

Grant Amount: \$136,642.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$45,547.00

Accounts: 499-818

Most Recent Date of Board Authorization for Grant: 7/23/2014

Most Recent Grant Amount: \$136,642.00

Concurrences:

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

Summary: Mitigation Program will maintain two (2) full-time mitigators to work with attorneys

throughout the PD and expand the mitigation internship program. At the direction of the defense attorney(s), mitigators will assist the Court in making a more informed sentencing decision. Presenting mitigation evidence and information can reduce the cost on the judicial system and explore alternatives to incarceration. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes.

OFFICE OF THE STATE'S ATTORNEY

15-5400

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

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative.

Grant Amount: \$939,283.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$343,585.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 11/19/2014

Most Recent Grant Amount: \$939,283.00

Concurrences:

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

Summary: This program funds the salaries of eight (8) assistant state's attorneys and two (2) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

15-5449

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: This award provides continued funding for one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking.

Grant Amount: \$108,866.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/19/2014

Most Recent Grant Amount: \$108,866.00

Concurrences:

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

Summary: This award provides continued funding for one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking. The Coordinator will also assess the victim's needs and identify resources available in the community to address those needs. In addition the Coordinator will develop relationships with new community partners who may be coming into contact with victims of human trafficking and of Commercial Sexual Exploitation of Children (CSEC). This grant does not require a match contribution.

15-5457

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: This grant provides continued funding for the Community Justice Centers.

Grant Amount: \$252,198

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$104,506

Accounts: 250:818

Most Recent Date of Board Authorization for Grant: 12/17/2014

Most Recent Grant Amount: \$252,198

Concurrences:

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

Summary: The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

15-5552

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: Office of Justice Programs at the Department of Justice

Request: Authorization to renew grant

Purpose: This grant will allow continued funding for one Post-conviction DNA Assistant State's Attorney and one Post-conviction DNA Specialist dedicated to the Post-conviction DNA Program.

Grant Amount: \$400,701.00

Grant Period: 12/1/2015 - 11/30/2017

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 1/15/2014

Most Recent Grant Amount: \$332,533.00

Concurrences:

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

Summary: This grant will allow continued funding for one Post-conviction DNA Assistant State's Attorney and one Post-conviction DNA Specialist dedicated to the Post-conviction DNA Program. The grant-funded staff review and investigate all DNA-related post-conviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense(s) as defined by State law, locate biological evidence associated with such post-conviction cases, and facilitate DNA analysis of appropriate biological evidence. There is no match requirement for this program.

15-5642

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: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to renew grant

Purpose: This award will allow the Office to continue to dedicate one administrative assistant to support the work of the Cook County Internet Crimes Against Children (ICAC) Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies.

Grant Amount: \$339,250.00

Grant Period: 7/1/2015 - 6/30/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/8/2014

Most Recent Grant Amount: \$343,055.00

Concurrences:

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

Summary: This award allows the ICAC Task Force to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

15-5468

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PAYMENT APPROVAL

Department(s): Cook County State's Attorney Civil Action Bureau

Action: Payment of Copy Services bill

Payee: Record Copy Services, 30 N. LaSalle, Chicago, Illinois 60602

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

Fiscal Impact: \$7,534.58

Accounts: N/A

Contract Number(s): N/A

Summary: Copy services for copying of oversized and digital records for administrative review matter

15-5744

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney

Request: To approve item 15-5110 as amended

Item Number: 15-5110

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The 9/9/2015 check was issued to Ed Fox and Associates. However, the names of the three plaintiffs need to be added to the check. The original check is being returned to the Office of the Cook County Comptroller and, therefore, it has been requested that a replacement check be issued payable to “Ed Fox and Associates, Elliott Green, Marlon Jones and Luis Santoyo.”

15-5110

Case: Green v. Sheriff of Cook County, et. al.

Case No: 12 C 8763

Settlement Amount: \$190,000.00

Fixed Charges Department: 490 (Corporate)

Payable to: Ed Fox and Associates, Elliott Green, Marlon Jones and Luis Santoyo

Litigation Subcommittee Approval: 7/29/2015

Subject matter: civil rights violations

15-5745

Presented by: DANIEL F. GALLAGHER, Deputy State’s Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State’s Attorney

Request: To approve item 15-5101 as amended

Item Number: 15-5101

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The 9/9/2015 check was issued to Gabrielle Warren and Kurtz Law Offices. However, two separate checks need to be issued, one to Kurtz Law Offices, Ltd. and the other to Pacific Life and Annuity Services, Inc. The original check is being returned to the Office of the Cook County Comptroller and, therefore, it has been requested that two replacement checks be issued payable to “to Kurtz Law Offices, Ltd.” in the amount of \$265,000.00 and to “Pacific Life and Annuity Services, Inc.” in the amount of \$150,000.00

15-5101

Case: Warren v. Sheriff Dart, et. al.

Case No: 09 C 3512

Settlement Amount: \$415,000.00

Fixed Charges Department: 899 (Health)

Payable to: ~~Gabrielle Warren and~~ Check #1 to: Kurtz Law Offices, Ltd. (\$265,000.00)

Check #2 to: Pacific Life and Annuity Services, Inc.(\$150,000.00)

Litigation Subcommittee Approval: 06/09/2015

Subject matter: civil rights violations at the jail

COMMITTEE ITEMS REQUIRING BOARD ACTION

CRIMINAL JUSTICE COMMITTEE MEETING OF SEPTEMBER 9, 2015

15-4728 PROPOSED RESOLUTION calling upon the Justice Advisory Council and the Department of Procurement to report to the Cook County Board of Commissioners on the scoring criteria for its violence prevention grant awards and the role played by community violence levels in determining violence prevention grant recipients

HEALTH AND HOSPITALS COMMITTEE MEETING OF OCTOBER 6, 2015

15-5269 REPORT Cook County Department of Public Health (CCDPH) Quarterly Report

LAW ENFORCEMENT COMMITTEE MEETING OF OCTOBER 6, 2015

15-5343 PROPOSED RESOLUTION Calling for a Hearing of the Law Enforcement Committee of the Cook County Board of Commissioners on Electronic Monitoring

LABOR COMMITTEE MEETING OF OCTOBER 7, 2015

15-5150 PROPOSED RESOLUTION Approving Collective Bargaining Agreement Union Local No. 743

15-5151 PROPOSED RESOLUTION Approving A Collective Bargaining Agreement between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200

15-5152 PROPOSED RESOLUTION Approving Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU) Local 1 representing Firemen & Oilers

15-5210 PROPOSED RESOLUTION Approving Collective Bargaining Agreement Including Economic Package (Wage Increases And Healthcare) between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II's and Canine Specialists

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 7, 2015**

15-5257 PROPOSED APPOINTMENT Elaine Lockwood Bean, Chief, Bureau of Asset Management

15-5314 PROPOSED APPOINTMENT Mary Richardson-Lowry, Director, Cook County Health and Hospitals System Board of Directors

15-5367 PROPOSED ORDINANCE AMENDMENT Presidential Appointments Requiring Advice and Consent

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 7, 2015**

15-4905 PROPOSED RESOLUTION Wright Properties LLC 6B Property Tax Incentive Request

15-5086 PROPOSED RESOLUTION Replogle Globes Partners, LLC 6B Property Tax Incentive Request

15-5133 PROPOSED RESOLUTION Scaletta Armoring Class 6B Sustainable Emergency Relief (SER) Request

15-5144 PROPOSED RESOLUTION Antonio Sanchez Class 8 Property Tax Incentive Request

15-4410 PROPOSED RESOLUTION United Maintenance Welding & Machining Company Class 6B Sustainable Emergency Relief (SER)

15-4810 PROPOSED RESOLUTION Cabot II-IL1W01 LLC 6B Property Tax Incentive Request

15-4832 PROPOSED RESOLUTION 7550 Oak Park LLC or its Assignee 6B Property Tax Incentive

RULES COMMITTEE MEETING OF OCTOBER 7, 2015

15-5789 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/9/2015

FINANCE COMMITTEE MEETING OF OCTOBER 7, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-5529 REVENUE REPORT Period Ending 8/31/2015

15-4571 REPORT Cook County Health and Hospitals System Monthly Report

15-3120 PROPOSED ORDINANCE AMENDMENT amendments to the Clerk of the Circuit Court of Cook County's Fees

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 7, 2015

15-5307 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-39

15-5309 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variance V 15-40

15-5310 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-42

15-5570 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-41

15-5571 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-43

15-5572 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-45

15-5312 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Map Amendment MA 15-01

CRIMINAL JUSTICE COMMITTEE MEETING OF OCTOBER 7 2015

15-5254 PROPOSED ORDINANCE Replica Firearms and Paint Pellet Gun Ordinance