



Board of Commissioners of Cook County

Finance Committee

Virtual Meeting

Wednesday, November 16, 2022

9:30 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69

W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

22-6366

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/19/2022

COURT ORDERS

22-6254

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: October 1, 2022 through October 31, 2022.

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

SPECIAL COURT CASES

22-6341

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/12/2022

Unopposed Petition Number: 163

This Court Ordered Amount of this petition: \$29,309.84

Paid to Date: \$4,703,213.52

22-6342

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/12/2022

Unopposed Petition Number: 44

This Court Ordered Amount of this petition: \$35,731.89

Paid to Date: \$1,355,701.72

22-6343

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/12/2022

Unopposed Petition Number: 28-1

This Court Ordered Amount of this petition: \$18,047.46

Paid to Date: \$1,056,405.13

22-2564

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Frank DiFranco v. Cook County Clerk's Office, et al.
Case No.(s): 21 CH 2960
Time period: 07/06/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$9,932.77
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021 (the Court reduced this invoice by \$1,136.50)

22-6314

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846-01
Date of This Order: 10/25/2022
Time period: 03/01/2022 - 10/20/2022
This Court Ordered Amount for fees and expenses: \$37,241.70
Paid to Date: \$7,783,474.28
Litigation Subcommittee Approval: N/A

22-6326

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 10/21/2022
Time period: 09/20/2022 - 10/18/2022
This Court Ordered Amount for fees and expenses: \$3,847.75
Paid to Date: \$44,648.91
Litigation Subcommittee Approval: N/A

22-6329

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 10/25/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$26,270.50
Paid to Date: \$32,901.48
Litigation Subcommittee Approval: N/A

22-6330

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 10/25/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$8,975.70
Paid to Date: \$74,483.24
Litigation Subcommittee Approval: N/A

22-6331

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 10/26/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$31,392.75
Paid to Date: \$95,985.25
Litigation Subcommittee Approval: N/A

22-6334

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 10/25/2022
Time period: 08/17/2022 - 10/15/2022
This Court Ordered Amount for fees and expenses: \$11,618.75
Paid to Date: \$8,181.25
Litigation Subcommittee Approval: N/A

22-6335

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 10/25/2022
Time period: 08/17/2022 - 10/15/2022
This Court Ordered Amount for fees and expenses: \$5,018.75
Paid to Date: \$5,500.00
Litigation Subcommittee Approval: N/A

22-6124

Attorney/Payee: Debjani Desai

Presenter: Same

Fees: \$2,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N/A

In Re: V.M. (minor)

Case No(s): 20JA239

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

22-6238

Case: Fields, Marlo v. Klegman, et al.

Case No: 21 C 2058; Appellate Case No. 22-1706

Settlement Amount: \$15,000.00

Department: 1250 State's Attorney

Payable to: Marlo Fields

Litigation Subcommittee Approval: N/A

Subject matter: Alleged violation of civil rights.

22-6170

Case: Perez, Melissa v. Dart, et al.

Case No: 19 C 1788

Settlement Amount: \$30,000.00

Department: 1210- Office of the Sheriff

Payable to: Melissa Perez (\$20,000.00) and Cramer Law Group (\$10,000.00)

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

22-6218

Case: Carrol, Tasha and Rankin, Anton v. County of Cook, et al.

Case No: 22 L 483

Settlement Amount: \$299,000.00

Department: 2897 - John H. Stroger, Jr. Hospital

Payable to: Anton Rankin, Tasha Carroll and their attorneys Benjamin and Shapiro Ltd.

Litigation Subcommittee Approval: 10/28/2022

Subject matter: Settlement of a general liability claim.

22-6221

Case: Moody, Nelson (Est. Debra Griffin) v. Chantal Tinfang, M.D.
Case No: 19 L 13883
Settlement Amount: \$2,875,000.00
Department: 4897 - John H. Stroger Jr. Hospital
Payable to: Nelson Moody, as the Independent Administrator of the Estate of Debra Griffin and Dolan Law Offices
Litigation Subcommittee Approval: 10/18/2022
Subject matter: Settlement of a medical malpractice claim.

22-6237

Case: UI Health Surgical Clinical Services
Case No: Pre-Litigation
Settlement Amount: \$1,959,361.14
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: University of Illinois Health and Hospital Science System
Litigation Subcommittee Approval: 10/18/2022
Subject matter: Prelitigation contract matter

22-5693

Case: GEICO (a/s/o hoegnifoh) v. County of Cook, et al
Case No: 21 M1 10600
Settlement Amount: \$1,108.39
Department: 1231 - Police Department
Payable to: GEICO Casualty Company
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

22-5901

Case: Price, Christopher v. McCoy et al.
Case No: 19 C 2560
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Christopher Price
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5894

Case: *Alexander, Donte v. County et al.*
Case No: 20 C 5850
Settlement Amount: \$6,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Donte Alexander and The Blake Horwitz Law Firm Ltd.

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5918

Case: Raul Reveles v. Officer Haran, et al.
Case No: 20 C 6400
Settlement Amount: \$2,100.00
Department: 1239 - Department of Corrections
Payable to: Raul Reveles
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-6216

Case: Hooks, Monteiro v. Ewald Doyle et al.
Case No: 20 M1 301610
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Monteiro Hooks
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

22-6230

Case: Williams, Tirnell v Dart et al.
Case No: 22 C 3919
Settlement Amount: \$10,000.00
Department: 1200-Department of Facilities Management
Payable to: Thomas G. Morrissey, Ltd. and Tirnell Williams
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-6338

Case: Ruiz, Gabriela, Administrator of the Estate of Pedro Ruiz v Dart, et al.
Case No: 2020L001707
Settlement Amount: \$1,000,000.00
Department: 1239-Department of Corrections
Payable to: Gabriela Ruiz Sanchez and Uche, P.C.
Litigation Subcommittee Approval: 10/18/2022
Subject matter: an allegation of a civil rights violation

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

22-6340

REPORT

Department: Risk Management

Report Title: File and Receive - Patient Arrestees

Report Period: Month ending October 31, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending October 31, 2022. Payments total: **\$6,726.98**

SELF-INSURANCE CLAIMS REPORT

22-6339

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending October 31, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending October 31, 2022. Payments total **\$10,126.97**

CLAIMS RECOVERY SETTLEMENTS

22-5866

REPORT

Department: Risk Management

Report Title: Receive and File- Subrogation Claim Recoveries

Report Period: Month Ending 10/31/2022

Summary: Submitting for your information, a summary of Claims Recoveries for the month ending 10/31/2022- Total Recovery: \$14,314.63 - Number of Recoveries: 4

WORKERS' COMPENSATION CLAIMS

22-6105

Employee: Yvette Houser

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/06/2019

Incident/Activity: Petitioner injured her back when she slipped and fell on a patch of ice.

Accidental Injuries: Back

Petition and Order No: 19 WC 021075
Claim Amount: \$29,354.68
Attorney: Jonathan Schlack
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6106

Employee: Harry Maldonado
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/25/2022
Incident/Activity: Petitioner injured his back and right leg after sitting in a chair that broke.
Accidental Injuries: Back; Right Leg
Petition and Order No: 22 WC 005338
Claim Amount: \$13,352.41
Attorney: Disparti Law Group, P.A.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6107

Employee: Sherri McFadden
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/20/2021
Incident/Activity: Petitioner injured her neck and back in an altercation with a detainee.
Accidental Injuries: Neck; Back
Petition and Order No: 21 WC 023828
Claim Amount: \$40,824.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6108

Employee: Javier Perez
Job Title: Deputy Sheriff
Department: Corrections
Date of Incident: 01/31/2020
Incident/Activity: Petitioner injured his neck and back when he slipped and fell on snow and ice.
Accidental Injuries: Neck; Back
Petition and Order No: 20 WC 003106

Claim Amount: \$8,366.90
Attorney: Ridge & Downes, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6109

Employee: Michael Prendergast
Job Title: Administrative Assistant IV
Department: County Clerk Election Division Fund
Date of Incident: 05/25/2017
Incident/Activity: Petitioner injured his neck and back while carrying equipment.
Accidental Injuries: Neck; Back
Petition and Order No: 19 WC 030936
Claim Amount: \$72,599.00
Attorney: Ross Tyrrell, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6110

Employee: Marcin Rejniak
Job Title: Correctional Sergeant
Department: Corrections
Date of Incident: 04/28/2022
Incident/Activity: Petitioner injured his left hand in an altercation with a detainee.
Accidental Injuries: Left Hand
Petition and Order No: 22 WC 013369
Claim Amount: \$7,216.66
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 05/12/2021 (\$22,574.29)

22-6111

Employee: Juan Romo, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/30/2022; 11/03/2021; 04/02/2020
Incident/Activity: On March 30, 2022, Petitioner injured his left foot and right hand in an altercation with a detainee. On November 03, 2021, Petitioner injured his right hand in an altercation with a detainee. On April 02, 2020, Petitioner injured his left knee in an altercation with a detainee.
Accidental Injuries: Left Foot; Right Hand; Left Knee

Petition and Order No: 21 WC 031850; 20 WC 014800

Claim Amount: \$33,831.83

Attorney: Herrera Law Center, LLC

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: N/A

22-6112

Employee: Anthony Stillo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/18/2019

Incident/Activity: Petitioner injured his left arm after he slipped and fell on food that was on the floor.

Accidental Injuries: Left Arm

Petition and Order No: 20 WC 010292

Claim Amount: \$27,870.48

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: N/A

22-6113

Employee: Steven Tamez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/04/2021

Incident/Activity: Petitioner injured his left little finger and right thumb in an altercation with a detainee.

Accidental Injuries: Left Little Finger; Right Thumb

Petition and Order No: 22 WC 009022

Claim Amount: \$1,967.71

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/29/2020 (\$31,884.29); 12/04/2019 (\$1,640.82); 11/11/2014 (\$12,662.03)

22-6114

Employee: Lynnita Watson-Peavy

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/06/2020

Incident/Activity: Petitioner injured her right arm when she fell out of a chair.

Accidental Injuries: Right Arm

Petition and Order No: 20 WC 031635

Claim Amount: \$5,265.94

Attorney: Budin Law Offices
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6222

Employee: Thomas Brown
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 8/29/2020
Incident/Activity: Petitioner injured his right knee while restraining a resident.
Accidental Injuries: Right Knee
Petition and Order No: 20 WC 21379
Claim Amount: \$37,266.25
Attorney: Brian Thomas and Thomas Law
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6223

Employee: John Falbo
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 2/9/2017
Incident/Activity: Petitioner injured his lumbar spine, left knee, and right hand during an altercation with a detainee.
Accidental Injuries: Lumbar Spine; Left Knee; and Right Hand
Petition and Order No: 17 WC 05338
Claim Amount: \$23,409.30
Attorney: Jason M. Whiteside and Whiteside and Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 8/8/2018 (pending)

22-6224

Employee: Luis Marquez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 7/30/2019; 6/25/2020; and unfiled claims dated 7/7/2019; 2/28/2020; and 11/7/2021
Incident/Activity: On July 7, 2019, Petitioner was injured while restraining a detainee from throwing a chair. On July 30, 2019, Petitioner injured his nose during an emergency take down of a detainee. On

February 28, 2020, Petitioner was accidentally stuck with syringe on top of hand. On June 25, 2020, Petitioner injured his left shoulder while collecting food trays and trash from inside a detainee's cell. On November 7, 2021, Petitioner was injured during an altercation between another officer and detainees.

Accidental Injuries: Nose; Right Hand; Right Thumb; and Left Shoulder

Petition and Order No: 19 WC 26941; 20 WC 16021

Claim Amount: \$58,911.70

Attorney: Parag Bhosale and Gardi, Haught, Fischer & Bhosale, Ltd.

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 10/26/2016 (\$78,966.53)

22-6225

Employee: DeShawn Mills

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 4/20/2019; 9/29/2019

Incident/Activity: On April 20, 2019, Petitioner's left knee was injured while running to give emergency assistance during an altercation. On September 29, 2019, Petitioner injured his right knee when he hit his knee on a bedframe while assisting in restraining a resident.

Accidental Injuries: Bilateral Knees

Petition and Order No: 19 WC 25964; 22 WC 13269

Claim Amount: \$150,000.00

Attorney: Frank Kress and Rubens, Kress, & Mulholland

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 9/8/2010 (\$32,582.30); 4/28/2016 (\$18,880.50); 2/4/2017 (\$500.00)

22-6226

Employee: Edward Rucker

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 6/2/2017

Incident/Activity: Petitioner was injured when a door slammed shut on his left hand.

Accidental Injuries: Left Hand; Left Middle Finger

Petition and Order No: 17 WC 23872

Claim Amount: \$500.00

Attorney: Frank Kress and Rubens, Kress, & Mulholland

Date of Subcommittee Approval: N/A

Prior/pending claims: 3/19/2014 (\$11,817.60); 8/13/2016 (\$5,553.20); 3/10/2020 (pending); 4/7/2022 (pending)

22-6227

Employee: Nakesha Young-Johnson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 5/25/2019; and Unfiled Claims 6/13/2020 and 1/15/2021

Incident/Activity: On May 25, 2019, Petitioner injured her lower back when she intervened in a fight between residents. On June 13, 2020 and January 15, 2021, Petitioner re-injured her lower back while breaking up fights between residents.

Accidental Injuries: Lower Back/Lumbar Spine

Petition and Order No: 19 WC 21551

Claim Amount: \$24,986.76

Attorney: Steven Saks and Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-6258

Employee: Leonardo Arenas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/18/2020

Incident/Activity: Petitioner injured his right shoulder and neck while restraining a detainee.

Accidental Injuries: Right shoulder, neck

Petition and Order No: 21 WC 005459

Claim Amount: \$57,071.20

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 12/26/2015, 03/08/2018, 09/01/2019 (\$105,000.00); 04/11/2020 (pending)

22-6261

Employee: Joel Arriaga

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2020

Incident/Activity: Petitioner injured his left shoulder, left wrist, right knee, and left thumb breaking up a fight between detainees.

Accidental Injuries: Left shoulder, left wrist, right knee, left thumb

Petition and Order No: 20 WC 18093

Claim Amount: \$48,829.91

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: n/a

22-6262

Employee: Persail Branch

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/11/2018

Incident/Activity: Petitioner injured his left leg while restraining a resident

Accidental Injuries: Left leg

Petition and Order No: 18 WC 17441

Claim Amount: \$260,000.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 05/05/1996 (\$4,300.00)

22-6263

Employee: Alex Castillo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/09/2019

Incident/Activity: Petitioner injured his left shoulder, neck, left arm, and right hand during an altercation with a detainee.

Accidental Injuries: Left shoulder, neck, left arm, right hand.

Petition and Order No: 19 WC 008070

Claim Amount: \$102,716.99

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: n/a

22-6264

Employee: Uil Gibson

Job Title: Sterile Processing Technician

Department: Stroger Hospital

Date of Incident: 02/02/2016; 02/06/2018

Incident/Activity: On February 2, 2016, Petitioner injured his left foot when a rack of instruments fell. On February 6, 2018, Petitioner injured his left wrist when he slipped and fell.

Accidental Injuries: Left foot, left wrist

Petition and Order No: 18 WC 06707; 19 WC 00726

Claim Amount: \$13,000.00

Attorney: Thomas M. Paris

Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6268

Employee: Mae Grayson
Job Title: Scheduler
Department: Stroger Hospital
Date of Incident: 06/24/2021
Incident/Activity: Petitioner injured her back and right hand when she slipped and fell in a bathroom.
Accidental Injuries: Back, right hand.
Petition and Order No: 21 WC 18777
Claim Amount: \$9,360.52
Attorney: McHargue & Jones, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6269

Employee: Timothy Hannigan
Job Title: Police Officer
Department: County Police Department
Date of Incident: 06/27/2017
Incident/Activity: Petitioner injured his right shoulder while using a battering ram to execute a search warrant.
Accidental Injuries: Right shoulder
Petition and Order No: 17 WC 21160
Claim Amount: \$41,040.74
Attorney: Vrdolyak Law Groups, LLC.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 11/09/2006 (\$5,889.71); 10/02/2013 (\$54,773.99)

22-6270

Employee: Domenick Locascio
Job Title: Motor Vehicle Driver
Department: Motor Fuel Tax Illinois First
Date of Incident: 06/20/2018; 07/09/2018; 10/16/2019
Incident/Activity: On June 20, 2018, Petitioner injured his back and neck while mowing. On July 9, 2018, Petitioner injured his back while mowing. On October 16, 2019, Petitioner injured his right ankle stepping on rocks.
Accidental Injuries: Back, neck, right ankle
Petition and Order No: 18 WC 23542; 18 WC 23451; 20 WC 05198

Claim Amount: \$80,064.00
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: n/a

22-6275

Employee: Lawrence McCreedy
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 05/17/2016; 01/24/2020
Incident/Activity: On May 17, 2016, Petitioner injured his left shoulder in an altercation with a detainee. On January 24, 2020, Petitioner injured his left arm and left hip in an altercation with a detainee.
Accidental Injuries: Left shoulder, left arm, left hip
Petition and Order No: 16 WC 34490; 20 WC 24574
Claim Amount: \$56,741.85
Attorney: Sostrin & Sostrin, P.C.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: n/a

22-6276

Employee: Alexandria Norwood
Job Title: Nursing Assistant
Department: Oak Forest Health Center
Date of Incident: 01/05/2016
Incident/Activity: Petitioner injured her bilateral hands while pulling stretchers.
Accidental Injuries: Bilateral hands
Petition and Order No: 17 WC 01438
Claim Amount: \$24,999.18
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/04/2005 (\$15,000.00)

22-6277

Employee: Richard Pasquel
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/16/2019
Incident/Activity: Petitioner injured his right shoulder during an altercation with a detainee.
Accidental Injuries: Right shoulder
Petition and Order No: 19 WC 24521
Claim Amount: \$17,116.20

Attorney: Herrera Law Center
Date of Subcommittee Approval: n/a
Prior/pending claims: 02/17/2018 (pending); 05/23/2020 (pending)

22-6278

Employee: Raymond Pope
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/21/2020
Incident/Activity: Petitioner alleges respiratory injuries due to COVID-19 exposure.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 18463
Claim Amount: \$5,229.31
Attorney: Katz, Friedman, Eisenstein, Johnson, Bareck & Burtuca
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/30/2014 (\$35,573.52)

22-6279

Employee: Kelsey Zajc
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 03/28/2020; 10/06/2020
Incident/Activity: On 3/28/2020 Petitioner injured right shoulder while attempting to break up a fight between residents. On 10/06/2020 Petitioner injured fingers on right hand and suffered cognitive issues when she was attacked by multiple residents.
Accidental Injuries: Right shoulder, right middle finger, right ring finger, cognitive issues
Petition and Order No: 20 WC 09722; 20 WC 24029
Claim Amount: \$74,006.38
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6280

Employee: Jeremy Tucker
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 03/17/2021
Incident/Activity: Petitioner injured his lower back and left buttocks when he slipped and fell.
Accidental Injuries: Lower back and left buttocks
Petition and Order No: 21 WC 16677
Claim Amount: \$15,242.50

Attorney: Gordon Law Offices, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6281

Employee: Andriy Valaha
Job Title: Clinical Nurse
Department: Stroger Hospital
Date of Incident: 11/11/2020
Incident/Activity: Petitioner alleges respiratory injuries due to COVID-19 exposure.
Accidental Injuries: Respiratory
Petition and Order No: 21 WC 15388
Claim Amount: \$4,110.05
Attorney: Coven Law Group
Date of Subcommittee Approval: n/
Prior/pending claims: n/a

22-6282

Employee: Armando Vasquez
Job Title: Investigator
Department: Department of Corrections
Date of Incident: 03/28/2019
Incident/Activity: Petitioner injured his right shoulder, left arm, lumbar spine, and left leg while restraining an arrestee.
Accidental Injuries: Right shoulder, left arm, lumbar spine, left leg
Petition and Order No: 19 WC 12837
Claim Amount: \$56,012.31
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/07/2016 (\$1.00)

22-6286

Employee: Daniel Nolan
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/18/2019
Incident/Activity: On 7/18/2019 Petitioner injured his left knee while participating in training for his work position.
Accidental Injuries: Left knee
Petition and Order No: 20 WC 018032
Claim Amount: \$279,000.00

Attorney: Ankin Law
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/15/2014; 01/14/2016 (\$36,174.65)

22-6287

Employee: Cody Lettiere
Job Title: County Police Officer
Department: Police Department
Date of Incident: 01/21/2020; 01/08/2021; 06/26/2021
Incident/Activity: On 1/21/2020 Petitioner injured his left foot while in pursuit with a subject. On 1/8/2021 Petitioner injured his right shoulder and left wrist while being thrown from a moving vehicle. On 6/26/2021 Petitioner injured his head, neck, back, right shoulder and left thumb while trying to detain a suspect.
Accidental Injuries: Left leg, right shoulder, back
Petition and Order No: 20 WC 01061; 21 WC 03951; 21 WC 24938
Claim Amount: \$98,334.75
Attorney: Coven Law Group
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6288

Employee: Barbara Vasquez
Job Title: Juvenile Probation Officer
Department: Juvenile Probation
Date of Incident: 06/21/2017
Incident/Activity: On 6/21/2017 Petitioner injured her right shoulder, back and face when in a motor vehicle accident.
Accidental Injuries: Right shoulder, back, face
Petition and Order No: 18 WC 04173
Claim Amount: \$24,999.00
Attorney: Brill & Fishel
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6290

Employee: Lou Luna
Job Title: Correctional Officer
Department: Dept of Corrections
Date of Incident: 03/07/2022
Incident/Activity: On 3/7/2022 Petitioner injured his back when repetitively unloading heavy materials.
Accidental Injuries: Back
Petition and Order No: 22 WC 014726
Claim Amount: \$20,250.00

Attorney: Coven Law Group
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/07/2016 (\$52,254.60)

22-6295

Employee: Nwamara Erundu
Job Title: Clinical Nurse
Department: Provident Hospital
Date of Incident: 03/13/2008
Incident/Activity: Petitioner alleges respiratory injuries after being exposed to cleaning wax.
Accidental Injuries: Respiratory
Petition and Order No: 08 WC 027157
Claim Amount: \$13,528.76
Attorney: Brustin & Lundblad
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6296

Employee: Ena Harris
Job Title: Clinical Nurse
Department: Provident Hospital
Date of Incident: 04/23/2020
Incident/Activity: Petitioner injured her neck while turning a patient.
Accidental Injuries: Neck
Petition and Order No: 20 WC 13808
Claim Amount: \$26,723.38
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/23/2020 (pending for permanency award)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

22-6344

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2022 - 10/31/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2022. Payments total \$1,015,345.74

COMPTROLLERS
22-6423

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Ten-Month Period Ended September 30, 2022

Report Period: September 30, 2022

Summary: Analysis of Revenues and Expenses for the Ten-Month Period Ended September 30, 2022 of Corporate, Public Safety, Health and Special Purpose Funds

HEALTH & HOSPITAL

22-3227

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: November 2022

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board 7/23/2014

22-6039

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 -Finance. Article IV, Procurement Code, Division 8. Minority and Woman-Owned Business Enterprises, Subdivision I. Section 34-280 and Subdivision II. Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Effective date: This Ordinance Amendment shall be effective upon passage

Legislative History : 10/20/22 - Board of Commissioners - refer to the Finance Committee

22-6131

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to negotiate and enter into an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide and manage research regarding various property tax issues in accordance with work being done with the President’s Office and various Cook County property tax offices.

Good(s) or Service(s): CMAP will provide the President’s office with research on various property tax issues in Cook County

Agreement period: 12/1/2022 - 11/30/2023. Two one-year renewals

Fiscal Impact: \$480,000 (FY 2023)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: The agreement is part of a project being led by the President’s office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will research and manage the research of property tax issues as well as structures within the property tax system, including but not limited to incentives, exemptions, delinquent property, and collections. The agreement is for one year with two one-year renewals.

Legislative History : 10/20/22 - Board of Commissioners - refer to the Finance Committee

22-5987

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

A CORPORATE RESOLUTION EXTENDING APPROVAL OF A CERTAIN REVOLVING LINE OF CREDIT AND RELATED INSTRUMENTS

WHEREAS, the Cook County Land Bank Authority (“CCLBA”) is authorized under its enabling ordinance, Chap. 103, Art. 1, Sec. 103-1, *et seq.*, of the Cook County Code of Ordinances (“Ordinance”) to use available resources to facilitate the return of vacant, abandoned and tax- delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f1 of the Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the CCLBA Board of Directors finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00), for the acquisition of properties is necessary and convenient to further the objectives and purposes of the CCLBA;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Land Bank Authority Board of Directors hereby approves and authorizes the following:

1. Extension of CCLF Revolving Line of Credit. The Cook County Land Bank Authority Board of Directors hereby approves and extends a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00) (“CCLF Revolving Line of Credit”), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LM I) communicates in Cook County, subject to any necessary approval by the Cook County Board of Commissioners.

2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Land Bank Authority Board of Directors hereby approves and authorizes the CCLBA Executive Director to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.

3. Effective Date. This Resolution shall be in full force and effect as of the date of approval and adoption set forth below.

The above Resolution is hereby APPROVED AND ADOPTED this 23rd day of September, 2022.

Legislative History : 10/20/22 - Board of Commissioners - refer to the Finance Committee

22-6090

Sponsored by: BRIDGET DEGNEN, ALMA E. ANAYA, BRIDGET GAINER, DONNA MILLER, KEVIN B. MORRISON, LARRY SUFFREDIN, DENNIS DEER, JOHN P. DALEY, SCOTT R. BRITTON and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A TWELVE WEEK PAID PARENTAL LEAVE POLICY FINANCIAL IMPACT ANALYSIS AND REPORT

WHEREAS, the United States is the only high-income country, and one of only seven countries in the world that does not mandate paid maternity leave; and

WHEREAS, beginning on January 1 of 2023, City of Chicago employees will be entitled to twelve weeks of paid parental leave for both birthing and non-birthing parents. This is an increase from the previously allowed four to six weeks of paid leave for the birthing parent and two weeks of leave for non-birthing parents; and

WHEREAS, Cook County provides employees with four weeks of paid leave for a birthing parent that delivers non-surgically and six weeks for a surgical delivery. Non-birthing parents are entitled to two weeks of paid leave. Employees that adopt a child are entitled to two weeks of paid leave; and

WHEREAS, paid parental leave correlates with reduced financial stress, and enhanced mental and physical health outcomes for parents and children. Studies make a correlative finding between longer leave time and overall improved family benefit; and

WHEREAS, less than eight weeks of paid leave is linked to a reduction in overall health status and increased depression for birthing parents. For every week of paid leave allotted to a mother, there is a two percent reduction in her likelihood of designating her mental health as poor. Research shows that when the birthing parents have paid time off, there is a 51% decrease in the risk of rehospitalization due to complications. When the non-birthing parent also takes parental leave, both caregivers see an increased benefit to their family health from lower stress levels, leading to reduced physical complications and improved health benefits to babies; and

WHEREAS, studies identify the link between parent-child bonding during the first months of life and increased cognitive brain function in babies as a crucial identifier in overall positive health outcomes. This link also improves the baby's behavioral and socioemotional skills, confirming adequate paid parental leave can improve mental health over the life span of a child. Paid leave is also associated with better language skills in toddlers; and

WHEREAS, health outcomes are better for babies in areas where there are longer paid parental leave policies. Paid leave greater than 12 weeks increases timely infant vaccination, and parents have been found to be more likely to take their infants to all child wellness check-ups in their first year. These health benefits for infants carry on into their childhood and adulthood; and

WHEREAS, research suggests that underprivileged families may benefit the most from longer parental leave policies, due to better birth outcomes, fewer early term births, increased access to medical care, and more economic stability. One study found that the introduction of paid maternity leave in five states (California, Hawaii, New Jersey, New York, and Rhode Island) led to a reduction in low birthweight and preterm births, especially for Black mothers; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent leads to equitability for all family structures; and

THEREFORE BE IT RESOLVED, that the Cook County Bureau of Finance prepare a fiscal note assessing the financial impact to the County of a blanket 12-week paid parental leave policy for full-time Cook County employees. The fiscal note shall be presented to the Board of Commissioners within 90 days of the date of this Resolution.

Legislative History : 10/20/22 - Board of Commissioners - refer to the Finance Committee

22-5471

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING PROVISIONS OF THE PROCUREMENT CODE CONCERNING PERSONS WITH DISABILITIES OWNED BUSINESS ENTERPRISE (PDBE)

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1. - GENERAL PROVISIONS, SECTION 34-121** of the Cook County Code is hereby amended as Follows:

Sec. 34-121. - Definitions

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE, WBE, VBE, PDBE, or SDVBE to the Office of Contract Compliance.

Certified or Certification means the granting of Minority Business Enterprise ("MBE"), Women's Business Enterprise ("WBE"), Veteran Business Enterprise ("VBE"), Persons with Disabilities Owned Business Enterprise (PDBE) or Service Disabled Veteran Business Enterprise ("SDVBE") status to a Person.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 4. - DISQUALIFICATION AND PENALTIES, SECTION 34-176** of the Cook County Code is hereby amended as Follows:

Sec. 34-176. - Penalty for failure to meet commitments.

In the event that the CCD determines that a Person failed to fulfill in good faith a project specific goal, including, but not limited to, MBE, WBE, VBE, PDBE, or SDVBE participation commitments reflected in a Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract, the CPO may declare said Person to be in material breach of the Contract, and may withhold payments under the Contract, and recover contractual penalties, in addition to disqualification and any other remedy provided for in the Procurement Code at law or in equity. A contractual penalty for failure to meet MBE, WBE, VBE, PDBE, or SDVBE participation commitments pursuant to this Section shall be in the amount of the discrepancy between actual MBE, WBE, VBE, PDBE, or SDVBE participation, and the goal set forth in the Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 5. - PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS, SUBDIVISION I.** and

SECTION 34-201 of the Cook County Code are hereby amended as Follows:

Subdivision I. - Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, PDBE, and SDVBES

Sec. 34-201. - Competitive process for legal counsel and finance teams for debt transactions.

(b) The RFQ for legal counsel shall request at least the following information:

...

(3) Whether and by whom the law firm is certified as a MBE, WBE, VBE, PDBE, or SDVBE;

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 6. - BID INCENTIVES AND PREFERENCES, SECTIONS 34-229, 34-236, 34-237 34-238, 34-242, and 34-243** and

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Committee means Cook County Re-entry Employment Committee.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, living with a “disability” as that term is defined herein, on welfare, or people with arrest or conviction records.

Disability or Disabled means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Economically Disadvantaged, with respect to an individual, means having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Nonprofit entity means an entity having tax exempt status under the United States Internal Revenue Code.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; or (ii) a nonprofit entity that employs people with disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; or (ii) a nonprofit entity that employs people with a service-connected disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves service-disabled veterans or other persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Social Enterprise means a person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 108/1-26); (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a

business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD. ...

Sec. 34-236. - Eligible veterans' preference established.

(a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.

(b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE ~~or~~ and ten percent of the amount of the Contract to a Responsible and Responsive SDVBE.

(c) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing SDVBE subcontractors as provided in the following schedule:

(1)If the commitment is 2-5%, the Incentive is 1% of the contract base bid;

(2)If the commitment is 6-9%, the Incentive is 2% of the contract base bid;

(3)If the commitment is 10-13%, the Incentive is 3% of the contract base bid;

(4)If the commitment is 14% or more, the Incentive is 4% of the contract base bid.

(d) The CPO shall develop procedures for implementation of this Section.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

- (a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs, SDVBEs, and PDBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, SDVBE, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:
- (1) The number of responsible VBEs, SDVBEs, and PDBEs that submitted a Bid or proposal;
 - (2) The number of VBEs, SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
 - (3) The participation of VBEs, SDVBEs, and PDBEs at both contractor and subcontractor levels;
 - (4) The total number of the County's certified VBEs, SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
 - (5) Whether the County achieved the goal described in this subsection.
- (b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and from the business community including VBEs, SDVBEs, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, SDVBEs, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.
- (c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, SDVBEs, and PDBEs.
- (d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, sex or disability.
- (e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, SDVBEs, and PDBEs for supplies, materials and equipment, or services.

- (f) The provisions of this Division 6, Section 34-237(a) shall be effective as of June 1, 2019. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, SDVBEs, and PDBEs.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

- (a) The CCD shall certify a Person as a VBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
 - (2) That has its home office in Illinois.
- (b) The CCD shall certify a Person as a SDVBE when it is a small business:
- (1) That is least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; ~~and~~ or
 - (2) That is a nonprofit entity that:
 - a. employs eligible service-disabled veterans; and
 - b. pays at least minimum wage; and
 - c. whose management and daily business operations are controlled by one or more eligible service-disabled veterans; and
 - d. that directly or indirectly serves eligible service-disabled veterans; or
 - (3) That is an eligible service-disabled veteran who is contracting with the City as a sole proprietorship or individually; and
 - ~~(2)~~ (4) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of VBEs and SDVBEs by the City of Chicago when evaluating bids.
- (c) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;

- (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
- (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
- (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

...

Sec. 34-242. - Businesses owned by people with disabilities.

- (a) *Preference for Businesses Owned by People with Disabilities.* The CPO shall recommend award to the lowest Responsible and Responsive Bidder who is a PDBE, provided that the Bid of such bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five ten percent. ~~The preference created by this section may not be combined with any other earned credit or preference created by this Division.~~ The CPO shall develop procedures for implementation of this Section.
- (b) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing PDBE subcontractors as provided in the following schedule:
 - (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
 - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
 - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
 - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (c) *Preference for Businesses that Commit to Hire People with Disabilities.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Contract when such Contractor has committed by affidavit to utilize People with Disabilities for at least five percent of the hours worked under such Contract. Failure to utilize People with Disabilities in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275. The CPO shall develop procedures for implementation of this Section.
- (d) *Certification.* The CCD shall certify a Person as a PDBE when it is a small business:
 - (1) That is at least 51 percent owned, controlled, and managed by one or more qualified, economically disadvantaged Disabled Persons; or
 - (2) That is a nonprofit entity that:

- a. employs people with disabilities; and
- b. pays at least minimum wage; and
- c. whose management and daily business operations are controlled by one or more people with disabilities; and
- d. that directly or indirectly serves persons with disabilities; or

(3) That is a person with a disability who is contracting with the City as a sole proprietorship or individually; and

~~(2)~~ (4) That has its home office in Illinois.

~~(e)~~(e) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of a Person with Disability by the City of Chicago when evaluating bids.

(e) (f) In order to increase awareness and provide opportunities for PDBEs, the CCD shall provide education, outreach, and the dissemination of information to PDBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
- (2) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
- (3) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

(f) The CPO shall develop procedures for implementation of this Section.

(e) (h) The Chief Procurement Officer may determine not to allocate a bid incentive under this section under the following circumstances:

- (1) For public works contracts, as defined by Section 34-122 of the Procurement Code; and
- (2) Where the Chief Procurement Officer otherwise concludes that the allocation of the bid would not be in the best interest of the County. The Chief Procurement Officer shall develop rules related to the administration of this provision.

Sec. 34-243. - Right to accumulate value of incentives

With the exception that veterans may only claim a preference as a VBE or SDVBE, persons who qualify for more than one bid incentive, or other work credits as defined in this Division shall be allowed to accumulate the value of those incentives and credits against the Contract Base Bid for purposes of calculating the bid price to be used to evaluate the bid on a competitively bid project.

Secs. 34-244-34-249. - Reserved.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**, SECTION 34-263 of the Cook County Code is hereby amended as Follows:

Sec. 34-263. - Definitions.

Protected Class Enterprise or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section, or meeting the definition of Persons with Disabilities Owned Business Enterprise or Service-Disabled Veteran Owned Business Enterprise, as set forth in Chapter 34, Sections 34-229.

- (a) Sec. 34-125. - Powers and duties of the Chief Procurement Officer.
- (b) The Chief Procurement Officer shall:
 - (c) (a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated pursuant hereto;
 - (d) (b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;
 - (e) (c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

Effective date: This ordinance shall be in effect December 1, 2023.

Legislative History : 9/22/22 - Board of Commissioners - refer to the Finance Committee

22-3910

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BILL LOWRY, KEVIN B. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County’s work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County’s Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden’s promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act (IIJA) created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, the Inflation Reduction Act (IRA), the most significant legislation in U.S. history to tackle the climate crisis and strengthen American energy security, created an additional funding source that counties can apply for directly including but not limited to a \$27 billion Greenhouse Gas Reduction Fund at EPA, which establishes two different types of grant programs. The first is a \$7 billion competitive grant program for state and local governments and other eligible entities, to provide financial and technical assistance to enable low-income and disadvantaged communities to deploy or benefit from zero-emission technologies. The second is a \$19.97 billion competitive grant program for state and local governments, among other eligible entities, to either: Provide financial assistance to qualified projects and recycle repayments from fees, interest and repaid loans to maintain the financial assistance program; OR provide financial and technical assistance to create or support public or nonprofit entities which would then provide financial assistance to qualified projects; and

WHEREAS, qualified projects under this second grant program include those that reduce greenhouse gas emissions in partnership with the private sector or through community-led efforts. Additionally, \$8 billion of the \$19.97 billion is reserved for projects in low-income and disadvantaged communities; and

WHEREAS, the Environmental Protection Agency (EPA) must begin awarding grants within six months of the IRA's enactment; and

WHEREAS, counties can submit funding requests directly to the EPA for both programs; **NOW THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is committed to advancing health equity and climate justice for disadvantaged communities through the Justice40 Initiative; and

BE IT FURTHER RESOLVED, that Cook County is committed to applying for grants from the IIJA and IRA for the purpose of advancing the principles of the Justice40 Initiative within Cook County; and

BE IT FURTHER RESOLVED, that upon the award of any IIJA or IRA grants that incorporate the Justice40 principles, the County shall adhere to the provisions in the Cook County Procurement Code (Chapter 34, Article IV) related to the equitable participation of M/WBEs; and

BE IT FURTHER RESOLVED, that the Budget Director shall report on IIJA or IRA grants received by the County and on ARPA programs that incorporate the Justice40 principles on a quarterly basis.

Legislative History : 6/16/22 - Board of Commissioners - refer to the Finance Committee

Legislative History : 10/19/22 - Finance Committee - accept as substituted

Legislative History : 10/19/22 - Finance Committee - recommend for approval as substituted

Legislative History : 10/20/22 - Board of Commissioners - defer

FINANCE MEETING OF NOVEMBER 16, 2022
TOTALS FISCAL YEAR 2022 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2022 TO PRESENT: \$4,596,822.34

SPECIAL COURT CASES TO BE APPROVED: \$219,587.86

PROPOSED SETTLEMENTS

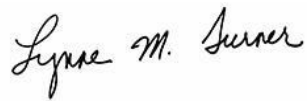
PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2022 TO PRESENT: \$69,638,581.03

PROPOSED SETTLEMENTS TO BE APPROVED: \$6,218,069.53

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2022 TO PRESENT: \$9,331,103.96

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$1,864,100.65



Secretary